

COASTAL QUILTERS GUILD
Board Meeting January 27, 1999

The meeting was called to order at Judy Stanton's house at 7:10 p.m. by Ranell Hansen. Those in attendance were Claire Fouquet, Marilyn Martin, Joyce Ball, Debbie Sayers, Sandy Wilmot, June Gerrard, Karin Cooper, Betty Kelley, Diane Eardley, Ellen Richardson, Carol Meyer, Susan West, Karen Heath, Harlene Bailey, Carol Barringer, Ranell Hansen and Judy Stanton.

*Sandy Wilmot moved and Ellen Richardson seconded a motion that the Minutes of the November 1998 Board meeting and the December 1998 General and Board meetings be approved as published, and the motion was unanimously carried.

Ranell introduced a discussion of Robert's Rules of Order as applicable to our Board meetings, and she also requested that each person limit her contribution to any subject under discussion to three minutes.

Diane Eardley announced that there are presently 169 renewal memberships for 1999 and 21 new members.

Susan West and Ellen Richardson discussed future programs. Ellie Sienkiewicz is scheduled for September 2000 and Ellen Hecht for January. Ellen Richardson has talked to Jean Wells, who couldn't make our January meeting due to illness, and she could schedule us for August. However, it was decided to keep Donna Hussein, who is already committed.

Karin Cooper discussed the Saturday dyeing workshop, and Debbie Sayers talked about door prizes and current donations.

*Ranell introduced the topic of the 1999 Community Quilts recipient and, after some discussion, Betty Kelley moved and Judy Stanton seconded a motion that Transition House be the recipient, and the motion was unanimously carried.

There was a general discussion about speeding up the business portion of the General meetings; and also Ranell talked about the search for a new facility because the Samarkand room is getting too crowded and parking is very inconvenient. Betty, Diane and others have been looking at various other facilities and their current choice would be St. Andrews Church; however, Wednesdays aren't available so we would have to change the regular Guild meeting night. The search will continue.

Betty Kelley discussed the California Centennial Quilt which will come to our Guild meeting in January of 2000, and then she hopes to find another venue to display it -- perhaps the downtown Library.

Ranell asked each Board member to submit a job description to be kept in the general Guild files, and she also asked that anyone who has Guild property (such as quilt stands) make a list and submit it to her.

*Ranell discussed prices of various rental facilities; Susan West moved and Debbie Sayers seconded a motion that the Guild rent a medium-priced storage facility on a trial basis for three months, and the motion was unanimously carried. Karen Heath volunteered to inventory and control the contents of the storage facility.

Diane Eardley discussed the UCSB show at the Women's Center, which had a good review in Scene Magazine and a nice reception.

Ranell discussed the need for a recording secretary because Jeanna Thunderhawk is moving, and we also need a Nominations Committee. The Guild should have a projectionist for the Guild meetings who will also set up the facility for the speaker.

Susan West and Judy Stanton gave a Treasurer's Report and handed out worksheets for the new budget. Each committee chairperson will have her budget estimates ready for the February meeting. The Treasurer was directed to transfer the Quilt Show funds from the separate Show account to the Guild Money Market account. There was also a preliminary discussion regarding increasing the budget for programs for next year.

Ranell requested that the Board meetings be moved to the third Wednesday of the month instead of the fourth Wednesday. The next meeting will be held February 17th. The agenda will be E-mailed to all those people having E-mail. Ranell told the Board that she will be having surgery in March and Ellen Richardson will take over the March meetings.

*Diane Eardley discussed spending for community outreach, including a window display downtown for National Quilting Day. Betty Kelley moved and Harlene Bailey seconded a motion that the Guild spend a total of \$110.00 for blocks for a window display, and the motion was unanimously passed.

*Diane also requested funds to assist the UCSB Women's Center lecture on fiber arts. Betty Kelley moved and Judy Stanton seconded a motion that the Guild spend \$50.00 towards the fiber arts lecture, and the motion was unanimously passed.

There was a general discussion regarding the policy of requiring a receipt before any reimbursement can be made from Guild funds, with the exception of meals for the monthly speaker. There is liability insurance in force through July. There was some discussion regarding distributing copies of the newsletter to merchants.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Judy Stanton