

In Attendance were: Diane Eardley, Kristin Otte, Robin Ruge, Linda Hanna, Evelyn Gorindo, Michelle Peerson, Betty Kelly, Liz Turner, Lynn Laughrin, Joyce Ball, Jan Beckert, Wanda Livernois, June Gerard and Kathy Pierce.

The meeting was called to order by President Diane Eardley at 7:02 PM at Samarkand Craft Room.

1. **MINUTES** were approved by a unanimous voice vote.

2. **ANNOUNCEMENTS**

Diane would like meetings to start on time, 7 PM, and end at 8:30 PM with 8:45 being the absolute ending time.

3. **COMMITTEE REPORTS:**

Programs: Diane reported for Nora who could not be present. Programs is going well and hosts are needed for the February speaker—a driver and an overnight hosts. It was suggested that information from the membership forms could make it easier to find the people needed for various volunteer areas.

Workshops: Kristin Otte reported that there would be no workshop in March and that Jo Diggs, the May speaker, would give only one workshop. Kristin also reported that everything was in good order for her to take over as workshop chair and she was looking to e-mail as a way for distributing workshop supply lists to cut down on paper and mailing costs. It was also suggested that the supply lists be placed on the website.

Community Quilts: Liz Turner presented Adventures in Caring as the choice for the Community Quilts focus for this year. She has personal connections with this group. Kathy Pierce of Blue Island Quilts, who is on the board of this organization, gave a presentation about Adventures in Caring. She is offering her store space for Community Quilt Workshops. Another suggestion for the Community Quilt Project was Women's Shelter Services. Kristin Otte related information about this organization and their need. After much discussion about need of the organization and Guild recognition, it was accepted that Adventures in caring would be the project presented to the guild with a deadline for having the quilts finished by July 1. If sufficient quilts were received then the Women's Shelter Services would be adopted for the second half of the year.

California Heritage Quilt Project (CHQP): Diane passed out information about this project that will be carried out in the schools to 4th grade students. The project introduces children to quilt making and its relationship to history and geography of California.

Membership: Jan reported that 175 members have renewed their memberships and 11 new members joined in January. Jan's e-mail corrected to: ostray1@home.com

Treasurer: Budget and expense report was passed out. It was noted that the Opportunity Quilt income, and sales of tote bags and T-shirts were included in the accounting of the Quilt Show. It was felt that these items are separate and should not be included in the Quilt Show accounting.

Opportunity Quilt: June has purchase the material for about \$100. The quilt will be a blooming nine patch in blues and greens with a touch of yellow. It was suggested that a detailed organizational history be kept of all of the opportunity quilts to benefit future chairs.

4. **OLD BUSINESS**

Boutique final report: It was suggested that Grant House, Beverly's Fabrics and Blue Island Quilts get more credit for their donations to the Guild. It was noted that Grant House has provided \$500 for advertising for the Boutique. Betty Kelly will write an article in the newsletter. Evelyn will write a note to Grant House.

Newsletter Deadline: The deadline will be the Monday after the board meeting. Next deadline is January 22. Of course, material is welcomed before the deadline. February deadline is the 19th.

Policy for advertising: After much discussion it was decided that all classes should be listed in the newsletter as a service to Guild members. Guild members may put ads in the newsletter to sell their personal items of interest to members. For profit businesses may advertise with a business card size advertisement for \$5. These ads will not be sought out. It was suggested that the ads be cleared by

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