

# OCTOBER BOARD MINUTES

Zetta, Colby, Marjorie H. Carol B. Judy, Maggie  
Minutes - Board meeting - Oct. 3, 1990

Jan, Norah, Carol L. Mary B. Susan, Sandi, Marty

The meeting was called to order at Jan's house with Zetta Hanna taking notes for the secretary. Fourteen people present.

Carol reminded members that the board meeting is Nov. 7, at Susan Cochran's. The December meeting is at Judy Gorindo's.

Zetta asked the board members to please sign up for Goleta Valley Days and sent around a sign-up sheet.

Harriet will return the Log Cabin quilts at our Oct. meeting. Zetta will collect these quilts for Goleta Valley Days.

Yes, from Sandi, we can get room at General Research for 1991 (though there may be times we will be cancelled).

Who is taking notes for phone calls?? Sherrie not here. Sandi will call her with the information.

ation is the Goleta Library. Location is the Goleta Library.

From Jan: We need all stands, sheets, pins, etc. for Oct. meeting. Yes, We will again guess who did which quilt. We will have a list of people who made quilts to make guessing easier.

Later, each will take the tag with her name on it and pin it to her quilt. Then she will talk into the microphone about it; at this time she will be presented with her ribbon.

There are about 25 Challenge quilts expected. The Nature theme did NOT inspire any extra participation.



Marjorie will collect solid colored sheets at the Meeting for Goleta Valley Days.

Jan: Should we have a regular meeting in January or a program?  
Discussion: Jan is doing slides then. Is this enough?  
Is this a waste of meeting? Maybe have a business meeting?  
Perhaps something social to help members get better acquainted?

Zetta suggested a program titled "With a Little Help from our Friends." This would feature quilts made from our blocks of the month and quilts made in our satellite groups. Carol Boyce suggested a brainstorming session to encourage

plan programs people to help plan programs and to get ideas.

The concensus was that both Zetta's and Carol's suggestions be used.

For the January meeting, Jan also will raffle off a quilt containing signatures of all our guest speakers for 1990.

Jan: April program: Barbara Hammersly does a dramatic historical presentation representing herself and her grandmother. She uses period clothing in her drama. Perhaps we can have this program at Fleischman's auditorium and share it with the Museum League.

Marjorie: At the December program, Jan Dybdal will be there to accept the hospice quilts for the Women's Shelter. Publicity for this? Yes. Who will do this? Marjorie will call the Women's Shelter to see if they will call the News-Press. Norah will help if they provide their official stationery. The Women's Shelter had asked for six quilts, single bed size. We have at least three quilts that size to donate, plus some small ones. Announce at our Oct. meeting how many quilts we still need or want.



Notes for phone committee for Oct. Meeting:

1. Location - Goleta Library
2. Bring your Nature Challenge.  
(Helpers: Sandi Globus and Susan Cochran)  
(Jan will bring name sheets.)  
(Susan will number cards and put on stickers.)
3. Bring quilts for Goleta Valley Days, including last year's Challenge quilt.
4. Bring quilts for the Library Window display (or take to Jan Erb's after Goleta Valley Days).

Announcements for October:

1. Rebecca - Goleta Valley Days
2. Norah - Museum Nature show. (She wants to speak after show & tell and before the program. She wants to encourage questions & answers about the show.)
3. Jan - Rosalind Perry for the November meeting.
4. Judy - Angel quilt.

~~Sahlbraff New tickets for this~~ ~~Sahlbraff New tickets for this~~ for this in both Nov. & Dec.

There are still orange & red tickets left for this.  
Judy will take charge of the money for angel.)

(November door prize will be one of Rosalind Perry's books.)

5. Zetta - Nominations.
6. Norah - Thank-you to Sharon Doyle for Newcomers' coffee.  
(Put in newsletter, too)
7. Sandi - Treasurer's report: on the bulletin board.



(Also, put report in the newsletter. Also, announce all the stores that give us a 10% discount, including Baron's Fabrics, Beverly's, Betty's in S.B., the Cotton Gallery, Goleta Valley Paint & Glass (Colleen's store), and the Carpenteria store It's Comforting.)

GOLETA VALLEY DAYS: Rebecca:

Number of quilt racks? Yes, we need small ones. These will be collected after the Oct. Meeting.

~~We are getting NO publicity from the Goleta Valley Days Committee. "Randy" was not at all co-operative.~~

We are sharing space with Goleta Orchid Association.

Rebecca will ask for More quilts, please bring more if you have them.

Yes, include quilt for Nature Show.

We could use more help setting up Saturday morning.

We need sheets, too.

Zetta is accepting quilts and will do sign-ins and release forms. (Marty will help with this.)

Who has room for quilt stands?? Morah will drive all stands to Carol Boyce's house after the Oct. meeting. Carol Ludwig ~~will pick them up~~ & deliver Saturday morning.

We also need white gloves. Since we have money, it was decided to buy 12 pairs of gloves as we will also use them for Museum show. Rebecca will do this.

Paramount Rubber Stamps on 1629 State St. gives the best price for rubber stamps.

Ludwig reminded us that we also had a big ball of twine last year - Carol Boyce will look for this. We need scissors, too. We would like have flyers featuring the next three months of C. Q. programs. (Carol Boyce will do this.) Also, information packets. Have for sale: guest passes, pins, & Block of the month books.



**Zetta:**

Claire Hemke's husband is undergoing treatment for leukemia. The Guild will send a card.

A new Gingers price list has arrived. Carol Ludwig will do orders in January. (Put in Nov. newsletter.)

Nominations will be put in the October newsletter. In November we will publish all committee lists.

We need a vice-chairman for phone committee. Zetta will ask Jane Manasse.

*said NO*  
For Equipment Person, Carol B. suggested we have a sign-up sheet and each board member do this one month. Yes to this.

The president is in charge of giving New officers & committee heads xerox descriptions of their jobs.

**Carol Boyce:**

Small groups: Carol finally got a list of all people signed up. She will announce this at the Oct. meeting.

Rebecca will sign-up evening groups and Gail will do day groups. This will go in the newsletter.

Block of the Month: Can't we Put this in the newsletter? YES. Person doing Block of the Month (Doris Floyd) will get a copy to Rebecca. Start with November. Remind members that Xerox does not always copy accurately.

**Judy:**

Threads renewal is due at \$22 per Year (6issues).

Discussion of this: perhaps put back issues in the silent auction. Have members vote on this at meeting. Perhaps another magazine subscription? Tradional Quiltworks will give



a free subscription if we send a letter with a copy of our newsletter. Sandi will see about this.

Carol Ludwig:

We need a name banner or sign at the hostess table. We will put th C. W. banner there.

Block of the month was handed out by Maggie.

Sandi:

Treasurer's report: Credits in: \$1391.50.  
Debits out: \$2116.39.  
Balance on hand: \$2385.10.

On Mary Ellen Hopkin, we didn't Make money, but we paid her cost.

Norah:

Suggested a quilters retreat like Camp Watch-a-Patcher. NO -  
This is too difficult!

Carol B. suggested we save our money to have our own quilt show in 1992 or 1993. Board agreed with this!

Discussion: Jan reported that Valley Quilters made \$9000 on their quilt auction. Perhaps soon we could hire a speaker who requires plane fare! Yes on this.

Norah: wants to use guild money to encourage participation in the Nature show. Perhaps by hiring a photographer. Cost would be \$10 per quilt for one overall view and one close-up. This could cost as much as \$1000! The Nature entrance fee of \$5 will pay th jurors. Submit idea to members:

Have a sign-up sheet for professional photographer to note interest in the idea. Tell members that it will cost them from \$10 - \$15 per quilt. Quilts must be brought to the November meeting and will be returned at the December meeting.



Newcomers coffee: Norah will report on this at the the meeting.

Sandi: She and Zetta Report conversations with other guild members. Many feel they are not consulted about decisions of the guild. They feel there is and "us versus them" attitude between members and the board! Not all realize that all can come to the board meetings.

Discussion: Not all homes can hold many members.  
This is not a problem - let them volunteer!  
Board meetings make too many decisions without consulting membership.

The following was decided:

The newsletter will note that all board meetings are open to all members. Make them feel welcome. That would satisfy most people.

Jan will also start a suggestion box.

Zetta suggested the the secretary post the minutes of the board meetings on the bulletin board at the general meetings. Yes to this.

The newsletter article will note that people want to be more involved and they also want the meeting to be short. Ask them to please use the suggestion box and please call the board members with any concerns.

Perhaps we are just having growing pains?

Other discussion:

Have officers names in all newsletters.

Have January be Board Appreciation month!!

People have a valid point: we don't always report our decisions because we are trying to keep the meeting short.



Sandi:

We need new by-laws. Discuss in the future.

Meeting adjourned at 10:15 p.m.