

AUGUST 2, 1989

There was a board meeting at Carol Boyce's home to discuss guild activities. Those present were Marty Frolli, Carol Boyce, Zetta Hanna, Laurie Ball, Jan Inouye, Maggie Godwin, Violet Mencher, Colby Kline, and Norah McMeeking.

Marty mentioned the need to share work phone numbers so that board members might contact each other more easily: Maggie, 963-5871; Jan, 961-3542; Carol, 562-3160; Janet, UCSB Arts & Lectures Ticket Office; Bev, Santa Barbara Bank & Trust, Magnolia Branch; Caroline, not to be disclosed.

Colby presented a budget:

Balance as of August 1, 1989.....\$1,643.11

Projected expenses:

Speakers.....	600.00
Challenge bags.....	300.00
Newsletters.....	100.00
President's fund 1990.....	300.00
Block of the Month.....	40.00
	<u>\$1340.00</u>

We-added-to-it:

Friends of Goleta Library donation.....	100.00
American Quilt Research Center.....	<u>100.00</u>
	\$1540.00

The budget was approved by the group; it was noted that there will also be some expenses incurred by the GVCC quilting bee in September and possibly by our involvement in the Goleta Valley Days.

Although exact figures were not available, it is known that our Navajo raffle quilt brought in over \$600. We don't know yet who sold the most tickets. Expenses for both the Navajo and Irish Chain quilts amount to around \$100 and will be deducted from the total.

Colby spoke of the problem of money coming in at meetings, such as membership fees, raffle monies, pin sales, etc. with no accounting. It was decided that she should have blank envelopes to give to whoever is handing her the money; then, that person could write on the envelope to explain how much money is coming from and/or going to where.

The picnic was discussed:

- Colleen wasn't present, but Norah spoke for her, saying that games were being planned.
- Janet Berlin has gotten the newsprint for tablecovering; Jan will get in touch with her about where to pick it up and arrange how to get it to Stow Park.
- We decided not to bother with our regular nametags, but Norah will get some of the self-stick kind and get them to Colleen.
- Marty asked if she should make announcements; we told her to wait until people were eating, then go for it.

Library window:

- On August 28 at 7:30, Zetta, Maggie, Jan, and Carol will meet at Maggie's house to plan the display.

- A sign for the window was discussed; Norah agreed to enlarge our info sheet to 8 1/2 x 11 to mount and put in the window.
- On Friday, September 1 at 8:30 a.m., Zetta, Colby, Norah, and Marty will meet at the library to put up the display.

Microphones were mentioned:

- Marty says she hasn't researched it recently, but that right now we don't have the funds to buy one anyway.
- Colby suggested that perhaps next year we forego a speaker and apply those funds to a mike instead.

Jan spoke of programs:

- There are 12 members paid and signed up for Lucy Hilty's workshop. Her workshop fee is \$250, lecture is \$200. We agreed that we'll only need to rent a single room at the GVCC since this is drafting only and will not take the space that a sewing workshop needs.
- Elinor Peace Bailey's \$25 per member will include a pattern. There are quite a few who still need to pay. Sally will share travel costs with us; it was mentioned that SLD is having her on this trip too and it was wondered who was getting the free ride.
- Zetta agreed to take care of workshop sign-ups at the September meeting so that Jan could take care of Lucy. It was decided that we should always have a table there when there are classes to sign up for; it makes it more official and obvious that commitments should be made. We also set a standard fee of \$25 per class.
- Jan reminded us of the January deadline to submit any Fans to the AQS Paducah show.
- A Challenge activity for September is arranged: people will bring their quilt, finished or not, in a brown paper bag and show a corner of it so as to be eligible for another raffle. This raffle will be for a stencil, since our speaker's topic is quilting designs. Jan will ask for raised hands of those participating in the challenge so we can anticipate how many bags we'll need. In November, we'll put up quilts as they come in, then somehow have people guess who did which one.

Carol spoke of Goleta Valley Days:

- The GVCC is very anxious to have us do a display. They haven't yet decided if we can do our raffle quilt or not. There are room dividers that can be pinned into that could serve as display boards; we also have the 6 quilt stands.
- Those willing to help organize this affair are Maggie, Zetta, Jan, Norah, Violet, and Laurie. The library window meeting at Maggie's on August 28 will also serve as the first planning session for the Goleta Valley Days.

Norah's turn:

- She has been in touch with the Natural History Museum; they are quite interested in some sort of quilt project, perhaps with a Native American theme, but they're not sure yet what they'd like to see.
- The next newsletter will be in September, the one after that will be November.

Marty will call Sandi to tell her that the phone call committee should tell people about the picnic and to bring basket-related things to Marty for the library window.

The next board meeting will be at Colby's house on September 6.