

Coastal Quilters Guild
Board Meeting Minutes
Meeting Date: 2/16/2000

- The meeting was called to order by President Ranell Hansen at 7:15pm. The meeting was held at the Executive Offices of Santa Barbara Bank & Trust board room.
- Betty Kelly discussed the workshops. It was decided to purchase two Roberta Horton books for the guild library. We have 18 members signed up for Rachel Clark's workshop in March. Roberta Horton's workshop has six members enrolled for the Friday workshop and 14 for the Saturday workshops in April. It was discussed that the enrollment would be opened to the Camarillo Guild if we need more enrollees.
- Susie Carter reported on the Community Quilt project, there are 10 completed quilts to date. All of the quilt kits prepared were taken by members of the guild for completion. The finished size should be 36x40. There will be 63 rooms in the Samarkand facility.
- The board received feedback on the quilts presented to Hospice and Transition House.
- A retreat was discussed at Rancho La Sherpa, we can reserve for 20 people. The weekend charge would be \$60.00 each, which includes four meals. A motion was made by Betty Kelly and seconded by Judy Stanton to reserve for the retreat. Motion passed.
- Diane Eardley reported on Membership, we have 251 members to date. The directory is being worked on at this time.
- Susan West addressed Programs. Dinner with Rachel Clark will be on Wednesday. She will hold the workshop and speak at the Guild General Meeting on Thursday. We are looking for a hostess for Roberta Horton in April. May will feature "techniques."
- Kristin Ott made a presentation on the 2000 Challenge. We may have an exchange with Coastal Quilters of New Zealand. Kristin would like to have postcard or mini quilts. She did some research on the postage to New Zealand.
- OLD BUSINESS We need a Newcomers Chairperson as discussed at the Board Retreat.
- Where is the quilt rack in the blue bag - Ellen Richardson knows where it is?
- Group of the Month - March will feature little sewing collectibles. Community Quilts made to date will be featured in April. Mother/Daughter quilts in May. A charm exchange in the month of June.
- Scholarships - Santa Barbara City College as the recipient will be presented to the general membership for vote at the March meeting.
- Fourth Grade Education program has 6+1 volunteers.
- Library fines for late books will be \$2.00 per month.
- The new Webpage Mistress is Megan Millery.
- Marlene Pearson will coordinate the I Modinari project. She will obtain the packet which shows sizes and costs. The dates are 5/27 through 5/29/2000.
- Marlene Pearson volunteered to do the layout for the newsletters when Claire Foquet moves.
- New board position needed for "Trips & Retreats".
- Board meeting place will need to change as Michelle Pearson is leaving the bank. We can meet at Samarkand or the recreation room at Rancho Santa Barbara.
- Printing of letterhead and possibly pins was discussed.

Respectfully submitted Michelle Pearson

