

COASTAL QUILTERS BOARD MEETING: September 2, 1992

President Barbara Maxwell called the board meeting to order at 7:30 p.m. in her home office. There were 17 people present: Barbara, Zetta, Kathy D., Carol L., Eve, Rob, Liz Steele, Cathy R., Suzy C. Janet, Lee Carlson, Marge Hall, Laura A., Norah, Audrey Damsky, Melody, and Carol Boyce. Minutes of the last board meeting were read and approved.

Meeting Site

We discussed the complaints we had received about our new meeting site, Samarkand. Complaints included making a change; walking UP the hill, not enough parking, and too warm. Out of 150 members, this is not bad. For this month, we will tell General Research that we do not need them next week and we will meet at Samarkand. After that we will decide on a permanent site.

Suzy was advised that she could invite members of Samarkand to our lectures free of charge the first time (September only)

Programs

People loved having two members hold up all Show & Tell Quilts!

House Blocks will be drawn in September. Also tote bags will be for sale in September. In October will be our Opportunity Quilt. We will save our Sailboat blocks for November. We will also have our presentation of Community Quilts in November.

Norah says that Tina Gravatt has still not acknowledged our cancellation.

Nominations

Liz Steele, who is our nominating chairman, asked members of the current board if they are willing to repeat their office next year. Barbara agreed to return as president; Norah as vice-president; Laura as treasurer; Zetta as recording secretary; and Suzy as corresponding secretary. However, Norah needs an assistant or apprentice to learn the job for the following year. Liz will work on this, plus getting volunteers for all the other jobs. Yes, she can ask the phone committee to ask people to chair or to CO-CHAIR various positions. We do need better job descriptions.

BY-LAWS

The proposed new by-laws were gone through in detail and discussed at length. Some changes were made and some items were saved for further discussion. (See attached by-laws).

Miscellaneous

Audrey Damsky reported that she and Barbara had discussed ways of helping new members mix with current members. She would like to do a "Quilt-In" at Rancho Santa Barbara, on Wednesday, September 16, 1992, from 6:30-8:30 p.m. Carol Ludwick has a list of 40 new members to invite! We will work on "quick quilts" for our community project.. Bring supplies.

Regarding insurance on the Museum quilt: Barbara suggested Kennedy and Sharp in Fontana, for this is the firm used by the Council. Norah reported difficulties getting the quilt appraised and finding out how much of its travel is covered by other policies.

Suzy Carter reported that Patchwork Place would like to have a BOOK REPORT given to members on each of the new books that they donate.

Marge Hall reminded us that set-up for the Lemon Festival will be at 7 a.m. Sign-ups will be next week.

Lee Carlson reported that the Tuesday morning Sew-In is moving from House of Fabrics to Beverly Fabrics. They meet from 9 a.m.- 12 noon. and may switch to Thursdays.

Barbara will check with Russ' Camera for a good price (\$79) on two more quilt stands for the guild. (If necessary, Zetta will order them through Camarillo Guild.)

It was agreed to give Suzy \$25 for expenses for hostessing June Ryker for four nights.

Treasurer

Laura reported our debits for August at \$1199.99; our credits at \$912, leaving us an ending balance of \$2273.66.

The meeting was adjourned at 10:10 p.m.

ZMH/September 3, 1992

Zetta Hanna