

COASTAL QUILTERS BOARD MEETING: February 5, 1992

Attendance:

The meeting came to order at 7:30 p.m. at Barbara's home. Present were the five elected officers of the Guild: President - Barbara Maxwell; Vice-President - Norah McMeeking; Recording Secretary - Zetta Hanna; Corresponding Secretary - Suzy Carter; and Treasurer - Laura Alarid. Also present were Marjorie Hall, Lee Carlson, Janet Berlin, Melody Bollay, Vi Menoher, Eve Gill, Rob Gill, Carol Boyce, Carol Ludwick, Cathy Rampton, and Kathy Doughty for a total of 16 people. Mail was distributed.

Minutes of the last board meeting were read and corrected to read: Businesses who offer a discount to members get their business cards published in the newsletter for free.

Southern California Council of Quilt Guilds:

Barbara Maxwell gave a detailed report of her trip to S.C.C.Q.G. in Huntington Beach. The topic of their discussion was VENDORS. Many interesting things were learned, such as: Guilds rent space to vendors for quilt shows (for \$200-\$450). Rent must be paid a year in advance. Left side of the door is the worst spot for vendors so it is a good spot for guild activities. The San Diego show and the Glendale show are the two biggest shows in Southern California. If extra security is needed at a show, hire explorer scouts.

The S.C.C.Q.G. has just incorporated but their form will not help us with incorporation.

July 1 is the deadline for entries to the California State Fair.

Each guild in Ca. is asked to submit two quilts for consideration for the upcoming Pacific International Quilt Festival in San Francisco on Oct. 7 - Oct.11.

The S.C.C.Q.G. also has some ideas for programs and ideas for making more money from opportunity quilts. They are updating their Quilt Shop directories and will sell them for \$4. Yes, we will sell them to guild members, as we did before.

Quilt Show?

Barbara raised the issue: Do we want to have a quilt show again and do we need a chair? Do we want to get together with another guild and share a show? There was much discussion of these issues: We have no Commitment to the Museum. Only 13 people did ~~all~~ of the ~~work~~ for the last show, which was too long. A two day show would be easier to staff. We would need a long lead time to do a show.

Organization

Nobody present at this meeting was willing to chair a show. The general feeling was that such a project should be Postponed unless some member comes forward to be the chair.,

Mechanics:

Rebecca Mealey's fiance, Kent, will help set up chairs for our meetings.

General Research has complained about clean-up after our meetings. We feel their complaint is not justified, but we will try harder to leave the room tidy. Suzy Carter will sent them a letter with a list of the dates for our meetings.

Satellites:

Jane Manasse has prepared a list of all members of all satellite groups:

1. Comfort Zone
2. Cotton Club
3. Loosey Gooseys
4. Quilters Dozen
5. Straight and Narrow

There is also a demand for another daytime group.

Charity:

There was much discussion on the use of Guild monies for charity and scholarship possibilities. Mention was made of quilters who have lost their job or gone back to school.

Zetta moved and Suzy seconded the motion that we give the membership chairman discretion to waive the guild membership fees for people who cannot afford it. This was passed. A notice will be put in the newsletter.

In the past, we have donated money to the Goleta Library and/or the Friends of Goleta Library. Since we may want to use their meeting room next year, it was felt we should stay on their good side.

Kathy Doughty moved that instead of giving money to the Goleta Library, we give them two hard-bound quilting books. Cathy Rampton seconded. Kathy will check with the library to see if they want this and will report back. This motion was tabled and we will vote on it at the next board meeting.

Melody moved we NOT make general cash contributions to charity. Marge seconded. After discussion, Lee moved that this be amended to read: We will NOT make general cash contributions to non-quilting charities. Approved.

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Programs:

Norah passed out a list of up-coming programs, which include:

February: Round Robin

Melody Bollay: 3-D applique

Julie Johnston: Photo transfer

JANE MANASSIS ~~Jane Harrah~~: Satellite group discussion with reps from groups

Sharon Doyle: Rubber stamps; embellishment

March: Rachel Clark: Contemporary clothing

July: Hoffman challenge quilts

August: Eleanor Peace Bailey

September: June Ryker (tentative): Log Cabins

October: Tina Gravatt (tentative): Miniature quilts

Norah is pulling together a program committee to help with ideas and work.

Miscellaneous:

The telephone committee will remind people to bring in their challenge quilts made with rubber stamps.

Marjorie Hall and Lee Carlson will take over chairing Goleta Valley Days.

There was discussion on the necessity of a bulletin board; perhaps we could simply put out the box of flyers. Barbara will think about this.

Lee reported that there are a lot of requests for a weekly "Sew-In" under Guild auspices. Zetta suggested that we approach the new House of Fabrics in Fairview Center about a meeting space for this. Lee will check it out.

Budget:

Laura Alarid had done a wonderful job of preparing a proposed 1992 budget based on expenditures in 1991. We discussed the budget line by line and made adjustments and corrections. Janet Berlin moved that we accept the proposed budget for 1992 of \$6,255, with corrections noted (see attached copy of revised budget). Lee seconded. Approved.

Meeting adjourned at 10:15 p. m.

zmh/2-5-92

Zetta Harrah

BUDGET, proposed and corrected for 1992

Feb. 5, 1992

Block of the Month	\$ 25.00
Charitable Contributions	50.00
Community Projects	50.00
Door Prize	240.00
Guild Library	300.00
Newsletter	1200.00
Opportunity Quilt	250.00
Presidency	300.00
Programs/Speakers	3000.00
Refreshments	100.00
Special Events	100.00
Guild Equipment	200.00
Rent (for meeting room)	200.00
Membership	200.00
Chair set-up	240.00
Total:	<hr/>
	\$6255.00
Beginning Balance 1/1/92	\$2259.90
Projected Income	<u>3690.10</u>
Total:	\$5950.00 6255.00

Note: We also have \$3000 set aside for another quilt show.