

COASTAL QUILTERS BOARD MEETING: JANUARY 20, 1993

President Barbara Maxwell called the Board meeting to order at 7:30 p.m. in her home office. Present were 14 members: Barbara, Zetta, Diana Hawkins, Ann Braddock, Bonnie Bergman, Barbara Davis, Linda Estrada, Rob Gill, Eve Gill, Carol Boyce, Laura A., Norah, Suzy C., and Jane Manasse. Minutes of the last board meeting were read, corrected, and approved.

Business

Sales Table: We have NOT been collecting sales tax! Audrey Damsky has a resale license and she has volunteered to collect and file the sales taxes. Do we need this? And on our record? This was discussed at length. We agreed to accept Norah's proposal that we let Audrey collect and handle the sales taxes at the sales table.

Suzy's quilt top: It was reported that Beverly Dunivent appraised this basket top. She considered the workmanship mediocre. She also recommended removing the yellow sashing and putting in blue sashing! She dated the quilt from the 40's or 50's. After discussion, Suzy moved that we have the top AS IS as an Opportunity Quilt WITHIN our Guild at a future date. Zetta seconded. Passed. Carol Boyce will handle the ticket sales (at \$1 each).

Norah has the possession of the slide projector and will be responsible for keeping it.

Saturday is the meeting of Southern California Council of Quilt Guilds in Whittier. Ann Braddock will go with Barbara.

Barbara asked the question: Should we MAIL the newsletter? This would cost about \$700. Some members wanted to keep our present arrangement. It was agreed that we follow Carol's suggestion and wait a month or two for a final decision.

Should we limit members?? We now have about 160 members. Barbara suggested that we limit membership when we reach 200. This was agreed, with the proviso that people be allowed to subscribe to our newsletter, however, at a cost of \$10. Ann will call non-renewed members to see if they are re-newing.

Barbara brought up the possibility of a Quilt Show. The Museum League has proposed that we do another show for them in 1994. Norah McMeeking is willing to chair a Quilt Show Committee after she is finished with her term as Vice-President. She already has committee members: Sharon Doyle, Jan Inouye, and Joanne Hanke. After much discussion, it was agreed to have Suzy write to the Museum proposing that we do a show for them in 1995. No mention of an auction will be made yet.

Programs: Both workshops with Harriet Hargrave are filled. March will be a Silent Auction; April will be the Hoffman Challenge clothing.

Barbara reported that Clothilde (a sewing supplies company) has asked for our mailing list. No; instead we will have Suzy ask her to send the Guild some catalogs.

Treasury: Laura reported that we spent \$1400 this quarter leaving us an ending balance of \$4561.22.

Library: Linda is ready to spend the \$50 that Sharon Doyle & Phyllis Peterson donated for videos. She would like to get "shortcuts to America's Best-Loved Quilts." It was recommended that the second video be another (duplicate) Jinny Beyer video. Jane Manasse also will donate two Jinny Beyer videos. We have 10 new books this month from That Patchwork Place. Linda will write reviews for the Newsletter. Linda will also start work on a catalog of books and videos in our library.

The Telephone Committee got their instructions.

The meeting was adjourned at 9:30 p.m. with the recommendation that we all think about what we want to accomplish this year as a Guild.

ZMH/1-24-93

Zetta M. Hanna