

January 3, 1990

There was a meeting at Zetta Hanna's house to discuss upcoming guild business. Those present were Jan Inouye, Carol Boyce, Colby Kline, Harriet Berk, Marty Frolli, Char Schweitzer, Susan Cochran, Laurie Ball, Zetta Hanna, Maggie Godwin, Susan Harter, Judy Gorrindo, Sandi Globus, Rebecca Mealey, Mary Bursek, Carol Ludwick, Denise Clark, and Norah McMeeking.

As the new president, Carol welcomed everyone and introduced the new people while stressing the importance of committee involvement. For new people, she explained board meeting procedure and passed the meeting place sign-up sheet.

Carol noted that we are looking for a new chair set-up person... Carol Ludwick volunteered her son for the \$5/night job. Chair arrangement was discussed since some are more comfortable with a circular set-up instead of our regular format: it was decided that we should tailor seating to each meeting since different programs would dictate different seating.

Carol B. informed us of the Mary Ellen Hopkins fabric challenge: Mary Ellen will be offering this challenge to us, supplying two patterns (probably Log Cabin variations) and fabric for sale. She's hoping to find samples that could fit into a new book. She'd like to visit us in August to see the completed quilts. Patterns should be ready for the January meeting and Carol will bring the fabric; Marty and Harriet will cut and sell fabric.

Jan outlined the proposed 1990 programs:

- January- Jan will show slides she has taken of 1989. We'll also be collecting dues.
- February- Silent auction headed by Harriet. Laurie will also hand out survey sheets for members to fill out; results later.
- March- We will have the second 50 of the latest Hoffman challenge, which are said to be as good as the first 50. The only cost is shipping fees of \$75-\$100; Harriet volunteered to take them to UPS the next day.
- April- Julie Silber was scheduled, but Jan had second thoughts after hearing her lecture fee is \$400 plus travel; Julie also has conflicting plans, so Jan put her "on hold". She has scheduled Doris Floyd instead.
- May- Doris Floyd was originally scheduled, but two new possibilities are a lecture on Quilt Back Art and Gail Hazen's sewing machine lecture. She'll be checking schedules with both speakers and we all agreed it was ok to possibly switch with June's Round Robin. Jan will let us know what she's learned next month.
- June- Either Round Robin or one of the speakers mentioned for May, depending on schedules and who we select.
- July- Sharyn Craig's trunk show and Terrific Triangles workshop.
- August- Originally scheduled for potluck, but this could change since Mary Ellen's challenge will be due. Harriet will ask Mary Ellen if she'd rather be a speaker or observer. Sandi will look into room availabilities in case she would speak, since the library won't be large enough; the school facilities across the street from the library were mentioned. Scratching

the potluck is also a possibility. Once we know what Mary Ellen wants, we can proceed with plans.

-September- A Katie Pasquini lecture and workshop.

-October- Goleta Valley Days and our Natural History Challenge.

-November- Tentatively scheduled is a Nancy Whalen lecture, "Wearables", and a workshop, "Tucks 'n' Pleats". Not definite. Also nominations and probable elections.

-December- Christmas party.

Estimated total fees and expenses (assuming workshops are self-supporting), \$1350.

Laurie will start doing abbreviated minutes at start of board meetings. The roster will be compiled after February dues are collected, then distributed at the March meeting. She would like to do a survey of guild members' data and wishes, and asked everyone for ideas of what to include. She'll put together a rough draft of this survey for us to edit at the next board meeting, which will then be distributed at the February guild meeting. Hopefully, this will give us more guidelines to follow and maybe a newsletter article, too.

Rebecca Mealey explained again the new format of an occasional newsletter and a monthly bulletin. She listed what is planned for January.

Char, as new Head Phonecaller, will have her people inform the guild of the Year in Slides and dues collection. Sandi will pass on her list of phonecallers, who will call in January. Laurie will send her a list of January's new members and the new committee will work off that in February.

Colby spoke of budget: the latest raffle quilt brought in \$724 but it's hard to know how much it netted since materials were brought for both raffle quilts at the same time. Last year's speaker fees were \$1040, newsletter costs were \$238, the new balance is \$1564. The refreshment committee asked this evening for \$25 for supplies and received it.

Maggie stressed that her purpose in Block of the Month was to educate people in new techniques and to spur them to try new things. She suggested that we as board members 'push that block of the month' and has so decided to provide us with patterns at board meetings so that we might have blocks ready for display at the guild meeting. Several ideas were discussed as extra incentive to get people to participate each month, including a Grand Raffle with all the year's saved monthly slips or for those participating in 10 out of 11 raffles... different prizes mentioned were Gingers or a free workshop.

Carol L. asked for guidelines on when to ask for the \$3 donation at the door... it was decided that this should be done at every meeting, especially since nothing says they absolutely must pay. Nametags are now officially the responsibility of the welcoming committee. They asked for a quilt stand in January to try a new way of distributing tags. Norah will print new tags as necessary. For this month's door prize, Colby is offering a viewing lens and Marty will give some mini quilt racks. Carol and Mary will think of some new, less costly ways to procure door prizes.

Judy told of how she'd like to include book reviews in the newsletter. She asked how much money she'll be allocated and was told we'd know at the budget meeting.

Susan C. outlined a letter we'd received from the GVCC asking for a letter from us that states how we benefit from using their facilities. They also asked for any amount of money. After discussion, we agreed to give them \$25 and also pass a can for donations from the membership.

Denise asked how to go about raffle quilt business... she'll get together with Harriet and they'll pass some clipboards for volunteers at the January meeting.

Norah says she'll have a meeting at her house this Friday at 2:30. This meeting, which is open to anyone, is to form rules governing the block design contest for the Museum's commemorative quilt. She is suggesting a 12-inch block with a coloring book-type line drawing with color suggestions. Rules will stress that all drawings are subject to modification and become property of the museum. It was wondered if we should get legal advice concerning contests but we decided to leave that up to the museum since this is their baby.

Susan Harter volunteered to head both July 4 at Stow House and the Goleta Valley Days exhibit.

Since Sandi will be collecting dues, it was verified that she had new membership cards, new member information sheets, and by-laws. If she needs new copies, Norah has masters on her computer.

The next board meeting will be at Maggie Godwin's house on February 14, 1990.

COASTAL QUILTERS 1990 PROPOSED BUDGET

Block of the Month	\$100	\$200
	<i>200</i>	<i>325</i>
Community Projects	125	250
(Contributions)	<i>25</i>	<i>50</i>
<i>Community Project</i>		
Library	50	100
Newsletter	100	200
Opportunity Quilts	100	150
Presidency	150	300
Programs/Speakers	450	1350
Challenge Quilt Prize	0	300
Door Prize	50	100
Refreshments	25	50
Special Events	60	120
	<i>135</i>	<i>275</i>
Guild Expenses	110	250
(Miscellaneous)		
P. A. System	300	300
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Total	<i>1745</i>	<i>3820</i>
	\$1620	\$3670
	Jan-June	Jan-Dec

1/1/90 Balance	\$ 921.04	
12/89 Opportunity Quilt	<u>643.00</u>	Balance \$1534.04
1/90 Income	<u>868.00</u>	
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TOTAL	2432.04	

(Income from 1989 was \$2038)

Projected income 1990 = 2285.96
1534.04

\$ 3820.00

2/7/90
revised

1990 PROPOSED GUILD PROGRAMS

MONTH	PROGRAM/L-FEE	WKSHOP/FEE	TRAVEL	*MISC
JANUARY	89' SLIDES			\$25
FEBRUARY	SILENT AUCTION/ SURVEY			
MARCH	HOFFMAN QUILTS *Harriet Berk to send			
APRIL	DORIS FLOYD/\$25 "CHARM QUILTS"			\$10
MAY	ROUND-UP			\$15
JUNE	MARGARET MILLER/\$250 <i>Workshop on Wednesday</i>	DESIGN/\$375	\$150* <i>*w/Damarillo-Sally</i>	\$10
JULY	SHARYN CRAIG/\$250 "Trunk Show" <i>Workshop on Wednesday</i>	TERRIFIC TRIANGLES/\$375	\$50* <i>*w/SFYQG</i>	\$10
AUGUST	POTLUCK/M.E.HOPKINS	<i>300</i>		
SEPTEMBER	KATY PASQUINI/\$300 <i>Vicky Johnson \$300</i>	DESIGN/\$375	\$20 <i>\$50</i>	\$10 <i>\$10</i>
OCTOBER	CHALLENGE/GOLETA VALLEY DAYS			
NOVEMBER	ROSALIND PERRY/\$25 Marie Webster's Quilts			
DECEMBER	CHRISTMAS PARTY			
	SUB-TOTALS: \$850	NA*	\$330	\$80

TOTAL: \$1260.00 *assuming workshops are self-paying

1991 PROPOSED PROGRAMS:

JANUARY: RETROSPECTIVE ?
FEBRUARY: HOFFMAN CHALLENGE QUILTS

SPRING: W/ SFYQG June Ryker (Colorado), Ann Johnston (Oregon) Flavin Glover