

APRIL  
BOARD

April 4, 1990

There was a meeting at Mary Bursek's home to discuss guild business. Present were Marge Hall, Carol Boyce, Harriet Berk, Zetta Hanna, Carol Ludwick, Marty Frolli, Laurie Ball, Mary Bursek, Colby Kline, Sandi Globus, Rebecca Mealey, Judy Gorrindo, and Maggie Godwin.

It was announced that Laurie Ball will be leaving the area and will have to resign as Recording Secretary. Margaret Kocimski will be taking her place.

Jan Inouye was unable to be present, but sent with Carol B. a list of items to be covered at this meeting:

- Doris Floyd and her charm quilts will be our April program. We will meet for dinner at the Good Earth at 5:00 p.m. Doris has requested all available quilt stands. Her fee for lecture and travel expenses will be \$35.50 We will also give her a CQ bag and a \$20 Chaucer gift certificate which Jan will pick up.
- Sharon will be selling charm templates and has requested a card table; Zetta will bring hers.
- Jan will run the meeting since Carol B. will be out of town.
- Norah will make an announcement on Museum Show progress.
- There will be sign-up sheets for Margaret Miller's June workshop.
- The phone call committee should tell the members about Doris, to bring charm or scrap quilts for Show & Tell, that raffle quilt tickets and pictures will be available, and to bring a 6-inch square of nature-theme fabric that will be used by Doris then raffled.
- May's program will be the Round-Up. Topics to be covered will be Hand Applique by Zetta, Happy Endings by Marty, and a batting sampling by Sandi. Since Laurie does not know if she will be here or not, her labeling talk will be replaced by Judy's library presentation.
- June will be Margaret Miller's "Blooming Grid" lecture.
- July will be Sharyn Craig.
- August will be the Mary Ellen Challenge. Jan has contacted her to see if she'd be willing to speak... yes, and her fee is \$300 plus \$10 travel; she'll stay with Harriet. How to pay her? We'll have money in from the raffle quilt and it looks possible that Challenge incentives will not take all the money allotted for them.  
Concerning her lecture topic, since she'll have a new book out in May, let's just ask for her latest.  
It was moved and seconded that we not have the potluck or sew -in previously scheduled for this meeting.
- In November we will have to find an alternate place to meet since the library will need the space due to a project done with the UCSB Art Department. Someone will look into a different night at the library. The GVCC dining room is a possibility also. Rebecca will see if her Congregationalist church can accomodate; Sandi will call the School Department and ask Jan to look into the downtown library.  
We will also be unable to hang the Challenge quilts for the same reason. Bev's Santa Barbara Bank might be open to hanging them there; we can also check into different dates at

the library.

Other items to be noted:

- We now have a hands-free mike to go with our PA system.
- At the April meeting, a representative from the Friends of Goleta Library would like a few minutes to speak.
- The next SCCQG will be April 21 in Camarillo. The talk will be by Helen Gould on the California Heritage Quilt Project.

Sandi states our current balance is \$2959.88. We took in \$306 at the March meeting. She will do a quarterly report to give to all board members and will have copies available at guild meetings.

There was quite a bit of time spent discussing the high cost of printing newsletters. Since some of this is due to Rebecca's inability to get to a cheaper printer, it was suggested that she coordinate with Ann Gallagher on how to do so. Nothing too conclusive was decided.

Colby has not yet been able to find out whose S.S.# is on our card at the bank but will pursue it further. Carol Ludwick will find out more about our tax status.

Since Susan Cochran was unable to attend, she sent a letter to Carol B. with points of concern about the museum show she thought should be addressed. These are responses to some of those questions:

- Norah has tax attorney referral and will talk to Susan.
- Norah has checked with the museum about insuring the quilts; if the quilts are sent directly to the museum, they will be covered. They have liability insurance, too. We need to get in writing the specifics of their coverage.
- Carol suggested and we all agreed that the committee should send the board a proposed budget, that they send the board minutes of their meetings, and that a letter of intent be drawn up between the guild and the museum, spelling out the particulars of which organization shall do what. It should also be determined what expenses shall come out of profit and what expenses will or won't be shared (such as water, security, event insurance, etc) between guild and museum.
- We decided that we need the advice of an accountant; we'll ask the phone committee to explore this with the membership.
- At the last museum meeting it was decided that all show monies should be in a separate account.

Various committees made announcements:

- Judy says that some of the library items are never checked out and had suggestions as to what to do with them, such as the Silent Auction and raffling. She decided to ask the membership their feelings on the matter at the Round Robin.
- Maggie talked of Block of the Month and it was decided to separate the Color Wheels into groups of 9 for raffling.
- Marty said she'd do a Block of the Month book but only after tax status is resolved. After doing her quarterly budget report, Sandi will know where the money can come from. Marty will look into costs.
- Mary showed us samples of new name tags; she asked for and received the OK to purchase additional plastic holders.
- Colby wondered how we should pick people to assemble blocks for the museum quilt. We decided to ask for volunteers then request samples of their work.

The next board meeting will be May 2 at Sandi Globus's house.