

## 11/8/95 Coastal Quilters Guild Inc. Board Meeting

- I. Minutes were approved from September's meeting.
- II. Lee Carlson asked for clarification of what the maximum amount of monies is the Guild can have in its treasury, now that it is an incorporated entity. Judy Gorrindo will check on this.
- III. Judy passed out written job descriptions to the respective Board and Committee members present tonight and asked that they be edited and returned to her in the stamped and addressed envelope she provided. These, along with the bylaws, will be provided to the new officers and committee members for orientation to their duties at the December 6th Board meeting. This will be a Pot Luck Dinner, and old members are asked to contact Judy at 682-6592 and let her know if they can bring a salad or dessert to the meeting. Judy will provide the entree. The meeting will be held at Evelyn Gorrindo's home.
- IV. Jan Inouye and Sandy Wilmot hosted several people during the CA Heritage Project, and the Board approved a free workshop for both of them.
- V. There was discussion regarding whether the newsletters that aren't claimed at the monthly meetings could be taken to one central location, such as Grant House, for pick-up later by members. There were 98 unclaimed newsletters at tonight's meeting, and members are not picking up friends' copies, as has been asked at meetings. Bulk-mail rates were suggested, but the Guild doesn't have high enough membership year-round (200) to qualify, and there would be requirements as to mailing location and packaging of mail that would be inconvenient to do. It was felt that because of the dues increase voted in tonight, as well as not showing favoritism to one business over another, that unclaimed newsletters will continue to be mailed out for now.
- VI. Lynn Johnson-Laughrin is actively working on 1996 programs. January's speaker will be Alex Anderson; this will be a cost-share program with Camarillo. February's speaker will be Cathy Hoover, a wearable artist. March's program will be Anne Copeland, a quilt appraiser, who has a presentation on dating old quilts. May or June will tentatively be Katie Pasquini. July and August still have contracts to be signed by speakers. September will be Nancy Johnson-Srebro from Pennsylvania; this will be a cost-share program with Santa Maria. Lynn would like to secure the '96 Hoffman Challenge quilts for November or the early part of '97, perhaps in a cost-share program with Grant House on wearable art. There will also be some of the Guild's own programs scheduled for other months, such as Member's Showcase. Judy asked Lynn to provide the cost of the speakers and travel, for next year's budget input. Judy felt the Guild's own Challenge should be announced with at least two month's advance notice of the scheduled topic/speaker.
- VII. Next month's Christmas Party was discussed. It will include presentation of the Community Project to Hospice, installation of new officers, drawing for the Opportunity Quilt, drawing for Block of the Month contest (10 or more blocks/year), an appearance by Santa Claus, and a singing presentation by the Sweet Adelines. Judy will create a game for the Guild to play, and Kristin Otte will work on including results of Lynn's recent Program Survey of Guild members.
- VIII. There was a discussion on how we can get members to return their plastic name tags, as many are having to be redone every year at extra cost to the Guild. One suggestion was for members to design their own name-tag, which might prevent their loss. A decision was deferred until Maggie Godwin can orient and acquaint herself with past practices of the Guild.

Respectfully submitted,

*Susan Mihora-Scholl*

Susan Mihora-Scholl,  
Recording Secretary

# BOARD MEETING & POT LUCK DINNER DECEMBER 6, 1995

Time: 6:00pm

Place: Evelyn Gorrindo  
3802 Lincoln Rd, Santa Barbara

Old members are asked to bring a salad or desert. Let me know which one. THANKS!!!

R.S.V.P: to Judy Gorrindo at  
682-6592. (yes, I have an  
answering machine that works!)

## AGENDA:

Information and papers of your duties will be transferred from old members to new members. Job descriptions and By laws will be provided.

Equipment transfer will take place at the December general meeting.

The logistics of when the new committee chair takes over will also be worked out.

Donation to Marie Webster House

