

COASTAL QUILTERS BOARD METING: DECEMBER 2, 1992

The board meeting was called to order by President Barbara Maxwell at 7:30 p.m. in her home office. Present were 14 members: Barbara, Zetta, Bonnie Bergman, Lee, Carol Boyce, Suzy, Janet, Eve, Rob, Laura A., Melody, Carol Ludwick, Gail T., Norah, and Jane M. Minutes of the last board meeting were read and approved.

Announcements

The question was raised if we need another quilt stand. Melody volunteered to sell us hers at cost; this was agreed on.

Suzy Carter showed the beautiful yellow antique scrap basket quilt that she has donated to the Guild. We will display this at next week's meeting and ask members for their suggestions for use of it.

Jane Manasse shared the fabrics that the Straight and Narrow Group have bought for the 1993 Opportunity Quilt: lovely Amish colors.

Zetta Hanna announced that for 1994 the opportunity quilt will be made by the Applique Group. Zetta will serve as chair for this. Carol Boyce suggested that we should always be working on a quilt one year ahead.

Suzy reported that Samarkand will be decorated for Christmas next week. Kathy Doughty is to bring a small tree for displaying the Block of the Month Christmas ornaments.

Barbara asked that at meetings the board members (about 40 people) sit in the front rows on the piano side of the room.

Barbara reported a complaint about our meeting site and was advised to not worry about it.

The people at the S.B. Fair at Earl Warren now want to charge us to display our Opportunity Quilt in April. We decided to simply cancel.

Incorporation

Laura reported that she has sent in the incorporation forms and the tax forms to the Secretary of the State. It cost \$55 total for that part (fees & tax exemption). For the Federal part, Mary Vanderberg would like some help with the forms after hearing from the state. Laura also had a quote on liability insurance: Cost to be about \$400 per year for a million dollar liability coverage. She has been advised that this is a good, low rate. Policy does NOT cover guild members who are injured.

Treasury

Laura reported that our beginning balance for November was \$4258; ending balance was \$4605. \$4660 was received from the Opportunity Quilt. Remember that our proposed budgets are due in January.

Programs

It was reported that June Ryker says we owe her money for patterns sold in her workshop. There was some confusion about the costs involved for her because we lacked a written contract. It was agreed that we owed her the money. In the future Laura needs a written bill for speaker fees and Norah needs a standard written contract for all speakers.

Norah asked for \$50 to buy slides of the Vision show for a program back-up; rejected. It was agreed to have Carol Boyce order AQS slides instead; she will ask about a list of winners.

Norah will return the Challenge Quilts at meeting. We need 100 chairs at front of room, plus tables (5), projector table, and 1 rack. We will also collect food again for the Food Bank: Janet will collect it and Carol L. will take it for delivery. We will also have a short slide show, courtesy of Mary Ellen Hopkins.

Miscellaneous

Marjorie Hall was enthusiastically complemented for the great job she did with our **Community Quilts!!** She did a wonderful job of organizing this project and people loved the way she handled the presentation and the showing of the quilts. Thanks, Marge! Thanks also to Suzy for getting the News-Press there.

Carol Ludwick reported her list (long!) of duties as Membership Chair. We need a new one. We will work on this.

Lee asked us to discuss again the possibility of mailing the newsletter. Postponed to Feb.

The Phone Committee will remind members to bring : canned food; cookies, etc; 12 - 6 inch squares of printed fabrics; tree ornament; slide show, and book signing.

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

ZMH/12-3-92

Zetta Hanna