

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 x 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**

President
Darilyn Kisch

VP Programs
Cathe Hedrick

Speaker Liaison
Dee Johnson

Workshop Coordinator
Patty Six

Recording Secretary
Priscilla Jacobs

Corresp. Secretary
Barbara MacCallum
& Jean MacMillan

Treasurer
Ky Easton

PR
Kathy Rose

Parliamentarian
Edalee Keehn

*Membership
Becky*

CALL to ORDER

WELCOME and INTRODUCTIONS

APPROVAL of MINUTES from Feb 2010 board meeting

APPROVAL of TREASURER'S REPORT

NUMBERS from ^{Feb.} Jan meeting
New Members 4 YTD: ²⁶⁹ 270
Guests: 6
Food Donations: 73 YTD: 1,104

BOARD & COMMITTEE REPORTS

OLD BUSINESS

- Volunteers – update
- Preparing for voting/changing of the board
- 1st Thursday
- Auction chair position

NEW BUSINESS

- Housing for the Comm Q stash
- Membership renewals
when & where forms available
what info to collect

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 Quilt 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		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		247.27
Auction		700.00
2010 Quilt Show		1,124.31
Door prizes		191.12
Community Quilts	109.94	1,044.89
Tixity		79.95
Newsletter	405.51	2,123.71
Insurance		551.00
Bank fee		40.00
Programs (pipe and drape for Art Quilts)	585.00	1,019.85
Guild memberships		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