

COASTAL QUILTERS GUILD BOARD MEETING

September 3, 1997

The meeting was called to order at 7:00.P.M. by president Norah McMeeking at her home. 12 members were present. (see attendance sheet) The minutes of the general meetings of July 9 and August 13 were approved.

In the absence of the treasurer no report was given.

PROGRAM - Diane Eardley has contacted Hoffman and the Challenge will be at our November meeting. Carol Berringer will organize the November workshop at which we will work on charity quilts. Suggestions were made re possible ways of organizing the day including door prizes, a mystery quilt workshop, bring a top and it will be finished, machine quilting, etc.

Diane has received a request that perhaps 8 or 10 of our Challenge quilts be sent to Pacific International for display there. SCAQG is organizing this.

Kathy Pierce has set up a second workshop day for September and both sessions have good attendance,

A letter outlining the responsibilities of a member hostessing a guest was reviewed and a few additions and suggestions were given. Final letter will be available next month.

A letter will be sent to quilt related businesses in the area to inform them they can receive supply lists for Guild workshops by sending the workshop person self-addressed stamped envelopes.

PARLIAMENTARIAN - Judy Gorrindo will be responsible for the election process.

According to our by-laws, if a proposed business item requiring a membership vote is published in the Newsletter and a quorum of members is not present at the published date of the voting meeting, a vote by this minority may proceed.

NOMINATIONS - Karin Cooper will announce committee positions that need volunteers at the September meeting and will also ask members who may be interested in the elected positions to let her know. After the general meeting there will be a brief informational meeting for anyone who would like information about any of these positions.

QUILTSHOW Diane Eardley reported on progress to date. Next meeting is September 17.

CHALLENGE - Susan Cochran will have entry forms available in September. She reviewed her plans for displaying the quilts at the October meeting.

LIBRARY - The library cart is broken beyond repair. It was moved by Betty Kelley and seconded by Nolah Ferguson that Sue Scholl, the librarian, be authorized to spend up to \$65 to purchase a new dolly. Alternate methods of handling the books were discussed and it was agreed the new librarian should formulate these plans.

NEWSLETTER - A discussion of possibly going to a BI-monthly newsletter was held. Betty Kelley will bring figures of actual costs of mailing newsletters as a non-profit organization. It was voiced that a monthly letter helps with communication and keeping the Guild together. These are possibilities a new Newsletter Editor might consider.

Meeting was adjourned at 8:50 P.M.

Respectfully submitted,

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