

COASTAL QUILTERS GUILD BOARD MEETING: March 17, 1993

President Barbara Maxwell called the regular board meeting to order at 7:30 p.m. in her home office. Present were 14 members: Barbara, Zetta Hanna, Linda Estrada, Barbara Davis, Lee Carlson, Suzy Carter, Laura Alarid, Bonnie Bergman, Claire Hemke, Susan Cochran, Norah McMeeking, Jane Manasse, Audrey Damsky, and Diana Hawkins. Minutes of the last board meeting were read and corrected.

Announcements

Barbara announced that we are now officially incorporated! We are not yet a non-profit organization but the paper work is submitted. As a non-profit group we cannot sell items for profit. Several of our members do have re-sale licenses and they can sell their things. Please bring any complaints to Barbara.

Laura Alarid is expecting a baby girl in July - congratulations!

Barbara reported a letter from the Museum of Natural History saying that they are pleased that we will hold a quilt show with them in 1994 (shouldn't this be 1995??). They suggested that the show be three or four days long and preferred March, May, or early June for the date. We will announce in the Newsletter a date for a Show Organization meeting and let that committee make some decisions.

← Correct
95

Business

Special Quilt Display for our April meeting will be Barbara Maxwell's wonderful machine-applique quilt. Only three people signed up to display quilts during meetings.

Laura Alarid reported that yes, she is now using receipts for money given to her and asked of her.

Sales Table: Audrey Damsky has received special fabrics from Quilts and Other Comforts for reduced prices and is ready to accept orders for them as a fundraiser. There are packets of 5-inch squares and packets of 8 fat quarters of sky fabrics..

Opportunity Quilt

Jane Manasse shared the Opportunity Quilt made by the Straight and Narrow Satellite Group and machine-quilted by Harriet Berk. Barbara Maxwell will try to take it the the next meeting of the Southern Ca. Council of Quilt Guilds. We will also enter it in the S.B. County Fair at Earl Warren Showgrounds. Marjorie Hall has the labels for the quilt. Yes, we need pictures of the quilt, one for each member as they are given tickets. Be sure to state that for free tickets, people must come to Barbara's office and fill out a form.

Other Business

Janet Berlin has extra Museum Quilt cards. Audrey will accept these for sale.

Linda Karpinnen cannot use the free ticket she won to the New Wave Exhibit.
Norah McMeeking will use it. ← *Aun Braddock*

Challenge

Susan Cochran submitted an information sheet on her proposed Challenge for the guild: FAVORITE THINGS. It was accepted as proposed (See attached proposal.) There is a line in the budget allowing \$300 for expenses for this.

Miscellaneous

Suzy Carter will write to Grant House to thank him for the donation of a cutting table for our Silent Auction. We raised a total of \$655.12 from this auction!.

Norah McMeeking announced that our Museum Quilt has been accepted into the 1993 AQS Show in Paducah!!

How do we thank Harriet Berk, who again did so much work for the Silent Auction? Audrey will pick up a \$25 gift certificate for her from Betty's Fabrics.

Insurance

Barbara reported on her inquiries on insurance.. We must be non-profit before we get insurance. Elected board members should ask their personal agent if they are covered as a board member of a non-profit organization. There are two kinds of group insurance: 1. Liability for the Guild 2. Insurance to cover elected board members. Anyone who is a member cannot sue us the Guild as they are a member, hence liability insurance is needed only if required by our meeting site. Thus, the agent recommends having only coverage for elected board members to protect them from Defamation of Character suits and from Financial Mis-doings suits. Premium would be \$1000 *appr.* per year for \$1 million.

Treasurer's Report

Laura Alarid reported that in March she transferred \$3000 to our interest bearing account. Our income for March was \$1116.12. leaving us with an ending balance of \$3911.50 plus our special account of over \$6000.

Laura has several outstanding checks and was advised to write off some that were over six months old.

Laura will keep but not yet use an application form for a re-sale license. Laura reported that she had checked three years of Guild book-keeping to meet requirements by the IRS for non-profit status.

Miscellaneous

Claire Hemke reported that Sunday, May 16, there will be an all-day workshop at the Seventh Day Advent Church on Modoc Road. The goal will be to make quilts for Transition House. The church will provide lunch. Quilts must be washable, such as those of polyester double knits.

Later we will aim for a workshop to make lap robes for Samarkand.

Workshops

Members have asked for more workshops. We will try to schedule some by our own members. Audrey Damsky will be in charge of planning these workshops as Jan Inouye will not do this for non-speakers. We approved of paying member-teachers \$200 per workshop. Cost to members will be \$25. Workshops will be on Saturday and perhaps also on one week-day. Audrey will make a list of members interested in teaching and classes they want to teach. Mimimum class will be 10.

Library

Norah announced that Beverly Matlick had donated the book "Designs in Patchwork" to our library. Suzy Carter and Susan Cochran have also recently donated books to the library. Our latest donation from That Patchwork Place is "Quick & Easy Quilting".

Programs

Norah announced that our program for April is the Hoffman Challenge Clothing. We need models; also a wide aisle for modeling. She is working to get more speakers for us. For May, we will do a Members Showcase again. July will be Margaret Peters. October will be Christen Brown. November may be Julie Silber.

Norah is working on another local program that would feature members' quilts made from books in our library. She would like also for members to share their favorite book and would like to have books there at the meeting to sell, perhaps from Chaucer's.

Suzy Carter reported that the Friends of the Goleta Valley Library have asked us to become members again. Audrey will check into using the library for workshops before we reply.

The Challenge for S.B. City blocks should be put in the Newsletter again, explaining that this is different from our Guild Challenge of "Favorite Things."

The Telephone Committee were given their instructions.

The meeting adjourned at 9:45 p.m.

ZMH/3-18/93

Zetta Hanna