

Carol

DECEMBER

BOARD

DECEMBER 6, 1989

There was a meeting at Maggie Godwin's home to discuss upcoming guild business. Those present were Maggie Godwin, Marty Frolli, Zetta Hanna, Judy Gorrindo, Violet Mencher, Norah McMeeking, Sandi Globus, Colby Kline, Jan Inouye, Carol Boyce, Laurie Ball, and Rebecca Mealey.

Maggie started things off by passing fliers which announced that the SLO guild would be having a quilt weekend January 6, 7, 8; Charlotte Ekback will be conducting two workshops and a lecture.

Marty made some announcements:

-Goleta Library called to see if we would still be using their room each month; we're all set for 1990.

-The Southern California Council of Quilt Guilds has a quilt shop directory available for \$5 each in amounts of 10 or more. Since Carol has one for our library, we decided not to make a group order. Norah will mention in the newsletter how people can acquire one for themselves.

-She passed a sign-up sheet for 1990 board meetings.

Carol showed us some new Mary Ellen fabric and explained how she wants to offer a challenge to the guild. Carol will have information sheets to hand out at the meeting.

Jan took her turn:

-Nathan will no longer be doing chair set-up, so we'll need to find someone else. Norah will mention this in the newsletter.

-She has received a bill from the bag company for additional UPS fees. Since we had some problems with them all along, she's reluctant to have us pay. It was suggested that we tell them we won't pay it so as to balance the \$10 we spent to stop payment on our check that they lost. It was decided that we'll wait to see if they pursue this before replying.

-The GVCC has asked for a letter to state how we've been involved with them; they also suggested that a \$100 donation would be nice. We will discuss this at the January board meeting and give their letter to Susan C.

-She brought up the possibility of another guild survey; Laurie will do it this time. We'll talk more in January.

-She presented a tentative 1990 program schedule: January, A 1989 Slide Retrospective by Jan; February, Silent Auction and the survey; March, tentatively the SFVG Challenge, perhaps the Hoffman instead; April, Doris Floyd's Charm Quilts and a charm exchange; May, Nancy Whalen's Wearables; June, another Round Robin; July, Sharyn Craig, who offers several choices for lecture topics; August, a possible pot-luck with book sharing; September, Katie Pasquini with a possible Saturday workshop; October, our 1990 Challenge and possibly Goleta Valley Days Exhibit; November, there was talk of Heidi Nielson, but due to her costs, Jan will look for something else; December, Christmas party.

December's meeting was discussed:

-Carol will run the fabric exchange. We decided to not offer freebies for those who forgot to bring theirs; Carol will have a few for sale at \$3 each. We'll give numbers to those people who hand in a package; this will denote the order in which we go.

-Evening format will be Show & Tell, Block of the Month, Opportunity Quilt, Fabric Exchange, Door Prize (if there is a door prize - no one knows).

-Phone Call Committee will remind members about the exchange and Christmas Show & Tell.

Norah spoke of her meeting at the Natural History Museum:

-She met with the museum league (Jackie Lunianski, president) to talk about a show and a museum quilt to go on display - they are very enthusiastic about it and love the idea of a 75th Anniversary Quilt.

-Ground has been broken and the new building started; it will have a display area suitable for the quilt. Proposed show time is the first weekend of May 1991 (Fri, Sat, Sun). They can front the money for advertising, fliers, invitations, photography, etc. Good facilities for a full-bore reception.

-For the quilt itself, it was suggested that we hold a drawings contest, from which we could select and modify for blocks; the theme would be general Santa Barbara natural history.

-Other thoughts were guest lecturers, a mini-auction, % of gate fees, possibility of a future show, tickets at \$4, \$10/weekend.

-When the museum is done with the quilt, it will be stored archivally.

-Norah will present this to the guild in December; Jan will present our 1990 Nature Challenge in January.

Rebecca talked of the new newsletter format ;

-She will be doing a monthly bulletin and a full newsletter 2-3 times a year. Bulletins will have committee chair announcements which need to be turned in at the preceding board meeting. Bulletins will not be mailed to those absent. She'll explain this at the guild meeting.

Sandi will change things as new treasurer;

-She'll streamline things for January dues by simply checking off renewals; time can be spent on new member info.

-Colby will take care of getting the new check signing card for Carol and Sandi.

The next board meeting will be at Zetta Hanna's house on January 3, 1990.