COASTAL QUILTERS GUILD BOARD MEETING MARCH 18, 2010

The March Board Meeting of the Coastal Quilters guild was held at Maravilla in Goleta. President Darilyn Kisch called the meeting to order at 6:30 pm.

ATTTENDING: Darilyn Kisch, Patty Six, Priscilla Jacobs, Dee Johnson, Barbara MacCallum, Edalee Keehn, Kathy Rose, Sue Davies, Sue Kadner, Cathe Hedrick, and Ky Easton.

WELCOME & INTRODUCTIONS: None

MINUTES: Dee Johnson moved to accept the minutes for February. Patty Six seconded the motion. Motion passed.

TREASURE'S REPORT: Ky submitted the February 19 to March 18 treasurer's report. Kathy Rose moved to accept the report. Barbara MacCallum seconded the motion. Motion passed. See attached report.

NUMBERS FROM FEBRUARY MEETING: New Members: 4 YTD: 269

Guests: 6

Food Donations: 73 YTD: 1,104

BOARD & COMMITTEE REPORTS:

Treasurer's Report: Ky reported she was not able to put quick books on her computer. Sue Kadner will put quick books on her computer and be in charge of putting the financial reports on the computer. Ky will continue with the other aspects of the treasurer's job.

VP Programs: Cathe Hedrick announced Sue Kadner is going to be the new VP of Programs. The June workshop supply list is not on the website but Cathe will make 30 copies to hand out at the general meeting. Freddy Moran is coming for two nights and will stay at the Montecito Inn. The Guild will pick up part of the bill (the cost of 2 nights at the Hampton Inn). Cathe discussed possible programs for the September meeting. There was a discussion of the Open Sews for next year.

Action item: Darilyn will discuss the open sews with the new President and board.

Opportunity Quilt: Sue Davies reported there are no financial records in the Opportunity Quilt notebook after 2005. One record before 2005 reported that \$1000 was spent and \$5500 was netted. Sue suggested that the Opportunity Quilt be insured and Norah wants to enter the quilt in some shows so the winner of the quilt would not be able to take possession immediately. There was also a discussion on guild members picking up the tickets for the Opportunity Quilt and selling them. This is a membership responsibility.

It was suggested that each member receive 18 tickets at the cost of \$15.00 (6 tickets for \$5). The same photographer, Rick Kelley, will be used at no cost. There also was a discussion on selling opportunity quilt tickets on line but there needs to be further research done about the legality of it.

Public Relations: Kathy Rose reported the artist's reception for the Art for Seams was great. The quilts looked spectacular. The 1st Thursday press release is out.

Parliamentarian: Edalee Keehn reported there are three positions on the board for 2010-2011 that need to be filled: President, Transportation, and Parliamentarian. The slate is needed for the April general meeting. The guild members will vote at the May general meeting.

Corresponding Secretary: Barbara MacCallum reported the correct phone number now appears in the News Press. Julie Mock will be the new Corresponding Secretary.

Programs: Dee Johnson announced Suzy Pelovsky will take over Programs. Dee reiterated the programs for the next three months: Freddy Moran in April, Art Quilters in May, and Jake Finch in June.

Workshop: Patty Six reported the turn out for the last Open Sew was good. There were 41 pillow cases donated to Creation Station. Next Open Sew will be in May.

OLD BUSINESS: Darilyn gave updates on the following items.

Challenge Quilts at Maravilla on March 15 was such a success that Darilyn recommends doing it next year.

Satellite Representative Meeting was a huge success also. It was discussed that satellite groups need to be more responsible to the guild. Chris Allen is the Satellite Group Coordinator. Members of satellite groups need to be guild members.

Cathe Hedrick has volunteered to be the Auction Chair person and would like to work with a committee of 6 to 8 members. The auction will be held in the odd years.

NEW BUSINESS: Darilyn reported the following items.

Roxanne Barbieri, a new member, will be the Refreshment Chair for the new term.

June Board Meeting will be at Darilyn's home.

Cathe and Darilyn have been investigating the cost of storage units as Community Quilts has outgrown their current location. They have found storage units cost \$200 to \$300 for an adequate size. There is one unit at Public Storage that costs \$265 for a 10×20 with an outside opening..

Action Item: The public storage discussion will be brought up at the next meeting for a decision.

Julie Shulem has joined the Quilt Show Committee as chair for the hanging of the quilts.

There was a discussion on the membership renewal forms which will start being dispersed in May. Some new information will be added. Darilyn had a membership form from another guild that included some of the responsibilities of the guild members. It was suggested that these be included in our membership form. The new directory should include the satellite groups and their members.

Dee Johnson moved to adjourn the meeting. Edalle Keehn seconded the motion. The motion passed.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Priscilla Jacobs

Coastal Quilters Guild Board Meeting Agenda March 18, 2010

CALL to ORDER

President Darilyn Kisch

WELCOME and INTRODUCTIONS

VP Programs Cathe Hedrick

APPROVAL of MINUTES from Feb 2010 board meeting

Speaker Liaison Dee Johnson

APPROVAL of TREASURER'S REPORT

Workshop Coordinator Patty Six

NUMBERS from Jan meeting New Members 4

YTD: 270

Recording Secretary Priscilla Jacobs

Guests: 6 Food Donations: 73

YTD: 1,104

Corresp. Secretary Barbara MacCallum & Jean MacMillan

BOARD & COMMITTEE REPORTS

Treasurer

OLD BUSINESS

Ky Easton

Volunteers – update

PR Kathy Rose Preparing for voting/changing of the board

1st Thursday Auction chair position

Parliamentarian

NEW BUSINESS

Housing for the Comm Q stash

Edalee Keehn

Membership renewals

when & where forms available what info to collect

Whembuship Becky

ADJOURN

Next general meeting: Apr 8th

Next board meeting: Apr 15th

Next SCCQG meeting: Sat., April 10th

Next New Member Coffee: May 18th (Tues) 10am

TREASURER'S REPORT: Coastal Quilters Guild, February 19 - March 18, 2010

	MONTHLY TOTAL	YTD July through current date
INCOME		
Membership	80.00	3,520.00
Workshops	210.00	3,080.00
Opportunity Quilt		1,835.50
Door prizes	260.00	2,131.00
Book sale		334.50
Auction		4,420.00
Bus trip		843.00
Airbus refund		990.00
2010 Quit Show	200.00	3,150.00
TOTAL INCOME	750.00	20,304.00
EXPENSES		
San Marcos Storage	65.00	520.00
St. Andrews Presbyterian Church	100.00	900.00
Chair set-up	75.00	675.00
Goleta Valley CC Workshops	90.00	630.00
Workshop refunds	30.00	210.00
Workshops		6,945.77
Taxes		621.36
Raffle permit		20.00
Bus trips		2,683.26
Newcomer's Picnic		188.43
Block of the Month		122.86
Bizland		44.72
SCCQC	War.	247.27
Auction		700.00
2010 Quilt Show		1,124.31
Door prizes		191.12
Community Quilts	109.94	1,044.89
Tixity	100.01	79.95
Newsletter	405.51	2,123.71
Insurance	100.01	551.00
Bank fee		40.00
Programs (pipe and drape for Art Quilts)	585.00	1,019.85
Guild memberships	000.00	30.00
Library		209.18
Member services		451.52
Administration		25.85
Charitable donations		5,000.00
Publicity		150.00
Sunshine Chair	44.00	44.00
TOTAL EXPENSES	1,264.51	26,484.11
Checking Account balance as of 02-28-10:		13,626.30
Money Market balance as of 02-28-10:		6,077.27
CD: 5 yr, due 7-22-13 @4.36% APY:		11,879.01
CD: 6 mo, due 4-27-10 @ 0.59% APY:		11,114.00

Submitted by Ky Easton, Treasurer