NOVEMBER 1, 1989

There was a board meeting at Sandi Globus's house. Those present were Susan Cochran, Sandi Globus, Maggie Godwin, Rebecca Mealey, Marty Frolli, Carol Boyce, Janet Berlin, Zetta Hanna, Sheila Wiley, Norah McMeeking, Violet Menoher, and Laurie Ball.

The latest raffle quilt was discussed:

-The raffle will be held in December, and that's final! -Any more raffle quilt business should be conducted through Caroline Nielsen; no more picking on Sandi!

Sheila spoke of nominations:

-Her committee has contacted everyone in the guild; volunteer response has not been overwhelming. The slate of proposed officers is: Carol Boyce as president, Jan Inouye as vice -president, Laurie Ball as recording secretary, Susan Cochran as corresponding secretary, and Sandi Globus as treasurer.

-Sheila will have this printed up on posterboard at the meeting. She'll also have a chart of committee heads and volunteers with spaces available for others to sign up to help.

We formatted the evening:

- 1) Business - announcement; nominations presented by Sheila.
2) Show & Tell. 3) Jan will explain our Challenge activity,
and then we'll have a break, which will allow people to
inspect the quilts. 4) Block of the Month and \$-raffle.
5) Disclosure and explanation of quilts. 6) Wrap-up by Marty.

Norah spoke of the newsletter:

-Due to the state of her life, she would rather put the next newsletter out in December instead of November.

-Rebecca is ready to take over in January. There is talk of having a monthly announcement flier done as a single page, with a large-scale newsletter done maybe twice a year.

Jan talked about our Challenges:

-The library is ready and excited about having them in December and January. Due to a lack of communication within the library, the quilts will not go in the children's side after all, but will instead be in the adult side like last year.

-She has sent notices to various Southern California guild newsletters about the exhibit.

-She's been in contact with the bag company, which is still having difficulties: the colors will have to be changed, but they've said they will be here by Friday.

-The quilts will be hung at the meeting as soon as they arrive. Carol will bring quilt stands, dowels and sheets to pin them to. Marty, Jan, Violet, and Zetta will hang them at the library on December 2.

Norah spoke of the possible Natural History Museum quilt:

-She has written to the Monterey Bay Aquarium to ask about the reasons and benefits of doing their quilt, but has had no response yet.

-There were ideas tossed around about how to get designs for this - there could be a block design contest, artists at the museum could present drawings that we would translate to quilt form, quilt artists such as Ruth McDowell could be contacted, perhaps there is someone within the guild capable of designing this... How did Monterey get their patterns?

Jan talked again:

-She has been in contact with Elinor Peace Bailey about her travel expenses, which had been a source of some confusion; Elinor has settled it by saying she will accept a straight one third from each of us - Sally's, SLO. and Coastal Quilters.

-Jan read a letter that she would like to send to SLO concerning this type of business in the future; we rrevised it a bit, then agreed that she could send it.

-January's program will be a slide retrospective by Jan and the collection of dues; February will be the silent auction. Other bits and pieces were mentioned:

-Zetta showed us some sewing kits she had made and offered one as a doorprize. It was suggested that she teach this at the June Round Robin.

-The telephone committee should tell members to bring Christmas Show & Tell and Elinor's dolls.

-There is still talk of Sharyn Craig as a guest speaker. Camarillo is interested in sharing her. It's possible that she'd stay with Phyllis Anderson if she came up.

-Violet's been in touch with the News-Press about Hospice publicity, but they feel it's too late. They suggest that next time we contact them 2-3 weeks before an event.

-Our December meeting need not be submitted to the newspaper's Scene, but Susan will instead tell them of the exhibit at the library.

-Sandi was approached by someone at Goleta Valley Days who thought we should appear on the public access channel.

-Mary Bursek's husband has found a 12-cup coffeemaker and wondered if we'd be interested in it... Colby, who's taking over Refreshments, said YES!

-Carol says that renewal notices for QNM, AQS, and Threads had come in - we agreed that she should ask the membership about which ones to renew.

-Colby says we have a bank balance of \$980, which includes \$122 for the raffle quilt at Goleta Valley Days and \$105 for the Fat Ladies. Janet thinks the membership should be made more aware of our financial state - we should be sure to keep putting reports in the newsletter.

The next board meeting will December 6 at Maggie Godwin's house.