

August 1, 1990 MINUTES

AUG 90  
BOARD MEETING

A Guild board meeting was held at the home of Harriet Berk to discuss current Guild business. Present were Colby Kline, Norah McMeeking, Harriet Berk, Marty Frolli, Marge Hall, Zetta Hanna, Rebecca Mealy, Mary Bursek, Sherry Collins, Sandi Globus, Maggie Godwin, Judy Gorrindo, Jan Inouye and Margaret Kocimski. Mellody Bolley joined the group as it was in progress.

Jan conducted the meeting as president Carol Boyce was absent. The first topic was Mary Ellen Hopkins expected visit and program for August 8th monthly meeting. Mary Ellen does not wish to meet for dinner before the meeting so it was dispensed with for this month. The lecture fee for her is \$300.00 and \$50.00 transportation fee. Sherry Collins will provide balloons to note the two entrances and the front door of General Research. The company guard will direct members and guests to the proper room. There is a definite refreshment area to accomodate the new coffee pot purchased by Colby Kline. Sandi will consult with G.R.C. to see if they have an easel on which to rest Mary Ellen's requested marking board. If none located, Sherry Collins to bring a stand used in her company business. Large tables are available there in a closet for Denise Clark to sell "last call" raffle tickets, Sherry Collins to sell pattern books and Judy Gorrindo to enlist workshop signees.

Carol Ludwig was absent so extra people are needed to arrive by 6:30 p.m. to set up chairs. All quilt racks and extenders are needed along with some sheets to display the Mary Ellen challenge. Members can pin their name badges to the displayed challenge quilts. Sandi to bring 3 x 5 cards, marking pens and pins for name badges. Margart Kocimski to put up sign at Coleta library noting change of location for this meeting.

Mary Bursek will be selling passes and making additional ones for those needing them prior to next week's meeting.

Sherry Collins will head up the phone calling committee. She will make extra calls since Violet will be having surgery.

Sandi suggested we buy Mary Ellen's book to use as the door prize. It was decided to dispense with a door prize this month as there was too much going on at the meeting. Along with this idea, no individual names will be included in the welcoming nor in the thank you for refreshments --- all announcements will be of a general nature.

Those needing to make announcements include: Colby about the Museum Quilt, Denise about the Opportunity Quilt and Jan about next month's program and Rebecca about mailing the newsletter.

Zetta requested a one paragraph description about the job they are doing for the Guild so she can compile for the nominating committee.

Jan passed a sample of ribbon which can be used for those completing the Nature Challenge. The ribbon is to read Natural Impressions Challenge Quilt (line 1), 1990 (line 2), Coastal Quilters of Santa Barbara and Goleta (line 3) on a 2 1/2 x 10 inch ~~red~~ ribbon. Ribbon color changed to blue.

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Zetta announced those agreeing to be on the nominating committee include Sheila Wylie, Margaret Kocinski, Marge Hall and Harriet Berk. They will begin calling all members to see who can contribute what in September.

Rebecca needs a person to pick up and take newsletter to the printer and to take from the printer to the meeting each month. This is generally done on the day of the meeting. The group Rebecca is heading for Goleta Valley Days has not as yet met since she has been unable to contact anyone.

Jan announced a tentative schedule of programs for 1991

January - Membership sign up  
 February - Hoffman Challenge Quilts  
 March - Possibly a Round Robbin or auction  
 April - Katie Pasquini *Barbara Hamarsky*  
 May - La Donna Christiansen from Los Osos to do Baltimore Quilts  
 June - Nancy Whelan McKinney - workshop on pleating in clothing

Maggie Godwin will do Block of the Month as a new way to do Flying Geese. These participating will do two ten inch strips.

Sandi reported that there is \$3,117 in the treasury. One hundred dollars has been given to the Goleta Library and \$100.00 sent to Council of Christmas Cheer for the Fire victims. An additional \$100.00 was collected in individual donations and sent along with it.

Rebecca suggested the Guild try some activity such as secret pals, to encourage greater social interaction within the group.

\* Norah reported that Sharon Doyle will host two coffees on Sept. 27th for new members. The morning coffee will be from 10:00 to 12:00 a.m. and the evening coffee will be from 7:00 to 9:00 p.m. at her house. Sharon does not want her address printed in the newsletter, only her phone number and the new member guests limited to fifteen at each.

The steering committee for the Museum Quilt will meet next at Jan's house on Sept. 19th. The basted Museum quilt was displayed and the four corners shown and placed alongside for a "work in progress" picture.

Meeting disbanded at 9:30 p.m. Those working on Museum Quilt remained.

*notes from Carol*

1. MAKE ARRANGEMENTS FOR AUGUST MEETING:

- . WE NEED A VOLUNTEER TO BRING BALOONS, 3 SETS AND TAPE THEM TO THE GENERAL RESEARCH SIGN FRONT AND BACK AND AT THE ENTRANCE. IT WOULD ALSO BE NICE TO HAVA A SMALL SIGN " QUILT MEETING".
  
- . WE NEED TO BRING ALL THE QUILT RACKS.
  
- . ASK SANDY TO FIND OUT HOW MANY TABLES THEY HAVE, IT NOT WE NEED TO BRING CARD TABLES.
  
- . SOMEONE CALL DENISE CLARK, MAKE SURE SHE WILL BE THERE, BRING ALL THE TICKETS STUBS.
  
- . BRING OPPORTUNITY QUILT!!
  
- . BRING SIGNUP SHEET FOR SEPT WORKSHOP.

2. I NEED TO KNOW WHO WILL NEED TO MAKE ANNOUNCEMENTS, IN ADDITION TO THE ONES LISTED.

- 1 Sheila Wiley - Normals*
  - 2 JUDY GORRINDO - ANGLE QUILT*
  - 4 COLBY KLEIN - MUSEUM QUILT*
  - 5 DENISE CLARK - OPPORTUNITY QUILT*
  - 3 JAN INOYE - NATURE CHALLENGE IN BAG NEXT MONTH AND SEPT WORKSHOP.*
- Patricia - newish*
- clock at the moment*

3. NOTES FOR THE PHONE CALL COMMITTEE. SOME ONE BE RESPONSIBLE FOR LETTING THEM KNOW.

- . BRING ALL YOUR OPPORTUNITY QUILT MONEY AND TICKET STUBS, FOR SURE!!
- . BRING LOG CABIN CHALLENGE
- . MEETING AT GENERAL REASEARCH
- . SHOW AND TELL, HIDDEN WELLS, BAKERS DOZEN, LOG CABIN, OTHERS FROM "MARY ELLEN TYPE CLASSES".

4A. I WOULD LIKE EVERYONE PRESENT TO WRITE AT LEAST ONE PARAGRAPH DESCRIBING THE DUTIES OF YOUR OFFICE OR COMMITTEE CHAIRPERSONS RESPONSIBILITIES. DO IT NOW OR TURN IN BY THE NEXT MEETING IF POSSIBLE . THIS WOULD BE EXTREMELY HELPFUL TO HAVE IN THE PRESIDENTS BOOK

4. REPORT OF THE NOMINATING COMMITTEE - ZETTA AND SHIELA WILEY

5. NEED A VOLUNTEER FOR NEWSLETTER REPRODUCTION AND DISTRIBUTION FOR REST OF YEAR.

6. REPORT ON GOLETA VALLEY DAYS COMMITTEE - REBECCA MEALY

7. GO AROUND THE ROOM AND ASK FOR DISCUSSION.