

12/6/95 Coastal Quilters Guild Inc. Board Meeting

- I. The Board meeting started with a sumptuous Pot Luck Dinner at the home of Evelyn Gorrindo!
- II. Several sign-up sheets were circulated, including '95 Board Meeting Attendance, Hostess for Lecture Speakers, and Dinner with Alex Anderson before January's meeting.
- III. The minutes from November's meeting were passed out for review. It was clarified by Judy Gorrindo that the Guild cannot make over \$25,000/year under its non-profit status.
- IV. There was discussion on whether the Board should make a donation to the Marie Webster House. It was decided through a voice vote that \$300 would be contributed to the project.
- V. There was a "Go-Round" self-introduction of everyone present at tonight's meeting. This was followed by orientation from out-going officers and committee members to their new counter-parts coming in for 1996, with the transfer of information and papers for the respective duties. Job descriptions and By-laws were provided for new individuals. Equipment transfer will take place at the December monthly meeting. Logistics of when new committee chairs take over were worked out between those respective individuals.
- VI. Maggie Godwin said the next Board meeting would be after January's monthly Guild meeting. The new Board will decide then if they want to continue the same Board meeting arrangements as in 1995. i.e. after the general meeting.

Respectfully submitted,

Susan Mihora-Scholl

Susan Mihora-Scholl,
Recording Secretary

BOARD MEETING ATTENDANCE

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
President Narah McMeeking	✓	✓	✓	✓	✓	✓			✓	✓		
Vice Pres Programs Diane Eardley	✓	✓	✓	✓	✓	✓			✓	✓		
Vice Pres Workshop Kathy Pierce	✓	✓	✓		•				✓	✓		
Recording Sec Betty Kelley	✓	✓	✓	✓	✓	✓			✓	✓		
Corresponding Sec Doris Gillman	✓	✓	✓	✓	✓				✓			
Treasurer Annebradock	✓	✓	✓	✓	✓	✓			✓	✓		
Parliamentarian Judy Gorrindo	✓	✓	✓	✓	✓	✓				✓		
Block of the Month Carol Meyer												
Sue Meyer												
Cathy Doughty												
Challenge Quilts Susan Cochran	✓	✓	✓			✓			✓	✓		
Community Projects Cecilia Pope					✓	✓						
Librarian Sue Schalk				✓					✓	✓		
Nancy King												
Membership Jan Engage	✓	✓			✓							
Coast Lines Editor Judy Rys	✓											
Newsletter Distrib Rhea Nielson						✓						
Lois						✓						
Opportunity Quilt Judy Gorrindo	See Parliament											
Janet Berlin						✓						
Door Prizes Linda Estrada												
Refreshments Mary Bersak	Strid - large											
Telephone Comm Linda Karppinen	✓	✓	✓	✓	✓				✓			
Welcoming Comm Betty Schumacher	✓	✓										
Satellite Groups Kath Walters	✓	✓	✓	✓	✓	✓						
Historian Nancy Bauerle												
Nominations Karen Cooper									✓	✓		
Special Events Dianne Tler	✓	✓	✓	✓	✓	✓						
Olota Bennett	✓	✓	✓	✓	✓	✓						
SecCG Rep Nolah Ferguson Linda R				✓	✓	✓			✓			✓

