

COASTAL QUILTER'S GUILD - Minutes of a Board Meeting
February 26, 1997 - Norah McMeeking's residence

The meeting was called to order at 7:10 P.M. by Norah McMeeking. Minutes for a board meeting of 1/29/97 and a general meeting of 2/12/97 were approved with a correction. 19 members were present.

Norah again spoke to Samarkand re the microphone system. Lee Carlson will bring our old system "just in case."

CORRESPONDING SECRETARY - Doris Gillman will keep meeting notices as published as they may be needed in case of an audit.

PROGRAM - Diane Eardley has been trying to contact Harriet Hargrave. There has been a mix up on her contract date.

The Broken Dishes theater group will be shared with Camarillo in April.

The Hoffman Challenge display would come to us in September with only two days to get here from Michigan. This was deemed too short and therefore we will not have the Hoffman this year. An alternate program will be planned for our September meeting.

Diane will order a new quilt stand from Sammy's and Nola Feguson will check as to where Camarillo has purchased their stands.

WORKSHOPS - Kathy Pierce asked for a clarification as to quilt workshop registrations. It was moved by Betty Kelley and seconded by Alice Neilson that "Registration for a workshop may be made no earlier than the date of the regular Guild meeting two months prior to the workshop date. If there are more registrations on that date than there are openings a lottery will be held to determine the participants and a waiting list will be generated in order from the applicants. A check will be required from each registrant". This was unanimously passed. Jan Inouye moved and Kathy Pierce seconded that "Workshops fees will be refunded only when a class is full and a replacement is found by the workshop chairman". Unanimously passed.

TREASURER- Anne Braddock has received \$4800 in dues.

MEMBERSHIP - Jan Inouye has 162 paid memberships.

NEWSLETTER - Norah passed on Judy Rys's need for newsletter biographies.

SATELLITE GROUPS - Ruth Walters met with a new daytime group Monday.

LIBRARY - Sue Scholl has her reservation system in place and this information will be in the March Newsletter.

BUDGET - Much time was spent on discussing a possible fee increase for workshops. If the workshops are all full they more than pay for the workshop fee charged by the teachers. Concern was expressed as lecture fees and transportation costs are increasing. The Guild has a fair reserve of money and we need to pursue what is legally considered a "reasonable amount" for us to maintain as reserves under our charter as a non-profit educational group. The budget shows we may run at a deficit this year. Betty Kelley moved, "We keep workshop fees at what they have been and reevaluate the situation in 6 months". Seconded by Alice Neilson and unanimously passed. Diane Eardley moved the budget be passed with the noted changes. Seconded by Lee Carlson and unanimously passed.

The breast cancer project, The Quilt of Hope, is being headed up by Barbara Larson and Jean McMillan.

Only one donation was received for the NAQS.

Antioch College approached the Guild to mount an exhibit in their building next January through March. They want to do quilts with a story and this seems to be a natural for our challenge quilts. Susan Cochran will work on this as part of her Challenge chairmanship. No show details have been worked out as yet except the quilt size format will be 36"by 36".

The newsletter policy of advertising was reiterated - one free ad to a guild member and paid ads may also be placed.

Donation to the Quilter's Hall of Fame will be discussed at the next meeting. For now the board meeting will follow the original schedule. The meeting was closed at 9:10.

Respectfully submitted,


Betty Kelley