

COASTAL QUILTERS BOARD MEETING: June 3, 1992

President Barbara Maxwell called the meeting to order at 7:35 p.m in her home office. Present were twelve members: Barbara, Zetta, Laura, Janet, Marge, Eve, Rob, Carol L., Denise Clark, Melody, Norah, and Carol B. Minutes of the last board meeting were read and corrected and approved. Mail was handed out.

Announcements

It was announced that we now have an IRS I.D. numbers which allows us to draw interest on our savings account.

Zetta shared an article on incorporation in the current Quilting Today.

Laura will set up a meeting on incorporation. Included at the meeting will be Mary Vanderberg (an accountant), Sharon Doyle (also an accountant), and Linda Karpinen and her husband, who is a lawyer.

Until the Museum Quilt is accepted for the Pacific International Quilt Festival, we will not ask the Museum of Natural History for permission to send it.

Sharon Doyle and Julie Johnson have asked the guild for permission to sell stamps for miniature quilts at our meetings. They would give the guild a percentage so the guild would get money from this. After discussion, we agreed to allow this to judge members reaction to selling, but all proposed selling must come before the board.

WE will ask if there are more orders for the Quilt Shop Directories.

Laura reported that some people want the House blocks un-sashed! We will ask for a show of hands on this option.

We have received our first two free books from the Patchwork Place program. They are: "Tea Party Time" by Martin and "Nifty Ninepatches" by Palmer.

Programs

Norah reported that Tine Gravatt has not replied yet to our cancellation notice. June is the Challenge presentation and a slide show by Norah. There are enough sign-ups for the workshop by Sara Nephew. Melody's workshop is almost full.

Norah is arranging to get 200 cards from the Museum. We will sell these at Stow House and Brinkerhoff.

For next week's meeting, we need only the projector.

Newsletter

Eve asked that people try to get stuff for the newsletter to her as early as possible. Barbara will ask for a "reporter" to help her.

Treasurer

We're doing okay financially. To help make sure that non-members pay the guest donation, we will try the following: Have a name label for guest. Announce the guests by name. Make our sign bigger. Announce that we don't sell passes for guests.

Miscellaneous

Judy Gorrindo has been given the folder for Opportunity Quilts.
Jane Manasse will be given the folder for Stow House.

The Telephone Committee will remind members of the Challenge and a free workshop for it on July 29; and remind them to bring their House blocks.

Denise Clark reported that the tickets for the Opportunity Quilt will be passed out to members in July. The quilt will be ready for quilting by July 4. We will safety pin the guild's name to the back of the quilt in case the winner wishes to sell it back to us.

Carol Ludwick reported that we now have 151 members, including Cynthia Thomas Davis, who is opening the Fabric Depot in Santa Paula.

Denise will call for information about Brinkerhoff 4th of July.

Meeting adjourned at 8:30 p.m.

Zetta Hanna