

COASTAL QUILTER'S GUILD BOARD MEETING  
December 16 , 1998

The meeting was called to order at the home of Susan West in Santa Barbara at 8:15 P.M. This was the annual salad supper meeting with both old and new board members present. Those present included Joyce Ball, Carol Barringer, Oleta Bennett Gladys Brown, Suzy Carter, Linda Cassirer, Joann Conklin, Elizabeth Cooper, Karin Cooper, Diane Eardley, Doris Gilman, Evelyn Gorrindo, Ranell Hansen, Linda Karppinen, Betty Kelley, Wanda Livernois, Lora Martin, Marilyn Martin, Norah McMeeking, Carol Meyer, Judith Nybakken, Ellen Richardson, Debbie Seers, Lena Scharfeld, Verna Smith, Judy Stanton, Ruth Walters, Susan West and Sandy Wilmot. The meeting was conducted by Ranell Hansen. The minutes of a Board meeting of November 16 and a general meeting of December 9 were tabled until the next meeting.

Ranell asked all outgoing officers and committee chairs speak with their incoming counterparts to provide an orderly transmission of business.

PROGRAM VICE PRESIDENT Ellen Richardson is working to schedule a February speaker. Diane Reese's father, who has an extensive quilt collection, is being considered. An alternate suggestion was a member's showcase be presented. Susan West requested suggestion for the 1999 -2000 year programs for her to pursue.

OLD BUSINESS - It will not be possible to change our meeting date at this time as Ranell cannot change her adult Ed schedule. Doris Gilman volunteered to go to St. Andrews on a Wednesday night and see by what time the building would be available after the children's activities there.

NEW BUSINESS 1. A list of the new board was provided. Be sure to transfer all material relating to your job to the new person.

2. Job description up dates are due to Ranell at the January board meeting.
3. Budget - develop a "wish" list for the next board meeting.
4. An inventory of all Guild property in your possession also need to go to Ranell by January.
5. Carol Barringer had undocumented bills for \$300 that represented use of her personal sewing supplies and some purchases. Sandy Wilmot moved " The Guild is to pay Carol \$100 for her undocumented expenses on Community quilts." Ruth Walters seconded and the motion passed. Diane Eardly addressed the need to decide what kind of a budget and financial role the guild as a whole wants to take on for this project.
6. Diane Eardley requested funds for expenses to be generated by a display of members work at the upcoming fiber arts meeting at UCSB. The work of Lorna Morck will be featured on a related postcard. It was moved by Norah McMeeking and seconded by Lora Martin \$100 budgeted for charitable donations be used for this event." Motion Passed. Marilyn Martin moved \$149 of unallocated funds be used for this event." Seconded by Ellen Richardson and passed.
7. We have been "penciled in" to receive the California Heritage quilt for the month of January 2,000. Betty Kelley will pursue possible venues for display.
8. The next meeting will be at the home of Judy Stanton.

Meeting adjourned at 9:30 P.M. Minutes taken by Betty Kelley in absence of Secretary