

## COASTAL QUILTERS BOARD MEETING: November 4, 1992

President Barbara Maxwell called the board meeting to order at 7:30 p.m. in her home office. Present were 12 members: Barbara, Zetta, Kathy D., Janet B., Rob Gill, Eve Gill, Norah McMeeking, Laura Alarid, Carol L., Vi M., and Suzy Carter.

Barbara reported on the recent meeting of the So. Ca. Council of Quilt Guilds, which featured quilting teachers and lecturers from California. All members were encouraged to go to these meetings.. Kathy Doughty agreed to be our Council Rep for 1993.

Minutes of the October board meeting were read and corrected.

### Business

Barbara reported that she had not received a single complaint about the proposed new by-laws! Janet Berlin volunteered to move that they be approved at next week's meeting.

Zetta is prepared to conduct the elections for Liz Steele, our nominating committee, who cannot be here next week. Janet will move that the slate be accepted as read. Diana Hawkins has been added as Chair of the Phone Call Committee. It was agreed that the name of the welcoming committee be changed to Door Prize committee.

The **Opportunity Quilt** is almost finished and will be ready for the drawing next week. Denise Clark will handle the drawing.

For the **Challenge Quilts**, please do not put your name on the back. We will vote for our favorites.

Barbara read a letter from **House of Fabrics** stating that a large room is now available for our small sew-in group; also there is space to display Guild information and quilting samples! Perhaps we could do workshops there.

Marjorie Hall will handle the presentation of our **Community Quilts** next week. Three different groups are scheduled to receive them: Klein Bottle, Villa Majelica, and Saint Vincent's Home (Infant Care). Suzy will invite the News-Press to the presentation.

### Treasurer

Laura Alarid reported an October beginning balance of \$2900 and an ending balance of \$4258. Our big incomes were \$628 from the Opportunity Quilt; \$600 from workshops; and \$116 from the Sailboat quilt top. \$126 was spent on xeroxing the new by-laws. It was suggested that we have a separate SALE table at meetings where we could sell items to raise money.

### Incorporation

Laura Alarid and Mary Vanderberg have been working on this. They now need a determination from the IRS before state forms can be filed.

## Programs

Norah McMeeking reported that our Museum Nature Quilt was really admired at the P.I.Q.S. in San Francisco. It was appraised at \$5000!.

Norah has hired two more speakers for 1993. **Margaret Peters** will be here in July (lecture - \$200; workshop - \$175). She makes angels, etc., so we will have a Christmas in July workshop. **Beverly Dunivent** will be here in January. She is noted for Scrap Quilts. She will arrive on a Tuesday and speak on "Care, Repair and Dating of Quilts" at Grant House; she will also appraise quilts there (\$5 for an oral appraisal). For the Guild, her topic will be "The History of Quilting through Scrap Quilts." Her workshop will be "Scrap Quilts - Watercolor Quilts."

In February **Harriet Hargrave** will arrive on a Tuesday. Grant House may also hire her and do a Quilters Lunch. Her lecture for us is "Heirloom Machine Quilting" (cost: \$295). Cost for her workshop will start at \$450; we will try to have her do two workshops for us. She will need meals and a place to stay for this prolonged time. Harriet recommends using Hobbs Heirloom cotton batting which nobody in town sells. Laura will order 30 bags and re-sell it to members.

For next week's meeting: the order will be: Presentation of our Community Quilts; Block of the Month; Show and Tell; (maybe a slide show); Break and vote for Challenge Quilts; Business meeting, with vote on new By-lays and then Elections; Announce winners of Challenge Quilts Contest; Drawing for our Opportunity Quilt.. We will need all our quilt stands, a narrator for the slide show (Kathy D.), two people to hang the Challenge Quilts and one runner, and Carol L. to hand out the Challenge ballots. The Opportunity Quilt will be displayed on stage; Community Quilts will be hand-held in front of this; Challenge Quilts will be displayed on the sides of the room.

December is our **Christmas Party** which is for members only and thus will not be advertised in the News-Press. For the Fabric Exchange game, we will each bring twelve 6" squares of a variety of multi-colored prints.

## Membership

Carol Ludwick has prepared membership renewal forms to be published in both the November and December Newsletters. She reported on her inquiry of bulk rates: Cost would be \$75 per year for permit plus \$19.08 per monthly mailing. We now mail only 65 pieces a month at 29¢ each. So it is cheaper for us to stay the way we are with mailing. We give free newsletters to all the guilds in the area and the president and editor of the So. Ca. Council of Quilt Guilds. We will drop Traditional Quiltworks from our free list.

Eve will contact the new Newsletter editor and show her the ropes. New chairs will be invited to the December board meeting if possible.

The meeting was adjourned at 9:35 p.m.

ZMH/11-4-92

*Zetta Hanna*