

## COASTAL QUILTERS BOARD MEETING: April 1, 1992

### Attendance

Barbara Maxwell called the meeting to order at 7:30 p.m. in her home office. Present were: Eve and Rob Gill; Cathy Rampton; Marge Hall, Carol Ludwick; Zetta Hanna; Kathy Doughty; Ruth Walters; Melody Bollay; Janet Berlin; and Carol Boyce. Mail was distributed and the minutes of the last board meeting were read and approved.

### Satellite Groups

There is a new satellite group that will meet on the Tuesday before Guild meetings from 10 a.m. - 3 p.m.. The first meeting is at Marcella's.

Another new group is an applique group. Their first meeting is from 10 a.m. - 2 p.m. at Lee Carlson's.

*what day*

### Southern Ca. Council of Quilt Guilds

Their new by-laws are here to examine as they are finally incorporating. Note that they are based on Robert's Rules of Order. Their next meeting is April 18 in Big Bear. Program will be Opportunity Quilts.

### Announcements

The Santa Maria Guild has Charlotte Eckback as a speaker on "Sets....".

The Aids Quilt Project is announcing a workshop.

Patchwork Place Publisher has answered our letter about complimentary books. We must have 150 members to participate. We now have 146 members plus others on our mailing list. Carol Ludwick will write to them.

*let Library know  
they will write*

The issue of changing our by-laws to follow Robert's Rules of Order was postponed until more people are present for the meeting.

### Resale Policy

Norah has brought up the issue of speakers selling things at our meetings. Judy Mathieson wants to sell and the guild must choose some policy. There was much discussion on this. Norah mentioned that Betty's has gone to a lot of trouble to provide for our quilting needs. Norah's suggestion: Our guild policy is the speaker gets paid for talking and the speaker can leave flyers and members can mail order for items. Same for workshops. Some members opposed this as a policy.

Carol Boyce reported that last year the Betty's in S.L.O. and the one in Santa Maria did NOT restrict selling at guild meetings. Only the Betty's here in S.B. threatened to cancel their order for Mary Ellen Hopkins fabrics if we let her sell at our meeting. They also threatened to cancel their order for Danita's book. Carol reminded us that we must consider three groups:

1. the shops 2. the speakers 3. the members. We also do a Gingher's order and an AQS book order and members want these activities. Some board members sympathized with the shops. Others such as Kathy and Zetta, said that they enjoyed buying from the speakers. Others feel it is good advertising for the retailers when we have speakers..

Zetta moved and Carol seconded that our policy is that speakers are permitted to sell their things at our meetings. After more discussion, it was agreed that Lee will print in the newsletter: Our guild policy has been to let speakers sell things at our meetings. To change, we need to have members vote on the issue. Members who oppose such selling should let Barbara know.

Yes, Judy Mathieson may sell her things as that has been our policy in the past.

### Telephone Committee

Our April 8 meeting will have a Silent Auction and a Pfaff computer sewing machine demo (by Grant House). Norah needs help! Cashiers, people to set up, etc. We will dispense with door prizes this meeting only.

### Miscellaneous

Nora's letter announced that Sara Nephew is available on July 19th, a Sunday, for a workshop. Her fee is \$400 so we will need 20 people signing up to pay for the class. We will have a sign-up list at next week's meeting.

Norah had written a nice lecture on tight money and Lee will publish this in the newsletter.

Kathy Doughty won't be here next week.. Carol Boyce will do Block of the Month for her and will read Kathy's announcement on the House block (due in June).

Zetta Hanna also won't be here next week. Marge Hall will take minutes for her.

Lee Carlson has reported that House of Fabrics will provide a space for quilters every Tuesday from 9 a.m. - noon.

S. B. County Fair applications must be entered by April 4th.

Marge Hall reported that Goleta Valley Days will be called a LEMON FESTIVAL this year! It will be moved to Stow House. There are NO facilities for a quilt show there!! Thus there will be no show. Marge will ask if we can have a booth to demonstrate quilting and to sell tickets on our opportunity quilt.

Meeting adjourned at 9 p.m.

zmh/4-1-92

*Zetta Hanna*