

COASTAL QUILTERS GUILD BOARD MEETING
October 29, 1997

The meeting was called to order at 7:10.P.M. by president Nora McMeeking at her home. 10 members were present. (see attendance sheet) The minutes of a General meeting of October 8 and a board meeting of September 24 were accepted with spelling corrections.

TREASURER'S REPORT - Anne Braddock reported the balances. She asked all bills be submitted to clear the books for the new treasurer. We now pay a \$30 fee for a safe-deposit rental to safeguard the incorporation papers. Doris Gillman will be directed to write the state and find out how secure these papers must be. Do they have copies that would suffice in the event of loss, etc. Nora will ask for a volunteer to do an internal audit.

PROGRAM - Diane Eardley had an update on next years program. Sharon Norbutis and Ginny Carr Kenny will be here in July, Betty Nicasso in June. September will be the Challenge and Dorothy Osler will present in October. The Hoffman Challenge was double scheduled. We will cancel the January date.

WORKSHOP CHAIRMAN - Kathy Pierce reported plans well under way for the November workshop. Contracts have been prepared for all of next year's workshops.

QUILT SHOW - Vender's letters have been sent. Insurance and set-up will be discussed at the next meeting, November 19.

ELECTIONS - Judy Gorrindo has the ballots ready to go. Susan Cochran will help

OPPORTUNITY QUILT - If we can work out transportation and if we can sell tickets Saturday morning we could be at Road to California. A transportation volunteer will be sought.

LIBRARY - Sue Scholl will have a Good Graces award, rules to be announced next meeting.

SCCQG - Linda Karpinen said \$50 in opportunity quilt tickets from the last meeting. We will need to firm up a location for our July meeting by April.

NEW BUSINESS Storage space is needed for the quilt racks stored at Nora's. Oleta will be contacted. A sign-up sheet for the December meeting was passed around.

Betty Kelley will contact the Santa Barbara Library as to how we can donate a quilting magazine subscription.

Nora will get information regarding the donation wall at the Wake Center as so many in the Guild have benefited from the classes.

Meeting was closed at 8:30.

Respectfully submitted,

Betty Kelley