

COASTAL QUILTERS GUILD BOARD MEETING: September 15, 1993

Guild president Barbara Maxwell called the Board meeting to order in her home office at 7:35 p.m. Present were eight members: Barbara, Zetta Hanna, Audrey Damsky, Lee Carlson, Anne Braddock, Suzy Carter, Joanne Hankey, and Norah McMeeking. Minutes of the last meeting were read and corrected.

**Business:** Linda Clark has tried but been unsuccessful in getting anyone to help with the Guild project of making laprobes for Samasrkand. Thus, we will postpone this project for now. Suzy Carter has test washed the washable wool fabric that will be used for the project. The planned size will be 34" x 36".

Zetta Hanna will chair the project of hanging quilts in the Goleta Library for the month of December. Helping her will be Marty Frolli, Susan Cochran, and Rosalind Perry.

Marjorie Hall is set up for the Goleta Lemon Festival.

Yoop Smits, our visiting quilt teacher from Holland, has generously donated two sets of her patterns to the Guild library: 1. Patterns for mola appliqued animals 2. Patterns for a pieced basket with appliqued flowers. Yoop also offered to send her basket quilt to our '95 show if asked.

**Nominations:** It was reported that Judy Gorrindo will run for president. Joanne Hankey was nominated to be Vice-President (Program Chairman). The nominating committee is working on the other offices.

**Programs:** Norah McMeeking talked about up-coming programs: October is Christen Brown - we need six models, size 8 - 12, for the meeting. November is Julie Silber, speaking on the new Esprit Collection; December is our Christmas Party, plus presentation of the quilts to Transition House plus the changing of the Board. January is Ruth McDowell. February may be the Hoffman Doll Challenge.

**Museum Show:** Committee members Barbara Maxwell, Norah McMeeking, and Jan Inouye met with Museum League president, Ada Babine, and offered her \$3000 cash, flat fee, for the Show. The Museum League made a counter offer of 40% of the NET receipts. Zetta Hanna moved that we agree with the League's proposal that the Museum gets 40% of the net profit and the Guild gets 60%. Norah McMeeking seconded. Passed. Date for the Show will be discussed at the next Museum Planning meeting.

Anne Braddock brought up the possibility of whether In-House workshops could be subsidized for some members. This was discussed but no decisions were reached.

Rosalind Perry donated a copy of her and Marty Frolli's book, "A Joy Forever", to the Guild library.

Norah suggested that our Guild pin be used as a door prize - one each month. Approved.

Changing of the Board members in December was discussed. Perhaps Barbara will host a 5 p.m. pot-luck dinner for both the old and new Board. December 15 would be the best time for such a party and the time to turn over our books on our job.

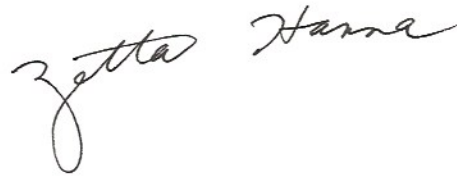
It was decided that members of Samarkand can come to our meetings for free.

Joanne Hankey volunteered that it might be possible for next year's Board to meet in a room at the Museum.

Norah reminded us that Eve and Rob Gill are moving to Arizona. Norah would like to host a party for them, perhaps at her house, with husbands invited, perhaps with all bringing fabric for them.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Zetta Hanna". The signature is written in dark ink and is positioned to the right of the typed name.

Zetta Hanna, Recording Secretary

ZMH/9-17-93