COASTAL QUILTER'S GUILD BOARD MEETING OCTOBER 21, 1998

The meeting was called to order at the home of Norah McMeeking at 7:06 P.M. In attendance were Norah McMeeking, Carol Meyer, Suzy Carter, Susan West, Diane Eardley, Beth Jones, Karin Cooper, Lora Martin, Linda Karppinen, Doris Gilman, Jan Inouye, Ellen Richardson and Betty Kelley. Minutes for a general meeting of October 14 and a Board meeting of September 23 were accepted with a spelling correction.

Norah announced the next Board meeting will be November 18, due to Thanksgiving. The Newsletter deadline will be November 25. The in-out dinner for the old and new board will be December 16 at Susan West's home.

PROGRAMS - Ellen Richardson said Harriet Berk had heard from Mary Ellen Hopkins who wondered if we were interested in her doing a Saturday workshop for the Guild in December. This is too busy a period to consider this activity. A video, which could be used for a possible program in the event a speaker was suddenly unavailable is available for purchase. Ellen thought it might also be used in the schools along with the Touchy Feely quilt, but members who have seen it say it would not be appropriate for elementary school children. "Quilto", a commercial game also may be purchased. Reports are this game provides a fun meeting.

The Hoffman Challenge was scheduled to come in December. With our full program on December 9 we do not have time for the Challenge and will cancel. There have been many difficulties in previous years with arranging with Hoffman.

Programs that are either contracted for or Ellen has come to agreement with the presenters include

January - Jean Wells February - possibly Barbara Brackman March - possibly Kaji Wada April - Bonnie McCaffrey May - Blanche Young June - Laura Schwarzz July - Ricky Timps August - Donna Hussein September - Priska Annahein October - Challenge November - Joen Wolfrem and December - Annual meeting.

Ellen will contact Judy Rys to do a handout listing the programs.

WORKSHOPS - Vice president Carol Meyer has only 11 sign ups for the November workshop. Lora Martin will do a flier and send copies to some of the local shops and Adult Ed classes will be contacted.

QUILT SHOW - Diane Eardley reported on the final meeting of the show committee. There will be a treasurer's report in December COASTLINE. All committees have been asked to turn in a written report on their operation and suggestions.

SCCQG - Ellen and Norah attended the last meeting. Norah is compiling a list of all quilting teachers in the area.

NOMINATIONS - Lora Martin has candidates for all the officer slots except VP for future programs. Their is one interested candidate but she cannot commit to two years. Jan Inouye will speak of the job of membership chairman, yet to be filled. Diane Eardley will prepare a ballot similar to last year's.

CHALLENGE - Lynne Loughrin has gone over budget on prizes for the Challenge winners. Linda Karpinnen proposed and Carol Meyer seconded the "we will meet the Challenge expenses over budget up to \$150.". After discussion the consensus was we did not want to have Lynne bear the cost. Merchants were not as generous this year which engendered a discussion of the need to use discretion in soliciting "freebies" from our local merchants. They have made many donations this year.

MEMBERSHIP - Jan will again put together a basket of items donated by the Board for a drawing to be held among early membership registrants. She will include an interests section on the application so we may get information as to the strengths and interests of our members. This could be useful for future nominations and committees.

HOSPITALITY - Beth Jones and Suzi Carter will be meeting with Evelyn Gorindo to make name tags and invitations for the new member meeting. Norah will order a cake or smaller cakes to honor our 10th anniversary.

OLD BUSINESS - Betty Kelley and Diane Eardley will visit St. Andrews Presbyterian Church on Auhay as a possible site. Betty Kelley called Trinity Baptist - no fee and available on Tuesday. The Santa Barbara County School District advised her to contact individual schools we might be interested in. Diane Eardley is waiting to hear from First Presbyterian and Betty Libbert will ask the status of Monte Vista School. Doris Gilman contacted the Baptist Church on Veronica Springs and that site is out.

Norah asked the Board's permission to write a letter to the editors of the "News Press" asking any non-profits interested in working on a solution to meeting space to contact her. Grant House had expressed some willingness to work on this problem.

NEW BUSINESS - Diane Eardley said The Women's Center at UCSB will have a display of Aids Quilts beginning November 10. There will be a fiber arts show at the University from January 9 through March 28, 1999. This is a major event for the fiber arts people throughout the U. S. March 23 - 28 there will be a local show and classes. Diane will send information to "Coastlines" for inclusion.

Meeting adjourned at 9:20 P. M.

Respectfully submitted,

Betty Kelley