

## COASTAL QUILTERS GUILD BOARD MEETING

June 25, 1997

The meeting was called to order at 7:10.P.M. by president Norah McMeeking at her home. 13 members were present. (see attendance sheet) The minutes of the general meeting of June 11 and the Board meeting of May 28 were approved as corrected.

Both the vice presidents and the treasurer were absent. Norah had not received any information regarding a job description for those hostessing our guest speakers. Diane and Kathy will be reminded of this.

.CORRESPONDING SECRETARY Doris Gilman received a "Thank you" letters from Walter Capp's office for the chance to display the Santa Barbara quilt and from the Quilters Hall of Fame for our donation.

RECORDING SECRETARY - Minutes of the Board meeting of May 28 and the general meeting of June 11 were approved with corrections. Betty Kelley will have 2 membership lists at the July meeting for members to check off attendance for a more accurate count.

OPPORTUNITY QUILT - Judy Gorrindo reported the bid on the Westmont quilt was \$225. If the recipient is in agreement the amount will be published in Coastlines. The drawing for the current opportunity quilt will be at Antioch on January 17, 1998. Norah had mock-ups of the tickets. Janet Berlin will proceed with having Kinko's print these. It was moved by Betty and seconded by Judy that we appropriate for Janet Berlin to proceed with the printing. Tickets will be \$1 each or 6 for \$5. There are about 12 blocks left from the donated group and these will be disposed of at a silent auction with the proceeds going to the lady who donated them.

PARLIAMENTARIAN - Judy Gorrindo led a discussion of how we should handle our annual voting procedure. Agreement was that it needed to be a secret paper ballot.

SPECIAL EVENTS Diana Iler reported all is set at Stowe House. She will have literature re the Guild and opportunity quilt chances available for the public.

COMMUNITY QUILTS - Cecelia Puppawill look over the blocks left from the Westmont play and utilize those that can be used for community quilts. Susan West has prepared an excellent article for Coastlines explaining what kinds of quilts are needed. Because of the difficulty of distributing quilts to children in the oncology unit, our quilts will be used in the pediatric section of Cottage Hospital. Ways of honoring the donators of quilts was discussed. Pins, certificates, recognition at the meetings, etc.

SCCQG - Representative Nola Fergusson has contacted them and our show is listed.

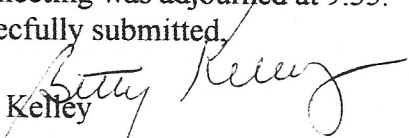
SHOW COMMITTEE Betty Kelley read the show report that will appear in COASTLINES. There is a need for a transfer of funds as seed money to fund the pre show expenses. Betty moved that \$4000 be placed in an account for the committee's use. Seconded by Judy Gorrindo. This will be placed before the membership at the July meeting.

SATELLITE GROUPS - Ruth Walters reported on a new group that will meet for first time next Wednesday.

The meeting was adjourned at 9:35.

Respectfully submitted,

Betty Kelley



June 25, 1998

There have been three productive meetings of the show committee and pending approval of the Guild members our show will be on October 2 and 3, 1998 at Earl Warren Show Grounds. The following committees were set up for organizational purposes. Those present chose the area where they wanted to volunteer. All the committees are open to members who would like to actively participate in the organizational phase. As the show time gets closer, manpower will be needed to do the actual work. The following is a rundown of the who has volunteered and briefly the job of each group.

Acquisition - *Anne B. & Kelley* Decide how quilts will be collected and follow through the selected method

Boutique - Nolah Fergueson - Will organize and provide an opportunity for members to sell their quilts and quilt related items.

Budget - Anne Braddock, Betty Kelley - Handle show finances. Especially needed is someone who may have experience with insurance and contracts.

Catalog - Kristin Otte Prepare a show catalog

Exhibiting - Janet Berlin, Anne Braddock, Diana Iler, Jan Inouye, Kristin Otte, Ruth Walters - Responsible for the physical arrangement of the show. They will see to the hanging and taking down of the displays.

Hospitality - Arrange for a place for venders and show volunteers to "get away from it all" for a few minutes. Possibly a simple pot-luck could be organized for the those helping the Friday night we set up. - *Joanne Coulter*

Publicity - Faith Huxley, Norah McMeeking - Make sure all of Southern California as well as our immediate area knows about our show.

Opportunity Quilt - Janet Berlin - See to the creation, display and sale of tickets.

Venders - Lynne Dishion, Lois Hodges, Wanda Livernois, Alice Nielson - Another "biggie". This group has already begun to contact possible venders. Anything to do with venders will be their responsibility.

Volunteers - Sign up Guild members as quilt watchers, ticket takers, information people.

We really need your help. This show is to be a Guild show open to all members and run by all members. It will allow the opportunity for each and every person to show their work. As it is not a juried show, you alone will decide what of your work you would like to see hung. It is a big job, but with everyone's help it should not be overwhelming.

If you have an idea that you think should be investigated for possible use or if you would like to be involved in planning any of the areas, contact one of the co-chairmen -  
Co-chairment Diane Eardley, Faith Huxley, Betty Kelley