

COASTAL QUILTERS BOARD MEETING: March 4, 1992

Attendance

The meeting was called to order at 7:35 p.m. in Barbara's home. Present were 15 members: Barbara Maxwell; Kathy Doughty; Vi Menoher; Suzy Carter; Marge Hall; Zetta Hanna; Cathy Rampton; Eve Gill; Rob Gill; Carol Boyce; Norah McMeeking; Carol Ludwick; Colby Kline; Judy Gorrindo; Laura Alarid; and Janet Berlin.

General announcements from the mail were made, including the fact that guild member Susan Shaw has a quilt block in the McCall's Quilts currently travelling on exhibit. Also, the S.B. County Fair at Earl Warren Showgrounds is coming up and Barbara urged members to enter quilts. The fabric for the Hoffman challenge was displayed.

General

A condensed version of the minutes of the last board meeting was read and approved.

Barbara asked why our \$3000 special account for a quilt show is not drawing interest. Our treasurer thought we would have to pay taxes on it or she would have to pay taxes on it, but she will check with the bank to see if this is true.

There is a new satellite group forming as a daytime group and there is also an applique group forming.

By-Laws

Barbara raised the issue: Should we change the by-laws to read that we will use Robert's Rules of Orders as the operating rules for our guild? There was discussion of this with concern expressed that our board meetings might become too strict. Others felt that this change would be a good back-up and provide a form for doing things when problems arise. Will everyone please think about this. In the meantime, Barbara will have our guild library buy a copy of Robert's Rules.

Barbara also raised the point that it would be of use to have both the past President and the Workshop Chairman on the Board. There was general agreement that this would be a benefit.

Quilt Shows

The Pacific International Quilt Festival would like to have two quilts from each guild for their October show. We decided that we would submit the Museum of Natural History Quilt (Norah will ask the Museum if this is okay - they own the quilt) and our current opportunity quilt in progress (pictures are due April 15).

There has been NO interest within our guild for doing another quilt show except that Julie Johnston has said she would be willing to help. Thus we will postpone this issue.

Programs

We need to have Kent come at 6:30 on meeting night to set up the chairs.

Norah reported on the meeting of the program committee (Melody, Ruth Walters, Rebecca Mealy, Susan G., Jan, and Norah). Their first choice for a desired speaker is Roberta Horton. They will try to piggyback with the West Coast Quilters Conference in July for a late-month guild workshop. They also planned an election year challenge, which will probably be announced in June.

Judy Mathieson has been hired for May and will do pieced patchwork pictures.

Our April program will be a Silent Auction and Grant House demonstration of state-of-the-art Pfaff machines.

For March, Rachel Clark will be here to speak on "Clothing for the Body and Soul". Colby will introduce her. Jan is providing hospitality. There are still openings in her workshop. Board members signed up to be models for her garments. Barbara will bring a quilt stand for hanging garments.

Miscellaneous

Judy Gorrindo delivered applique work to those who had volunteered to work on the opportunity quilt.

Kathy Doughty reported on our charity donation to the Goleta Library: The library does require two copies of any book donated. Or we could give them the money and a list of titles and let them use their discount to buy the books. \$50 is the amount we had earmarked for this project. Kathy will choose between the books "Quilt Encyclopedia" and "Quilts! Quilts! Quilts!". Kathy will also decide which method of donation is best.

The telephone committee will remind members: Rachel Clark is our speaker and we will be modelling her garments; and Carol Ludwick will be accepting Gingers orders (checks must accompany order).

Zetta asked Suzy to write to That Patchwork Place and see if our guild can get complimentary copies of their books as the Camarillo Guild does.

Marge reported that we have a request for quilts from Mary Louise Carl of the Child Protection Services. We will consider them next year as a project.

Barbara wants a written report from Norah on upcoming programs so she can do flyers and put them in the local fabric stores as a way of attracting new members.

Budget

We now have 137 paid members. Laura expressed concern that our current balance of \$2900 is too little. She recommends that we raise dues next year to \$20. Present dues are just covering the Newsletter expenses. For now, we will encourage people to pick up newsletters for absent friends.

It was moved, seconded and approved that we immediately raise the guest fee to \$5 for ALL meetings.

Norah said that it's possible to do a 4th of July Quilt Auction with Nordstrom's, perhaps next year.

To raise money now, we will do a small quilt to auction within the guild. Kathy will write up directions for doing a House block - any design- and urge people to individualize and sign their block. Carol Boyce will be in charge of sashing. If enough blocks come in, Carol will decide whether to have two wall hangings. Tops only will be auctioned.

The meeting was adjourned at 9:10 p.m.

zmh/3-5-92

Zetta