

## COASTAL QUILTER'S GUILD BOARD MEETING

April 29, 1998

The meeting was called to order at the home of Norah McMeeking at 7:15 P.M. In attendance were Norah McMeeking, Carol Meyer, Betty Kelley, Doris Gilman, Diane Eardley, Carol Barringer, Harlene Bailey, Suzy Carter, Beth Jones, and Jeanna Thunderhawk. In the absence of Norah, Diane Eardley began the meeting. Minutes for a general meeting of April 8 and a board meeting of March 25, 1998 were approved.

Carol Barringer distributed tickets for volunteers at a Guild Booth at the Santa Barbara Fair. Carol and Diana Iler set up an informational booth to let fair attendees know about our Guild. There will be volunteers from the Guild to man the booth. They will work on community quilts. A displaying of these quilts and a collage of pictures was prepared. Show and general Guild information will be available as handouts.

**TREASURER** - Norah reported for Susan West. There is a tax form that may or may not need to be filed. The suggestion was we have an accountant do it this time and then copy what is done for subsequent years. Diane Eardley suggested Dorothy Oksner might be consulted as she has expertise in the financial area. Further suggestions included consulting directly with the IRS office as there is a question as to our need to file this or are we exempt as a non-profit organization.

The silent auction profit should be about \$1,000. \$1082 was collected before expenses. Leftover fabric and batting went to San Marcos High School and some patterns were donated to Alpha Thrift.

**PROGRAM** - Ellen Richardson was absent due to illness in the family. The board discussed appointing a member to share the job as Ellen's problems could be ongoing. A suggestion was made the Program job should be shared by two people. One person would act as a facilitator at the meetings and be the contact person for our guests. The second person would be responsible to set up the following year's programs and in turn would be the facilitator for that year. A speaker would then be working with the person that had handled the original contacts and contracts. Diane Eardley volunteered to help out for this year if need be. Norah will contact Ellen with this suggestion and also help in planning for next year.

**WORKSHOP** - Carol Meyer has received only three sign-ups for the May workshop. The Board believed it was too late to cancel and decided to offer this workshop through the newsletter for \$15.

**CORRESPONDING SECRETARY** - Doris Gilman needs stationary. She will look into getting a new supply.

**SHOW REPORT** - Diane Eardley reported on the April 15 meeting. Strollers will be allowed from 3 to 5 PM on Sunday. Parking will be free. Insurance information is still being collected.

SCCQG - Betty Kelley reported for Nola Ferguson. Nola distributed packets of information at the last SCCQG meeting. She received much cooperation from our local shops, Chamber of Commerce, Brinkerhoff Ave., etc. She plans to distribute sign up sheets in June and July Guild meetings for food donations for the July SCCQG meeting in Santa Barbara.

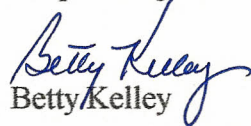
COMMUNITY PROJECTS - Carol Barringer reported on a successful "sew in" on April 9 at the Goleta Center. About 35 members attended. There were eight donations from merchants of material. Juvenile and backing fabric was purchased from Beverlys and a 50 yard bolt of batting from "Heartwarmers". Subsequently 6 more bolts of fabric have been received from "Crazy Ladies". A workshop will be held at Bethel House with residents participating on May 15. As the budget for this committee has been exceeded it was moved by Carol Barringer and seconded by Diane Eardley to purchase one more 50 yard roll of batting for about \$59.80. Carol expects this will be enough for both this year and to start next year's quilts. A request will be made in "Coastlines" for additional batting donations. At future daytime workshops a small donation will be specified to cover the cost of lunch. This has been a highly successful project in developing interaction between Guild members and promises to provide many needed quilts for our community.

Announcements included there have been no suggestions from members re a new meeting space. From the board suggestions the site committee will do some further investigating this month.

Insurance is on hold as the Show Committee has not been able to firm up information. Norah reported according to a non-profit handbook if the Guild receives a written quote that is more than 10 % of its' budget, they do not need to purchase personal liability insurance but cannot be sued. (See attached copy from the handbook.)

Meeting was adjourned at 9:35.

Respectfully submitted,

  
Betty Kelley