

COASTAL QUILTER'S GUILD
Executive Board Meeting - April 23, 1997

An executive Board meeting was held at Cody's Restaurant in Goleta on April 23 at 9:00 A.M. Those in attendance were Norah McMeeking, Anne Braddock, Diane Eardley, Kathy Pierce and Betty Kelley. Doris Gilman also attended.

MEETINGS - Beginning in September meetings should begin at 7:00 P M. Some members have had neighbors complain to them as they utilized public parking on surrounding streets. Norah will inquire as to the long term situation re parking. We may need to reassess meeting at Samarkand in view of this difficulty and a growing membership.

Meeting breaks should be for no more than 15 minutes and the "Show and Tell" segment will follow break. Opportunity drawing will then complete the meeting. A suggestion to aim for every third meeting as an in-house program was made to allow for a slightly longer business meeting. To save "travel" time the first row of seats will be reserved for chairmen and members who need to make announcements at the meeting.

PROPOSED POLICY CHANGES -

1. The second vice-president for workshops needs to be a voting member of the executive board. Rational - this is a major position in our Guild.
2. Expenditures over \$100 need to be passed by the Board. Those over \$150 will be published in COAST LINES for member input and voted on by the Board after such notice. Unbudgeted expenses incurred without prior Board approval may be presented with documentation for Board consideration. Rational - to clarify and prevent any misunderstandings re payment of expenses. The general membership should have input into any major expenditure. An appeal system needs to be in place.
3. All expenditures need to be documented for payment by the treasurer. Rational - adequate and complete records can be maintained.
4. A volunteer committee will do an in-house audit by the November general meeting. Rational - the balance presented by the treasury will be accurate for both members and for a possible new treasurer.
5. Each September all committee chairmen should review and update their current job descriptions. Two copies should be submitted to the president for transmission to the new Board. Rational - Need to keep current and present an orderly transition to the next person. This will provide the nominating committee with a current description of a position in their search for nominees.
6. Workshops, unless otherwise stated, are intended for adults. Please be considerate of both the teachers and other participants. Rational - members should be aware of this prior to signing up for a workshop. New members may not be aware of the distraction it can cause.

GUILD QUILT SHOW

There has been comment and discussion among members for the Guild to consider doing a members show. As there is no chairman at this time volunteers will be needed. A possible time frame was discussed and on the basis of her experience with the "Natural Impressions" shows Norah felt that a show could be done as early as the fall and a huge committee would not be needed. By keeping things simple an opportunity could be provided for all members to exhibit their work. Some sites mentioned were:

1. Fleishman Auditorium at the Natural History Museum is available. We could work directly with the Museum to simplify matters.
2. Carillo Arts Center seems to be expensive. Thought to be \$1100/weekend day and \$900 / weekday.
3. Golita Community Center is \$150 for the auditorium and \$50/ room. There would be good vender space.
4. Antioch College. (A visit later eliminated this as there is not adequate space.)
5. Earl Warren - Betty Kelley will call re costs.

Diana Reese has spoken to Norah re curating an antique quilt show and this might offer a possibility in conjunction with a member show.

INSURANCE - Kathy and Norah will pursue what our liability coverage is at both general meetings and workshops as we do not know what Samarkand and Goleta might provide.

Meeting was closed at 11:10 AM.

Respectfully submitted,

Betty Kelley