COASTAL QUILTERS GUILD BOARD MEETING June 21, 2001

President Diane Eardley called the meeting to order at 7:00 in the Samarkand craft room. Members present were Diane Eardley, Betty Kelley, Joyce Ball, Evelyn Gorrindo, Desiree Cook, Ranell Hansen, Jan Beckert, Robin Ruge, and Margaret Dear.

1. MINUTES will be read later.

2. ANNOUNCEMENTS

- a. Desiree will put a notice in the newsletter asking members to each bring two fat quarters for the new member tea. She was authorized to spend on necessary items for the tea and turn in the bill to Michelle Peerson. Desiree will also contact Jean Macmillan who is in charge of the beverages.
- Diane will look into making a database listing all Quilt Guild members so they can be emailed in mass.
- c. Joanne Coulter will be asked to open the meeting room in July at 4:30 to set up for the new members tea and the book sale.
- d. Evelyn reported being locked out of the post office box because payment is late.
- e. No board meeting in July. E-mail or call Diane's house if you have business to conduct.
- f. Diane received a bill for the tax return for \$350.00 but has not received the 2000 tax return. She also needs a copy of the 1999 tax return.
- g. The Christmas Boutique will be held at the Earl Warren Show Grounds the weekend before Thanksgiving during the holiday fair. If we hold quilting demonstrations, we will get a vendors table free. The profits should increase due to Credit Card's being accepted and because Earl Warren will shoulder the cost of advertising the Boutique.
- h. No one has volunteered to chair the 2002 quilt show. Carol Barringer and Jan Beckert are willing to do the design. The board discussed the pros and cons of having a juried show or a member's showcase. Ranell will make a questioner to see what the members prefer. It was pointed out that the last Natural Impressions didn't make significant amounts of profit, while the juried show made approximately \$10,000 in profit.
- The last quilt show committees kept very good records so the new volunteers will have something to guide them.
- j. Ann Braddock still needs more people to volunteer for the Stow House.

3. COMMITTEES

- a. Workshops Kristin Otte is awaiting conformation of the room at the Congregational Church for the Mickey Lawler workshop. Norah McMeeking is working on a wearable Art workshop to be given in August. Robin Ruge mentioned that two-day workshops usually don't fill. It was decided to have only two next year, and each day should be different so members can do either or both.
- b. Treasurer No report this month but Michele Peerson left checks with Kristin Otte to be signed. Three board members have cash to deposit in the account, Jan Beckert, (new members) Evelyn Gorrindo, (received in mail) and Diane Eardley (door prizes). It was decided that Diane Eardley should have several blank checks for emergency situations when Michelle is out of town.
- c. Community Quilts Liz Turner has 130 baby quilts to donate. Possible donation sites were: Villa Magella, the High School, St Vincent's, Community Action Commission day care center, and the Altimetry residential center.
- Nominations Ranell has agreed to be in charge of seeking nominations for next year's board members.
- e. Opportunity Quilt It was mentioned we should nominate someone to do a quilt a year in advance because if the Opportunity Quilt was ready in January we would have more time to sell tickets.

Respectively submitted by Margaret Dear