

COASTAL QUILTERS GUILD BOARD MEETING: November 17, 1993

President Barbara Maxwell called the board meeting to order at 7:35 p.m. in her home office. Present were Barbara, Zetta Hanna, Linda Estrada, Audrey Damsky, Bonnie Bergman, Anne Braddock, Joan Sutton, Judy Gorrindo, Lee Carlson, Kathy Doughty, Lynn Laughrin, Carol Boyce, and Suzy Carter.

Zetta reported that Wanda Livernois will do the Ticket Sales for the Opportunity Quilt in 1994. Susan Cochran has volunteered to do the Challenge again next year. That leaves four positions still to be filled: Parliamentarian, Nominations, Refreshments, and The Lemon Festival.

Barbara raised the question of who will now store the Guild's possessions. Anne Braddock will store one quilt stand; Judy Gorrindo will store the rest.

No, our Logo block has not been finished for the So. Ca. Co. of Q. G. Zetta will give Kathy the number to call to see if it is too late.

The January board meeting will be at the home of our new president, Judy Gorrindo. At that time the new Board will discuss preferred meeting sites.

Judy voiced her concerns about costs for next year but retiring board members reassured her. We again discussed mailing the Newsletter when all the forms are approved. In-House workshops were discussed: Judy will discuss these with her new Board.

Carol Boyce reported for Harriet Berk that our Jacob's Ladder Opportunity Quilt earned \$1,000. Dundee Schultz sold 67 tickets. This quilt was won by Lynn Snyder from Lompoc.

Linda Estrada suggested that for 1994 we have Opportunity Quilt tickets available as members renew their membership. It was decided that the tickets will be available at our January meeting. Membership renewal forms will be in the December Newsletter.

Mary VandenBerg was not present so status of incorporation is not known.

Laura Alarid was not present so final budget figures are not available.

Barbara reminded Lee Carlson to get the date of our Museum Show to the So. Council of Quilt Guilds for their calendar. Zetta also reminded Lee that copies of the Museum Show Planning Meetings should be sent to the Recording Secretary to be included in her binder.

At the December Board meeting, we will transfer our official binders to the new officers. We will also have a pot-luck dinner (Retiring officers and chairs bringing the food to share).

We were reminded that all are to bring cookies for the December meeting.

Meeting sites were discussed - all present love our present, free site at Samarkand. Suzy Carter reported that no, we do not need to move to a bigger site yet although we should remember that the Seventh Day Adventist Church has a large room we could rent at a nominal charge.

Audrey Damsky announced that she will start a bulletin board for members who wish to sell things.

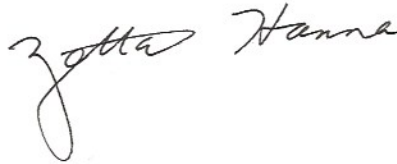
Judy Gorrindo will call the new Telephone Chair, Nola Ferguson, to remind her to call new members.

Lee Carlson suggested that we send Linda Ruth a thank-you note for sharing some of her antique quilts (Suzy will do this). We will also give our new program chair Linda's name as a possible speaker.

Lynn Laughrin reported that she got lucky and that one of the local fraternities has donated to the Guild the fabrics they used for a togo party. These include Hoffmans & Alexander Henrys and Lynn has washed it all! What shall we do with it? This will be discussed at the January Board meeting.

The meeting was adjourned at 8:55 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/11-18-93