

MAY 90  
Board

May 2, 1990

A Board meeting was held at the home of Sandi Globus to discuss Guild business. Present were Laurie Ball, Marty Frolli, Maggie Godwin, Sharon, Susan Cochran, Colby Kline, Norah McMeeking, Judt Gorrindo, Carol Ludwig, Mary Burseck, Carol Boyce, Sandi Globus, Jan Inouye, Rebecca Mealey and Margaret Kocimski.

Margaret Kocimski began substituting as Recording Secretary for Laurie Ball who is leaving the area.

Zetta Hanna was delayed in returning from Kentucky and will need to be replaced in the Round-Up of skills at the May meeting. Jan suggested Ellie do a session on applique or Judy Gorrindo will demonstrate the rotary cutter.

Telephone Committee --Charm Quilt - 3 different fabrics cut into 6 inch squares for 45 people.  
-Be prepared to sign up and pay for Sharon Craig's workshop on Terrific Triangles on July 11th  
- Be thinking about a Chairman for 4th of July at Stow House

Harriet Berk will be bringing bags with names on them for the Charm Quilt to the May meeting.

Suggestions are needed for people who do quality work to volunteer for the Commemorative Quilt.

From Jan --Mary Ellen Hopkins needs a bigger space on August 8 for her talk. The Faulkner Gallery at the downtown library is available if we arrange chairs, exit by 9:00 p.m., and do not charge. The S.B. School District requires a Certificate of Insurance and charges \$14 per hour with a minimum of three hours. Other options for meeting places were discussed and Sandi Globus will pursue other possible sites. MarybEllen Hopkins requests a \$300 speaking fee and combined with a room rental we will need at least 75 people other than members in attendance to cover costs.

- Kati Pasquini will be unable to do the September meeting due to conflicts. Her fee was going to be \$300 plus \$20 travel expenses. Jan suggested Vicki Johnson who had worked on the Monterey Bay Aquarium Quilt and passed a magazine containing one of her articles. Vicki could do "Painting on Fabric" workshop for \$350 and a lecture for \$250 plus travel expenses

From Maggie -- A more detailed explanation of the Block of the Month at the May meeting for new members who do not quite understand our procedure

From Sandi --- Suggestions for a possible 4th of July Chairman include Estella Houston. Carol will try to contact her. Mary Helen Nunez and Ethel King will possibly chair the Goleta Valley Days program. Carol ~~will~~ continue her bulletin board advertising for volunteers and Rebecca will solicit people through the newsletter. The treasury balance stands at \$2,971.02.

From Marti-- Two volunteers have already signed up for the Goleta library window display. Marti will contact the s.L.O. quilters to see how their pattern book sold and was received.

From Carol -- The July 4th display <sup>Liverwright</sup> on Brinkerhoff Ave. will be on the weekend of July 7th. Wanda ~~Rice~~ called to ask for old quilts and "visually interesting" new quilts if members wish to show their work. Marti asked if the Guild could have a table to sell the Coastal Quilters pattern book if we proceed with the project and display Guild membership information at Brinkerhoff.

From Norah -- Displayed the preliminary design for the Museum Quilt resulting from the brainstorming session held at McVee House on April 24th. Possible fabrics to be used were passed around. The Museum insurance will cover quilts brought to be displayed in the May 1991 show. Norah distributed a "letter of intent" by all the parties engaged in the project for Board members to read and discuss next time. The next committee meeting on the Museum Quilt will be at Liz Steele's house on May 17th at 7:30 p.m.

Norah asked for a quilt already finished for the Battered Women's Shelter to give to a fundraiser being held on May 5th. She will try to obtain a completed quilt from Marge Hall, Community Services Chairman.

Norah and Colby Kline will solicit suggestions for workers on the Museum quilt at the next May meeting by asking all the members who they think is best at what job, be it applique, piecing, basting or quilting.

From Carol -- The completed quilt top made from squares won by Harriet Berk, put together by Wanda Rice and donated to the Guild was shown and discussed as a possible opportunity quilt. It was deemed more suitable for a door prize at a Guild general meeting by a consensus of those present.

Rick <sup>Banks</sup> ~~Spoke~~ -- Accountant -- Spoke to the group about whether or not we need to incorporate as a Non-Profit organization if and when the guild accumulates greater sums of money from shows such as the Museum Quilt show. He briefly covered the need for a Taxpayer I.D. number, Form 1096 (given to speakers if we pay them over \$600), insurance needs, Franchise fee, and tax returns. He suggested we obtain donated attorney's services and remain in current status using a straight non-income producing checking account to cover intake and outflow of funds. The group discussed these options and it was moved and voted that we maintain our current checking account and method of operation using Colby Kline's social security number on the Guild checking account.

Meeting adjourned at 10:30 p.m. Next meeting June 4th at Marti Frolli's.