

COASTAL QUILTERS GUILD BOARD MEETING: July 21, 1993

President Barbara Maxwell called the Board meeting to order at 7:40 p.m. in her home office. Present were thirteen members: Barbara Maxwell, Zetta Hanna, Barbara Davis, Kathy Doughty, Lee Carlson, Linda Estrada, Bonnie Bergman, Suzy Carter, Carol Boyce, Eve Gill, Rob Gill, Anne Braddock and Norah McMeeking. Mail was distributed and minutes of the last Board meeting read and corrected.

Anne Braddock said she will do library next year but NOT membership.

Business

Barbara Maxwell gave a long report on the July 17th meeting of the So. Ca. Council of Quilt Guilds. In answer to Barbara's letter, the Council is working on an umbrella insurance policy, effective in 1994; on a Start-Up booklet for helping new guilds form; and a booklet on incorporation. Also they are working on a revision of their by-laws so that their example can help member guilds change their by-laws. It was reported that the L.A. Museum of Art is having terrible money troubles; however, Sandi Fox will speak at the November Council meeting.

Saturday's topic was contracts: For comparison they used a sample from Coastal Quilters and a sample that was just a few lines! They will have a new form ready for guilds in October. They have \$14,000 in their account and do NOT want to carry it over to 1994. They asked Guilds to suggest ideas for use of this money. Barbara suggested using it for insurance for guilds.

The National Quilting Association will have a Show in Riverside in 1995 (it is in Charleston in 1994). Should we be a member of NQA as a guild for \$16 per year? - yes said the Board. Norah suggested that we also join the Am. Quilt Study Group. Barbara asked Board members to write her their suggestions of any groups they thought we should join.

In January, the Council topic is leadership training - only for the Boards of guilds. Oct. 16, their meeting is in Camarillo. Kathy Doughty volunteered to make an 8" block of our logo for a Council quilt (due Oct 16).

Newsletter

Audrey Damsky has asked that the newsletter be mailed out. Lee Carlson had checked on fees for bulk mailing but needs to update her information. We have 193 members. We were reminded that other guilds add to their roster by sending complimentary copies to stores, other guilds, etc. Since we are no longer telephoning members, it would be nice if they received their newsletter a week before our meeting to remind them of what to bring. Lee Carlson will see about getting our number as a non-profit corporation. Irene Parker has volunteered to prepare the mailings for the P.O.

Anne Braddock moved that we mail the newsletter to all the members under a non-profit postal status provided that the cost is feasible. Carol Boyce seconded. Passed.

Miscellaneous

Everyone liked our room arrangement at the last meeting with the chairs facing the front and refreshments out on the patio. Sarah is also willing to be put out under the covered doorway.

We need to do lap robes for Samarkand by the end of the year. Barbara showed a sample made by Harriet Berk (34" x 43"); she also has some fabrics. Suzy will take the sample and try it on a wheelchair for size. Polyester was suggested for use in this project. Barbara will ask Claire Hemke if she would continue chairing this as a charity quilts project.

Barbara Maxwell has been invited to send her quilt (which won Best of Show at the County Fair) to the state show in Sacramento. The Board urged her to do so.

Laura Alarid was not present as she had given birth to a baby girl (Sarah).

Zetta Hanna will be absent in August but Carol Boyce will take the minutes for her at both meetings.

Programs

Norah McMeeking announced that the program for August is a Book Fair. Chaucers will give a 20% discount; Betty's will give us a 10% discount. After discussion of logistics, Norah proposed and it was accepted that we need at least six cashiers, receipt books (perhaps from the stores), tax tables, some change, calculators and tables to hold the books. We will figure discounts and members will write two separate checks so that the money does not go through the Guild treasury. NO credit cards - cash or checks only. Cashiers, who will get to shop early, will include Barbara Davis, Kathy Doughty, & Audrey Damsky. Kathy, Lee, and Anne B. will pick up the books at 2 p.m. and set up at 5 p.m. NO library books will be brought to this meeting - card file only for returned books.

In September our Favorite Things Challenge quilts are due. In October, Christen Brown will be here - her workshop will be a Mardi Gras vest. In November will be Julie Silber. December is our Christmas Party. January is Ruth McDowell.

Museum Show - 1995

Lee Carlson reported on the meeting of the Steering Committee at Colby Kline's. Sixteen members were there and minutes of that meeting were read (see Minutes of the Museum Show.) Anne Braddock moved that we accept the goals established by the Show Committee. Seconded by Linda Estrada. After discussion, this was passed.

(The PRIMARY GOAL of the quilt show is to educate the community at large as to what quilting is today! Secondly, that the whole guild works together to support the show.)

Anne Braddock moved that we accept the objectives of the steering committee as stated. Lee Carlson seconded. Discussed and passed.

(Our objectives are to be as follows:

Good representation of the guild members' quilts.

Good attendance.
Guild credit and recognition for show.
Make money to cover cost with hope of making a profit.
Quality level of exhibit to be maintained.)

The next meeting of the steering committee will be August 10 at the home of Lee Carlson. Topic will be negotiations with the Museum League.

Santa Barbara Quilt for the city: Barbara Maxwell is working on this and is trying to locate a similar quilt which was done in 1976 (and shown in a News-Press article shared by Irene Parker).

We will ask Audrey Damsky if she is interested in the information on ordering Gingher scissors.

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

ZMH/7-22-93

Zetta Hanna