

COASTAL QUILTERS GUILD BOARD MEETING: May 19, 1993

Guild President Barbara Maxwell called the Board meeting to order at 7:40 p.m. in her home office. Present were 15 members: Barbara, Zetta, Lee, Audrey, Claire, Linda E., Anne B., Suzy, Eve, Rob, Barbara Davis, Kathy D., Carol B., Jane M., Norah, and Diane H. Minutes of the last Board meeting were read and corrected.

Announcements

Starting in mid-June, Susan Shaw will have a regular program on Channel 19 every Thursday from 7-8 p.m. dealing with psychic things.

Barbara read to us from an article in the Kiplinger Letter reminding us that there is NO insurance relief for volunteer workers proposed at the Federal level; however this is proposed at the STATE level.

This year's Lemon Festival is October 17. We need volunteers for this!

We have received a letter from the American Quilters Society informing us that our Museum Quilt has been accepted for inclusion in their 1994 WALL Calendar! This will be published in August. Someone in the Guild will later be taking orders for this calendar.

Barbara read a letter from the S.B. Museum of Natural History congratulating us for winning an award from AQS for our work on the Museum Quilt.

We also received a note from Jan Rashid thanking us for allowing her to share her quilt "Pinot Noir" at our meeting. Remember this quilt is on display at the S.B. Winery.

We received a form letter documenting quilt guilds' opposition to the loss of Sandi Fox and the Quilt Research section at the L.A. County Museum of Art. We are asked to sign and send in letters. Suzy will write a letter from the Board, reminding them we donated \$500 to them when they started and entering our protest at the loss.

Business

There will be a Planning Meeting on Wednesday, June 23, at Jan Inouye's home to consider a Quilt Show and Auction for the S.B. Museum of Natural History.

Suzy will send a thank-you note to the Seventh Day Adventist Church for allowing us to use their facilities for the Transition House Quilting Bee and also for serving lunch.

Norah reported that a pair of purple pants is missing from the Hoffman Challenge collection and we cant find them. Although we do not think we received them, we are nevertheless responsible for them..

The program for June is Setsuko Segawa. Remind people to bring their checkbooks to buy her books. Workshop is on Applique Noshis.

The program in July is Margaret Peters speaking on "Smithsonian Adventures". Remind members to bring a friend! (Where will we put them??) Her workshop will be Patriotic Angel."

Diane asked for more volunteers for the Telephone Committee. She especially needs a co-chairman.

Claire Hemke reported on the workshop for Transition House even though she herself was too ill to attend. Six quilts were completed and many more went home to be finished! Between 25 - 30 people were there and we got one new member. The Church donated their batting for all the quilts. We will present the quilts in December and will invite someone from the church to the presentation. There may be a second Bee in September for this project.

Carol Boyce reported that we raised \$189 from our Yellow Basket Top, which was won by Lena Scharfeld. Carol has done a wonderful job selling tickets for us!

Audrey Damsky reported on the proposal to buy coffee mugs for the Guild. Two hundred mugs will cost \$325. Minimum order is 36; it would cost \$305 for 50 mugs.

We voted to order 200 mugs (PLAIN), 50 each in four colors: ocean blue, forest green, maroon, and dark gray. The 50 mugs in ocean blue will be used as prizes for our "Favorite Things" Challenge. The other mugs will be saved to use as other prizes and special things. None will be sold to members.

Audrey also reported on up-coming In-House Workshops. Peg Gard will be teaching silk dyeing for use in making a vest. The workshop will be at Samarkand in July. Please call Audrey Damsky (682-6670) for further details. In August Jane Manasse will be teaching an Amish Checkerboard.

Suzy Carter reported that she thinks we are outgrowing Samarkand! She has explored the possibility of using the gymnasium at the Seventh Day Adventist Church. Their board has said yes, but NOT on Wednesday. They would charge a nominal amount for utilities plus we would have to pay for chair set-up. Barbara Maxwell mentioned also the possibility of using the Cabrillo Arts Pavilion. Claire Hemke will check into the Lutheran Church on Modoc.

Anne Braddock reported that we now have 181 members.

Barbara suggested that we make a quilt for the county display case in the Capitol Building in Sacramento. This will be after we do the quilt for City Hall.

Norah will write to four prospective guest speakers for 1994. Also she will sign up for the Hoffman Challenge again.

Our Museum Quilt won \$500 at the AQS Show. The question was raised as to whom this money belongs. Barbara ruled that the money belongs to the Guild since we made the quilt and entered it in the show. Thus, what should we do with the money? Norah and Jan recommend a plaque identifying those who worked on the Museum Quilt and explaining how it came to be made. This plaque should be permanently with the Quilt. We could also put out a booklet for people to read about the making of the Quilt. Or also put in better lighting. Barbara suggested that only some of the prize money be used for this plaque.

She feels some of the money should be saved for "seed money" for our next major quilting project. All of this was discussed at length. It was decided that first Norah will check with the Museum on the plaque (what sort is acceptable to them?) and see if they approve and how much different things would cost. An attractive sign is our first priority

The format of the Newsletter was discussed and some changes agreed on:

1. There should be the Guild logo and date on every Newsletter.
2. We should add a separate Calendar of local Guild activities, listing dates and times of our regular meeting, Board meeting, and all workshops and special activities.

Linda Estrada has put together an index of our library.

The meeting adjourned at 9:50 p.m.

ZMH/5-21-93

Zetta Hanna