JUNE 7, 1989

There was a meeting at Marty Frolli's house to discuss upcoming guild activities. Those present were Marty Frolli, Carol Boyce, Jan Inouye, Sheila Wiley, Colby Kline, Janet Berlin, Maggie Godwin, Violet Menoher, Sandi Globus, Susan Cochran, Norah McMeeking, and Laurie Ball. June's Round Robin was discussed:

-Sheila volunteered to handle the Gingher order, since Zetta will not be able to attend.

-Norah will have a table to demonstrate pattern drafting.

-Caroline will demonstrate quilting stitches; Sandi will remind her.

-Maggie will tell people how to quick-piece triangles and show patterns that they can be used in.

-Marty will demonstrate the new stencil cutter.

-Jan, Susan, and Carol will bring card tables; Colby, maybe.

-Jan will intro the Round Robin and act as timer, letting the group know when each 15-minute session is over.

-Laurie mentioned that Colleen Ozab could display quilt -related wallpapers, but the board agreed that there would be neither space nor time; Laurie will tell Colleen it's possible later in the year.

Violet updated the board as our Hospice project:

-The quilts will be humg around the room; those people with quilt stands should bring them.

-Carol will bring sheets to go on the stands that smaller quilts can be pinned to.

-The Hospice committee would like to recognize all those who participated.

-A Hospice representative will be present at the meeting to receive the quilts; they'll work out later how to actually get all the quilts to Hospice.

A nominating committee was proposed:

-Sheila will chair the committee; Norah, Marty, and Sandi (as well as the phone call committee, too) offered to help. It was suggested that we get more non-board people to be involved, also.

-We need a new president and treasurer; Jan might continue, depending on who the new president is, and Laurie said she could continue also, unless it was felt that room should be made for new people on the board.

-Norah suggested that, since we're still relatively new and since people aren't rushing forward to take office, perhaps who should "appoint" officers again as we've done before.

Laurie spoke about the Stow House July 4th:

-The best prices available for renting chairs and tables are through Undercover; four 8-foot tables and 12 chairs will cost \$28. They'll be delivered to Laurie's house and picked up from there; she'll get them to and from Stow House.

-Of the board, Marty, Maggie, and Laurie will definitely be there on the 4th; Colby, Norah, and Carol are maybes.

-Marty will print out a new sign-up sheet; Laurie will have them at each of the Round Robin tables at the June meeting. -Marty will bring fliers to distribute (no membership stuff necessary); at the meeting, Susan will give Laurie guild pins to sell.

-Maggie got a check from Colby and will handle getting change; she'll be "banker".

-Laurie will talk to Caroline about the raffle quilt ticket sales; we'll ask Caroline to handle a raffle quilt money box so that that money can be kept separate.

Jan talked about Challenge bags and programs:

-Off-white was decided as bag color, and additional colors will be blue and marcon.

-She'll order 50 bags, which will cost around \$270, but can't proceed until Norah has a camera-ready for her. Norah says that this might add another \$60 to the cost, depending on the company and the process.

-Contracts have been sent to Lucy Hilty and Eleanor Bailey.
-Lucy Hilty's lecture fee is \$200 and about \$120/travel; she will spend the night with Jan. We decided to schedule her for her workshop, "Fine Quilting", which runs \$250/6 hours; this means a minimum of 10 people at \$25 each. We've scheduled it for September 14; Jan will pass a sign-up sheet.
-Eleanor P. Bailey's lecture, "Dolls and Beyond", is \$200 and 1/2 travel expenses, since Sally will share these. We'll go for her workshop also, at \$25 a person, and scheduled it for Thursday, October 12; Jan will pass a sign-up sheet in July. Jan mentioned that perhaps we should tell Sharon so that her store could stock some patterns.

Norah spoke about our August picnic:

-She has made reservations at Stow Park for Area 3; the fee is \$40 for all day and Colby gave her a check for that amount.

-People will begin gathering at 5:00 and start dinner at 6:30. They should bring their own utensils, drinks, and play equipment.

-Janet will pick up the roll of paper we can use as table covering; Jan will pick it up from her.

-Norah will pass sign-up sheets at the July meeting; the phone call committee is available as reminders.

We'll talk budget at the July board meeting.

Sandi talked about last month's Drop-In and the possibility of a Goleta Valley Days exhibit:

-Although not many people showed up, those who were there were quite pleased with the day. Sandi is hoping that someone could get up at the next guild meeting and tell everyone what a great thing it was.

-The next Drop-In is proposed for a Saturday, October 14, but is not reserved yet since the GVCC only reserves 2 months in advance.

-While there, Sandi was approached by Marge Beaver, a GVCC person who talked about the Goleta Valley Days and the possibility of our putting up a display. Carol Boyce will take this over... we'll discuss it more at the next board meeting and figure out if we'll be selling anything, if a raffle quilt will be ready for display, if the GVCC will get commission on things sold, how to hang quilts and cordon off the display, and any other related ideas.

Norah talked of nametags and more:

-She'll have tags ready for the June meeting. She'll look into prices for the plastic nametag holders; if they're less than \$50, she'll get them.

-Norah mentioned that she'd been in contact with people at the Art Museum and has learned that although their textile person is quite supportive of a quilt display, the rest of the place

thinks it beneath them to display "crafts".

-She also brought up again the idea of our being involved in some sort of California wildlife quilt, one akin the one at the Monterey Bay Aquarium, to go on permanent display in the proposed addition to the Natural History Museum. There seems to be a lot of support for this among us... we'll bring it up again.

The next board meeting will be at Zetta Hanna's house on July 5.