2/8/95 Coastal Quilters Board Meeting

- I. Minutes were approved from last month.
- II. Judy Gorrindo's home phone machine is having problems. She can be contacted 8 a.m. - 5 p.m. at UCSB library. Call 893 2964, or call Information and ask for the library.
- III. We will be addressing issue of late library books at March meeting.
 - IV. We should actively elicit the need for auction items, so event in April can be a success.
 - V. Diana Iler made a suggestion to include names of refreshment contributors in newsletter.

Respectfully submitted,

(Swan Millera-Scholl

Susan Mihora-Scholl Recording Secretary

Board Meeting Agenda Items- March 8th

1) Do we want to print Note cards or Post Cards of the Santa Barbara Quilt? Cost is about \$300 to \$400 for 1000 pieces

-Post Card: No envelopes needed. Could try to get them into tourist type shops Probably would not use many for guild correspondence

-Note Cards- Envelopes would be an additional cost. May or may not be taken by a tourist shop. Would use for guild correspondence (do we have any left of the first quilt)

2) Hoffman Challenge Show & Tea: Lynn Laughrin thinks she may be able to get the quilts from Sally's Quilt Quarter before they need to be sent to the next destination. A Saturday tea in September for the guild. Lynn will elaborate.

Things to think about and decide upon

Where to do it? What day?

How will we deal with food?

Shipping costs and additional costs to have the show (this I'm not sure about)? 3) Guild Library Book Abuse: Karin Cooper will elaborate

Suggestions:

-A list of the overdue books would be posted by the library each month, both to encourage their return and to enable would-be readers to find them.

-A limit of 2 books to be withdrawn at a time.

-Members with overdue books would lose the privilege of withdrawing additional books until all books are returned.

-A system of fines be adapted to show that the Guild takes its Library seriously. Perhaps \$.50 after one month, \$1.00 after 2 months, and then bill for the cost to replace the book.

4) What needs to be done for the April Meeting

Volunteers to help with cash handling, set up etc.

5) Natrual Impressions II Gate Split/Cost- Norah McMeeking