

Marty
FEBRUARY 89
Board

FEBRUARY 1, 1989

There was a meeting at Janet Berlin's house to discuss budget, programming, and other guild business. Those present were Janet Berlin, Jan Inouye, Zetta Hanna, Sandi Globus, Colby Kline, Liz Steele, Susan Cochran, Marty Frolli, Norah McMeeking, Violet Menoher, and Laurie Ball.

-Louise's Fabrics in Sherman Oaks will be closing and is due to be out of the store by March 19. She will be offering a 25% to guilds on February 13, 14, and 15 before advertising that same discount to the general public. Someone should suggest to Bev that this would be a good opportunity to pick up items for the raffle table.

-The crib quilt contest put on by the American Museum of Folk Art was won by Linda Kaye Odell of Bakersfield. Quilts from this contest will be on display at the American Museum of Quilts in San Jose from April 5 through May 31.

-Colby states that we have a balance of \$1626.32. Since much income isn't in yet and we therefore don't know how much we have to work with, it was suggested that we change our fiscal year to run July 1 to June 30. All those present thought that this was a sensible way to handle the budget and agreed to fund the various accounts as follows:

Program (fees and expenses).....	\$600.00
Newsletter.....	111.00
Raffle quilts (the first two).....	100.00
President's fund.....	168.12
Library.....	25.00
Refreshments.....	23.00
Community projects.....	25.00
Block of the Month.....	72.00
Guild expenses.....	502.20

All incoming monies will be placed in Guild Expenses; in July we will meet to disburse funds for the rest of the year. Colby will try to get the 1988 budget and the proposed 1989 budget to Norah so that they can be printed in our February newsletter. Norah will write an amendment to the bylaws stating this change of the fiscal year so that it also can be in the newsletter and so we can vote on it at the February meeting.

-Marty read questions from a Southern California Council of Quilt Guilds questionnaire. We talked of appointing a representative who would attend all SCCQG meetings and discussed whether or not the guild should allot gas money to that person. We decided to discuss that at the July meeting instead.

-Jan I. showed us our present proposed program list and said that she feels it's rather expensive. She then showed us an alternate list that cut expenses a bit and would allow us to interact within the guild more by offering some Challenge-related projects. At the SCCQG meeting, the panel suggested offering incentives to encourage members to become involved in a Challenge; with this in mind, Jan has sent for information regarding some canvas bags. These could be offered as gifts to only those who complete a Challenge quilt; they could be offered for sale to other members at some later time. The cost for these bags would be less than many speakers. She has also requested information about the

Hoffman "ugly" fabric challenge; showing these quilts would make a great program and the approximately \$50 needed to pay postage would be less than most speakers. Also mentioned as an alternate program was a Round Robin of various skills: there could be 20-minute sessions at different stations within the room where members could be demonstrating various skills and techniques. Other ideas for stations would be problem-solving and the ordering of Gingher scissors, since as a guild we are entitled to order them at half-price.

- This year's Challenge will have a theme, Childhood Memories. The only guidelines are that people adhere to the theme, that the quilts be 24 inches square, and that there be a heart incorporated, hidden or not, somewhere in the quilt. They will be hung in the children's section of the Goleta Library during December and January. We agreed to launch this Challenge project at the February meeting.
- We are scheduled to display in the library window in September; it was suggested and agreed that the theme be basket quilts and baskets.
- Zetta stated that, due to lack of sign-ups, we should cancel our bus trip to the Shelburne Exhibit. If cancelled before February 3, we will get our \$100 deposit back, so it was approved that she do so. The Pauline Trout workshop has 12 signed up; 10 were needed to break even. Pauline will be staying with a friend in Solvang, so we will not have any travel or lodging expenses for her. The Judy Mathieson workshop has 23 signed up; we have a limit of 30.
- Norah says that due to travel plans, she will have trouble getting the newsletter out in August and asked if it should be in September instead; we told her that September was fine. She also asked about which businesses who were entitled to advertise in our newsletter; we said that it could be anyone who has either joined as a member or offers a discount to guild members. If those who offer a discount want to join also, that's fine, but we don't have to actively solicit them.
- Sandi read names of the 1989 phone call committee: Rosalie Cervantes, Sherrie Collin, Denise Nakagawa, Aurora Gonzalez, Margaret Kocimski, Jan Vinson, Char Schweitzer, Colleen Ozab, and Sue Collins. Ellie Wright will be their relief person to cover for those who are occasionally unable to make their calls. She promises that this month, they will even get the program right!
- Since Carolyn was unable to attend, Liz spoke for her. They hope to have the Navajo raffle quilt ready for our July 4 stint at Stow House. The Cotton Gallery gave a generous discount on the materials needed for the first two quilts and Liz asked that Norah mention that in the newsletter. She also asked that the phone callers remind people to bring the 3-inch strips needed to the February meeting.
- Janet stated that since she will be the program at this next meeting, she'll need help handling the refreshments. Kelli Greene has said she'll put the coffee on; the rest of us said that we'd all help set up and clean up.
- Violet, who is heading up the Community Projects committee, says that they have 25 people signed up to make and donate quilts; she,

Liz, and Sheila have called them all to inform them of what will be done. Since Villa Magella already has someone who makes baby quilts for them and since the Battered Women's Shelter needs far more than we can supply at this time, they decided to go with Hospice. The quilts will be outright gifts to the patients; it will be up to the families if they want to donate them back to Hospice when they are done with them. These lap quilts need to be at least 40 inches square. They'll all be shown at the June meeting before they're given to Hospice; they also want to show them as they're completed so they might inspire others to work on this too. Some baby quilts have already been made; it was said that there's no reason they shouldn't be given to Villa Magella anyway.

- It was suggested that Sheila Wiley act as Parliamentarian; Marty will talk to her about it on Friday.
- Marty asked if the format of the next meeting should be the same as last month, when each committee head rose and stated what her committee was doing; the group agreed that it should.

The next board meeting will be at Jan Inouye's house on March 1.