

**COASTAL QUILTERS GUILD
BOARD MEETING
JULY 15, 2010**

The July Board Meeting of the Coastal Quilter Guild was held at Maravilla in Goleta. Workshop Chairman, Patty Six, called the meeting to order at 6:30.

ATTENDING: Suzy Pelovsky, Kathy Rose, Yolanda Garcia, Becky Gallup, Ky Easton, Sue Kadner, Patty Six, Debra Blake and Priscilla Jacobs.

MINUTES: Kathy Rose moved to accept the minutes for May. Sue Kadner seconded the motion. Motion passed.

TREASURE'S REPORT: Ky reported the change of banks. The Guild account is now with Community West Bank. Ky also reported on the amount of money made at the Picnic. The total was \$3494.65.

\$415	Opportunity Quilt
\$615	Fabric Sale
\$400	Book Sale
\$119.65	Boutique/Quilt Show
\$1635	Membership

The approval of the budget is below. Sue Kadner also suggested that the board be given a monthly report instead of a treasurer's report. The board agreed.

MEMBERSHIP: Becky reported 219 members have paid their membership dues. The total food cans donated for 2010 were 1232. Cans donated for the month of July were 38 cans.

BOARD & COMMITTEE REPORTS:

Workshop: Patty Six reported the signups for the August workshop were very low. The board decided to go ahead with the workshop and suggested that Patty contact the Santa Maria and Ventura Guilds to offer the workshop to their members.

Parliamentarian: Debra reported she is working with Darilyn to make an inventory of the storage locker.

Publicity: Kathy Rose reported that she has reserved the display case at the Santa Barbara Public Library for August 2012 and will put that as part of the job description of the Publicity Chair. Sue Kadner suggested that the job of putting press releases into various publications should be handled by the Publicity Chair rather than the Corresponding Secretary. Kathy Rose also reported that the Quilt Show is being handled very well and the board does not need to be concerned. She also discussed the Corporate Sponsor letter that is being sent out by the Quilt Show Committee. Kathy shared an

email she received from the Museum of Ventura and the board decided it should be emailed to guild members. (See attached)

Community Quilts: Yolanda reported that she needs a policy when asked about access to fabric or monetary donations from guild members who are making projects to help nonprofits or other worthwhile causes. The board was unaware of the solicitations and asked Yolanda to begin formulating some guild lines.

Action Item: Yolanda will write up some considerations or guidelines for the board to discuss before adopting a policy concerning these requests.

Membership: Becky reported that non-paying members were reminded to pay. It has helped a little. If members wish to be in the directory, the dues must be received by August 1, 2010.

Programs: Sue Kadner reported the following items. She has received a catalogue and poster for the Santa Clara Show which is October 14 - 17. She also received a brochure and 2 tickets to the Long Beach Show. The tickets went to the winner of the best hat at the Picnic.

OLD BUSINESS:

Insurance for the storage locker: The storage locker company won't pay for any damage to contents of the locker and the value of the contents of the locker should not exceed \$5000.

Action Item: The board needs to inquire if the Guild's insurance policy will cover the contents of the storage locker.

Apron Workshop: Sue reported that she has put together 2 days of activities on Friday October 29 and Saturday, October 30. There will be a writing workshop on Friday morning to share apron experiences, and sewing an apron workshop in the afternoon. Friday night will be the guest speaker and 4 or 5 people reading their Friday morning compositions. Saturday will be a workshop to make more aprons. It will cost \$700 for the 2 days and transportation. The board gave Sue approval to sign the contract.

Contact Person: Julie Mock is the contact person but has been overwhelmed by the number of inquiries. This position needs some direction.

Action Item: Sue Kadner will put a note in the newsletter giving directions about who to contact if a guild member needs help.

Quilting Community Quilts: The board decided that there will be no financial help given for quilting a quilt to be given to Community Quilts. Yolanda will ask again if anyone would like to help in finishing quilts.

Budget: Kathy Rose moved to accept the 2010-2011 budget with the amendments made at the meeting. Suzy Pelovsky seconded the motion. Motion passed. See attachment.

NEW BUSINESS:

Refreshments: Chris and Roxanne will discuss the refreshment schedule for the guild meeting.

Hotel Reservations: Suzy would like the option of offering guest lecturers the Hampton Inn or a bed & breakfast, the Secret Garden. The board agreed to the options. Patty Six made a motion to have the guild reimburse the Speaker Liaison for meals when dining with the guest lecturer before the general meeting. Ky Easton seconded the motion. Motion passed.

Board Meeting Place: As of October 1, 2010 the board does not have a meeting place. Everyone was asked for suggestions.

Contract feedback: None

Masseuse at meeting: After a brief discussion it was decided that a masseuse would be too distracting at the general meeting.

Action Item: Julie will send a not to the masseuse expressing our regrets.

Set Up/Clean Up for Guild Meetings: Becky usually puts out enough tables for committee members to use during the general meeting. It is not necessary for them to contact her in advance. Committee chairs need to be informed of this.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Priscilla Jacobs