

## COASTAL QUILTERS BOARD MEETING: August 5, 1992

President Barbara Maxwell called the meeting to order at 7:30 p.m. in the meeting room at Samarkand. Present were 13 members: Barbara, Suzy, Eve, Rob, Kathy Doughty, Laura Alarid, Cathy Rampton, Zetta, Lee Carlson, Melody, Carol L., Norah, and Carol Boyce. Minutes of the July board meeting were read and approved. Mail was distributed. Zetta passed around free catalogs of quilting books from Dover Street Booksellers, Ltd.

### Announcements

Barbara gave out copies of the suggested new by-laws for the Guild. Italics indicate things that are different from present by-laws or things we might want to change. Primarily these by-laws are a copy of Camarillo's. There are two parts: By-laws and Policies and Guidelines. All board members should read these by-laws carefully and be prepared to discuss them at our next board meeting..

Linda Karpinnen wants to organize a trip to San Francisco for the Pacific International Quilt Show coming up in October. She will announce this at our meeting.

Sara Nephew was here for a workshop.

Norah McMeeking has gotten permission from the Museum of Natural History to send the Museum Quilt to the Pacific International Quilt Show in S.F. She is looking into insurance but also wants an appraisal.

### Programs

For August, Elinor Peace Bailey will be here. Maggie Godwin set up the speaker but Norah has no notes on a contract! We will need a slide projector and a table. Elinor is staying with Maggie. We also need the microphone, etc., and five tables.

To call people's attention to the change in our meeting place, Barbara has already sent posters to all the local fabric stores. Suzy Carter has sent a notice to the News-Press. Barbara will put a notice also at General Research, where we usually meet.. To help guide traffic next week, Laura will stand at Tallant and Treasure, and Melody will be at the driveway. The **Phone Committee** will tell members there are two people giving directions in front of Samarkand to help them find the right place. They will also suggest car-pooling, perhaps from Loreto Plaza. Overflow can park on the entrance hill on one side only. There are about 60 parking spaces in the lot.

June Ryker will be our speaker in September.

### Newsletter

Eve will include an article about the Goleta Lemon Festival of Oct. 10. Also an article on Sandi Globus, who is leaving the area in August.

## Miscellaneous

Carol Boyce will have the sailboats finished in October.

Marge Hall sent notes on the Lemon Festival. We can have the same spot at Stow House as we had on the 4th of July. Set-up crew should be there by 7:30 a.m., and someone should stay till 5 p.m. Sign-ups will be in September. We will be on the official program this year!

Laura , our treasurer, reported that we cleared money on the Sara Nephew workshop.

## The Southern Ca. Council of Quilt Guilds

The July meeting of the Council was attended by Barbara Maxwell, Norah McMeeking, Lee Carlson and Janet Trego, a new member. The focus of the meeting was on new members. Norah reported that her meeting of program chairs had a lot of gripes!! There is concern that soon some speakers will be too expensive and have too many requirements for guilds to afford them. Lee reported that speakers send contracts to be signed that have a lot of trivial but expensive requirements. Be sure to READ the contract. Be sure to send your OWN contract!! Their contract is what they would LIKE to have. Emphasize what is written!! They also talked of sharing speakers with other guilds.

In the Presidents' meeting, talk was mostly about insurance. Simi Valley pays \$1000 per year for under 100 members. Barbara got the name of a good insurance company.

Each group discussed policies for new members. All guilds are growing, almost by half! All give packets of information to new members and announce them at meetings. Lee suggested an old member might drive the new member to our meeting. Or new members could have a special tag for recognition. We could have notices of satellite groups in the newsletter more often. Our fees for guests are higher than most guilds. Many guilds require members to pay extra fees for speakers! We are the ONLY guild that phones everybody each month! Many guilds have a problem with former presidents who don't want to give up their power!

## Other

The next board meeting will be at Barbara's home office.

The quilt store in Atascadero sent Carol L. notices for the newsletter.

Carol Boyce suggested we do our Show & Tell differently - we need to see the quilts longer! Barbara had already planned to ask two people to volunteer to hold the quilts.

The meeting was adjourned at 9:15 p.m.

ZMH/ August 6, 1992

*Zetta* *Hanna*