

COASTAL QUILTERS GUILD BOARD MEETING
September 24, 1997

The meeting was called to order at 7:05.P.M. by president Nora McMeeking at her home. 10 members were present. (see attendance sheet) The minutes of a General meeting of September 10 and a board meeting of September 3 were accepted as written.

TREASURER'S REPORT - Anne Braddock reported the balances.

CORRESPONDING SECRETARY- Doris Gillman reported our postal box is now at the Patterson Road branch of the Post Office. The rental is the same and also the general placement of the box.

PROGRAM - Diane Eardley had a sheet for those present to sign up for refreshments for the new member tea to be held prior to the next general meeting.

Programs are pretty well set for next year.

January - Member's Showcase

February - Naida Lane

March - Zena Thorpe

April - Barbara Barber

May - Julia Zgliniec

June - Sharon Norbutis and Ginny

Carr Kenny Karkenny from Camarillo

Diane will try to do some rearranging so the Challenge Quilts will be ready prior to our Guild Show.

July - open

August - Yvonne Porcello

September - Dorothy Osler

October - Challenge

November - Paula Nadelstern

December - Installation of officers

Cecelia Puppo will follow up on getting acknowledgment letters from Cottage Hospital for those who would like to have documentation of their quilt donations for tax purposes as that was not deemed to be part of the Guild's responsibility.

QUILT SHOW - There will be room for 24 vendors at our show. Letters have already gone out. At the next show meeting on October 22 a tentative floor plan will be developed.

ELECTIONS - Karen Cooper and Nola Ferguson have just about completed the slate. The proposed list will be published in COASTLINE. The "turnover" meeting will be at Nora's on December 3.

CHALLENGE - all set to go.

OPPORTUNITY QUILT - the photos will be taken this weekend

COMMUNITY QUILTS - about 10 have been completed.

LIBRARY - Sue Scholl's husband has repaired the cart - stronger than before!

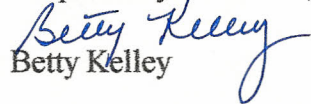
NEW BUSINESS - requests for donations keep coming in. These will be screened by the president and those she believes pertinent will be brought before the Board.

Betty Kelley had secured the non-profit bulk mailing information from the Post Office. Norah will pass it on and hopefully by December we could begin mailing COASTLINES. The Directories will also be mailed to all members.

It was moved by Anne Braddock and seconded by Judy Gorrindo "Membership dues are \$25.00 annually and shall be collected at the beginning of each fiscal year. Dues for a new member joining after September 1 shall be \$15.00 for the remainder of the calendar year. A donation of \$5.00 shall be collected from visitors at each meeting" This was passed by the Board and will need to be voted on at our our November general meeting as it is a policy change.

The meeting was adjourned.

Respectfully submitted,


Betty Kelley