

Block of the Month: Naomi reported Darilyn Kisch, Cathe Hedrick and Kathy Draine will chair the committee for the next term.

Community Quilts: Yolanda reported the quilts for Fostering Kids will be dispersed in June and quilts for Hospice will be dispersed in July. It was discussed if the quilts for Hospice should be kept in order for them to be displayed to advertise the Quilt Show. There was also a discussion on dispersing the quilts earlier in the future. Yolanda and Louisa have collected over 80 quilts and storing them has been a problem. No decision has been made for future charities.

Opportunity Quilt Ticket Sales: Sue Davies reported \$419 has been taken in for ticket sales. The appraiser for the quilt has not responded so Sue is looking for a local person to appraise the quilt. Quilt needs to be insured since it will be traveling with Norah for shows. Sue had questions about postcards to help sell the tickets and was referred to Rosana Swing, Quilt Show PR chair.

Public Relations: Kathy reported there was a good turn out for the first Thursday event. Kathy also reported Grant House is also doing the pillow case challenge at his shop.

Programs: Dee reported Susy Pelovsky will be the Programs chair for the coming term. Dee also reported the Freddy Moran workshop was fun although the directions were unclear at times. May is Art Quilters month and Jake Finch will be the speaker in July. Beth Hawkins will be the speaker in August.

Workshop: Patty reported the Freddy Moran workshop was great. The June workshop with Jake Finch will be on a Saturday.

Corresponding Secretary: Barbara reported Julie Mock will be the corresponding secretary for the next term.

OLD BUSINESS:

Volunteers-updates: Bonnie is still recovering and, therefore, behind on posting items on the website. Marlene Ray will be doing a chalk painting at I Madonnari during Memorial Day weekend.

Action item: Darilyn will order a bus for July 25 for the Long Beach Quilt Show.

Voting and the new Board: Darilyn reported no one has volunteered to become the new President. The general guild is required by the bylaws to be given 30 days notice to approve the new slant of officers. If there is not a President, then the board has the obligation of running the meetings.

Storage: The necessity of a new and larger storage unit was discussed. Patty Six made a motion for the guild to acquire a 10 x 20 storage unit. Barbara MacCallum seconded the motion. Motion carried.

NEW BUSINESS:

Quilting for the Community Quilts: Yolanda and Louisa reported some quilts given to them are tops only. They have the batting and backing but need to have them quilted. Several options were discussed. It was decided to have a sign-up for members willing to quilt the unfinished quilts. Yolanda also reminded members to sew labels on the quilts that are turned in to Community Quilts.

New SB guild: Darilyn reported a Modern Quilt Guild has formed in Santa Barbara. There are 2 members at this time. Modern Quilters use modern fabrics, especially bright fabrics and are not bound by techniques.

Dee Johnson moved to adjourn the meeting. Patty Six seconded the motion. The motion passed.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Priscilla

**Coastal Quilters Guild
Board Meeting Agenda
April 15, 2010**

President
Darilyn Kisch

VP Programs
Cathe Hedrick

Speaker Liaison
Dee Johnson

Workshop Coordinator
Patty Six

Recording Secretary
Priscilla Jacobs

Corresp. Secretary
Barbara MacCallum

Treasurer
Ky Easton

PR
Kathy Rose

Membership
Becky Gallup

Parliamentarian
Edalee Keehn

CALL to ORDER

WELCOME and INTRODUCTIONS

APPROVAL of MINUTES from March 2010 board meeting

APPROVAL of TREASURER'S REPORT

NUMBERS from April meeting

New Members: 1 YTD: 27/3

Guests: lots

Food Donations: 100 YTD: 1,204

BOARD & COMMITTEE REPORTS

OLD BUSINESS

- Volunteers – update
- Preparing for voting/changing of the board
- Larger storage locker update

NEW BUSINESS

- Quilting of Community quilts
- New SB guild

ADJOURN

Next general meeting: May 13th
Next board meeting: May 20th
Next New Member Coffee: May 18th (Tues) 10am
Volunteer Party: June 17th (6pm - DK's house)
Next SCCQG meeting: Sat., July 10th (meet the teachers)

TREASURER'S REPORT: Coastal Quilters Guild, April 15, 2010

Income	3/18-4/15	YTD: 7/1-4/15	9/10 Bud	Diff
Auction	0.00	4420.00	4400	-20
Bus Trip	0.00	2658.00	0	-2,658
Bus Trip Refund	0.00	990.00	0	-990
Door Prizes	247.00	2378.00	2000	-378
Library: Book Sale	0.00	339.50	500	161
Oper: Membership Fees	300.00	3960.00	8000	4,040
Opportunity Quilt	0.00	1835.50	3000	1,165
Quilt Show 2010	300.00	3450.00	0	-3,450
Workshops	315.00	3395.00	4500	1,420
Workshops Refunds	-105.00	-315.00	0	0 above
TOTAL INCOME	1057.00	23111.00	22400.00	-711.00

EXPENSES

Auction	0.00	700.00	0	-700
Block of the Month	0.00	122.86	200	77
Challenge Quilts	0.00	0.00	250	250
Community Quilts	0.00	1044.89	1200	155
Door Prizes	0.00	191.12	350	159
Library	0.00	209.18	400	191
Monthly Meetings				
Newcomer's Picnic	0.00	188.43	0	
Other Program Exp	76.44	1096.29	100	
Room set-up	75.00	750.00	900	
Total Meetings	151.44	2034.72	1000.00	-1,035
Operations				
Bus License & Fee	0.00	55.00	0	-55
Dues: Bank Fee	0.00	40.00	0	-40
Dues: Bizland	0.00	44.72	0	-45
Dues: Tixity	0.00	79.95	200	120
Dues: SB Downtown	0.00	150.00	0	-150
Guild Memberships	0.00	30.00	0	-30
Insurance	0.00	551.00	551	0
Members/Directory	0.00	451.52	700	248
Office Supplies/Admin	0.00	22.63	600	577
Postage	0.00	458.80	0	-459
Rent (GVCC/Church)	190.00	1720.00	2,100	380
San Marcos Storage	65.00	650.00	780	130
SCCQC	0.00	247.27	600	353
Taxes	0.00	586.36	600	14
Web/Computer	157.68	157.68	350	192
Total Operations	412.68	5244.93	6481.00	1,236
Opportunity Quilt	852.00	852.00	1200	348
Charitable Donations	570.00	5570.00	2000	-3,570
Newsletter				
Copies	0.00	1617.27		
Labels	0.00	50.86		
Postage	0.00	127.93		
Total Newsletter	0.00	1796.06	2700	904
Quilt Show 2010	0.00	1124.31	3000	1,876
Workshops	2277.48	9173.34	13000	3,827
Sunshine Chair	0.00	44.00	0	-44
Transportation	0.00	2243.96	0	-2,244
TOTAL EXPENSES	4263.60	30351.37	31781.00	1,430

Checking Account balance as of 03/31/2010	11580.78
Money Market balance as of 03/31/2010	6079.38
CD: 5 yr, due 7-22-13 @ 4.36% APY:	11879.01
CD: 6 mo, due 4-27-10 @ 0.59% APY	11114.00