

## COASTAL QUILTERS BOARD MEETING: OCTOBER 7, 1992

President Barbara Maxwell called the board meeting to order at 7:30 p.m. Present were 15 people: Barbara, Zetta, Cathy R., Carol L., Vi Menoher, Rob Gill, Janet Berlin, Suzy C., Marjorie H., Lee C., Melody, Norah, Audrey Damsky, Carol Boyce, and Kathy D. Minutes of the last board meeting were read and approved.

### Announcements

Zetta announced that one new quilt stand has been purchased for the guild, giving us a total of three.

The drawing for our **Opportunity Quilt** will be postponed to November due to the fact that it is not yet ready. Instead we will have a drawing for the Sailboat blocks in October. These blocks were donated by Janet Berlin and set together by Carol Boyce. NOTE: We will have a notice with the Opportunity Quilt that we will buy it back for \$400 if the winner does not want it.

Half of the border is yet to be done. Suzy C. will do this.

### Nominations

Liz was not present to report on the progress of nominations. However, Jan Inouye has agreed to do workshops again.

### Treasurer

Laura was also absent. Barbara reported that our \$3000 special account has earned \$15 interest this year. Laura's committee is working on incorporation.

### Programs

Norah reported that the October meeting will be a members showcase with eight members' works especially featured. In addition, the librarian would like to speak to the members. Community quilts are also due in October.

November will be our Challenge quilts, the Presentation of the Community quilts, and the drawing for our Opportunity Quilts.

December will be our Christmas party.

January will be membership renewal.

February will be Harriet Hargrave. Her lecture will be "Textiles" and her workshop will be machine quilting.

### Other

Barbara Maxwell donated two patterns to the Guild library: Log Cabin Roundelay and Log Cabin Clamshell, both by June Ryker..

Norah announced that our Museum quilt has been sent to the Pacific International Quilt Show in S.F. in spite of some shipping problems with UPS.

October 17 is the next meeting of the Southern Ca. Council of Quilt Guilds.

Marge Hall reported that she is organized for Saturday's Lemon Festival and has enough help.

Barbara announced that there will be a S.B. Celebration in March or April next year. We have been asked to do handcraft and will get a booth FREE. It would be nice if we had an Opportunity Quilt there to sell tickets for. Suzy donated an antique basket top for this purpose.

Audrey announced that the tote bags sold enough to cover the costs! 55 were sold at the first meeting.

Carol reminded us that last year renewal forms went into the December newsletter. Zetta recommended that dues be raised to \$20. After discussion, Marge moved and Carol B. seconded that dues be raised to \$20 per year. Passed. Noah suggested that we check on bulk rates for the newsletter; Carol L. will do this.

#### **By-Laws**

The proposed by-laws and policies guidelines were discussed. Norah moved that by-law #5 say if we dissolve the guild, our assets go to the S.B. Continuing Education Foundation. Audrey seconded. Amended to say this in Policy-Guidelines instead of By-Laws. Passed.

After further discussion and changes, Zetta moved that we approve the By-Laws as discussed tonight. This was amended to read that we recommend that this revised set of By-Laws be presented to the general membership as soon as possible. Janet seconded. Passed.

The meeting was adjourned at 9:30 p.m.

ZMH/10-8-92