

COASTAL QUILTER'S GUILD
Board Meeting April 30, 1997

The meeting was called to order by President Norah McMeeking at her home at 7:12 P.M. 14 members (see attendance sheet) were in attendance.

The minutes of the March 26 board meeting were approved with an addition and those of April 8 as written were approved.

Treasurer Anne Braddock reported the balances.

Corresponding Secretary Doris Gilman read much improved meeting notices from the INDEPENDENT and the NEW PRESS. She will look into the possibility of our being featured as a group in the weekly events section of the PRESS. Norah suggested we may need a person to handle publicity.

San Rogue Vice President Diane Eardley has made reservations for Doreen Speckman at the Samarkand Motel. Doreen will put the charges on her card for reimbursement by the Guild. Reporting for Kathy Pierce, the Speckman workshop is filled. Diane and Kathy have prepared a letter for guest hostesses and will have it at the next board meeting.

Southern California Association of Quilting Guilds representatives Nola Ferguson and Linda Karpinen attended the meeting in April. They reviewed the fundraising ideas presented. The next meeting will be in Camarillo and will concern vendors. We could host a meeting of this group next year and Nola will get further information.

Special events chairman Diana Iler will have a sign-up sheet for the July 4 event at Stowe House.

Cecilia Puppo received three bags of quilts including those we gave to Samarkand. These will not be used in the new health facility and we will therefore donate them to the oncology group. A workshop is hoped for in May.

Nominations person Karen Cooper is set to begin.

Norah reporting for Judy Rys said there has been some problem with the timely delivery and pagination by the printer. There may be a need to change.

OLD BUSINESS - Westmont College has picked up all costs incurred. The Legacy quilt will be sold in June by sealed bid.

A letter has been sent to the Visual Arts in Public Places to look for a possible place for the Santa Barbara Quilt.

Norah, Betty Kelley, Anne Braddock and Diana Iler have visited Antioch. Questions raised as to security, etc. were satisfactorily answered and we will progress with displaying our next challenge there. Possible expenses would be for the opening

reception, materials for hanging and printing. This was moved by Judy Gorrindo and seconded by Diane Eardley.

NEW BUSINESS Guild members experiencing complaints from residents about our parking on the public streets should refer them to Samarkand.

The following additions were proposed by Judy Gorrindo and **seconded** by Diane Eardley and passed by the board.

1. Unbudgeted expenses over \$100 need to be passed by the board. Those over \$150 will be published in COAST LINE for member input and voted upon by the board at the following board meeting. Unbudgeted expenses incurred without prior board approval may be presented with documentation for possible board approval.

2. All expenditures need to be documented for payment by the treasurer.

3. A volunteer committee will do an in-house audit by the November general meeting.

4. 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,

4. Workshops are for adults. Please be considerate of both the teachers and other participants

A meeting will be called for all those interested in working on a member show sometime within the next year.

Meeting was closed at 9:25.

Betty Kelley