

COASTAL QUILTERS BOARD MEETING: January 6, 1993

The regular Board meeting was called to order at 7:30 p.m. by Guild President Barbara Maxwell in her home. Present were 14 board members: Barbara, Zetta, Anne Braddock, Eve Gill, Rob Gill, Laura Alarid, Barbara Davis, Carol Ludwick, Diana Hawkins, Lee Carlson, Carol Boyce, Linda Estrada, Norah McMeeking, and Jane Manasse. Minutes of the last board meeting were read and approved. Mail was distributed. We all introduced ourselves.

### **Business**

Barbara raised the question of changing the regular board meeting to the week after the general meeting; this would allow more time for all officers to prepare. After discussion, this was agreed on, **making the third Wednesday of the month our regular board meeting day.** Thus our next board meeting will be in two weeks.

Comments were made that elections went well and the change of officers went well. All enjoyed the Christmas party and the surprise visit by Santa (played by Mary Bursek's husband).

Carol B. reported on suggestions for Suzy's **donated quilt top.** These included completing it for either Stow House or the Historical Museum, finish and raffle, & use it to start a Guild collection of quilts. Carol will look into the possibility of donating it to Stow House in exchange for a permanent free booth at the Fourth of July Celebrations.

Laura will call Melody to ask how much the Guild owes her for her quilt stand.

We still owe June Ryker money; Norah brought the bill for Laura.

### **Treasurer's Report**

Laura reported that for 1992 we had an ending balance of \$4351.55 plus our special account. She suggested that in the future we eliminate things we don't make money on (i.e., Quilt Shop Directories, Gingher's, etc.). This will help minimize our GROSS income, which will be reviewed by the IRS after we incorporate. Also, all board members should keep a **WRITTEN** diary of all expenses for which they bill the Guild. Receipts will not be required for small items but a written record is a must.

The proposed budget for 1993 was discussed and approved (see attached sheet).

Barbara will be talking to a lawyer about our incorporating and she will also see about insurance for the Guild. Also, she directed Laura to put "extra" money into our interest bearing account.

### **Program**

Beverly Dunivent will be our speaker next week. We need everyone's quilt stands. (Beverly will be staying with Suzy Carter.) There are still openings for the workshop.

## Membership

The membership renewal form will run again in the January newsletter. So far, only 46 members have renewed. Anne B. will re-issue our roster booklet with names & addresses.

## Miscellaneous

The telephone committee were given their instructions.

Carol Boyce reported that she had received the AQS slides for use as an emergency program. Carol also volunteered to share her slides of the Great American Quilt Festival. Barbara suggested that we make our OWN slide show!

Barbara reminded us that she still wants the Guild to make a quilt for City Hall.

Norah petitioned us to ask people NOT to come before 7 p.m. for our meetings as they get in the way of her set-up. Everyone disagreed with her!

The meeting was adjourned at 9:50 p.m.

ZMH/1-7-93

*Zetta* *Hanna*

PROPOSED BUDGET FOR 1993

Charitable Contributions	\$ 50
Block of the Month	25
Community Projects	50
Guild Library	200
Newsletter	1200
Newsletter Distribution	600
Opportunity Quilt -for 1993	100
Opportunity Quilt - for 1994	200
Presidency	300
Programs (net cost)	1500
Refreshments	100
Special Projects (Stow House, etc.)	75
Incorporation	300
Guild Expenses - general	300
Membership	200
Door Prizes	240
TOTAL projected costs	\$5465