

COASTAL QUILTER'S GUILD BOARD MEETING

November 18, 1998

The meeting was called to order at The Good Earth Restaurant in Goleta at 5:15 P.M. Those present included Diane Eardley, Betty Kelley, Ellen Richardson, Carol Meyer, June Brandon, Doris Gilman, Ranell Hanson, Karin Cooper, and Susan West. In the absence of the president, Norah McMeeking the meeting was run by Diane Eardley. A special "members only" sale at Beverly Fabrics cause the unusual venue for this meeting.

The minutes of a Board meeting of October 21 and a general meeting of November 11 were read and approved.

V.P. PROGRAMS - Ellen Richardson said all is set for Paula Nadelstern and she is progressing on firming up next years programs. She has had to switch the July and August programs for next year. The January release for COASTLINES will be prepared by Carol Myer and Karin Cooper.

TREASURER Susan West reported on the balances. Susan believes we need to get a CPA to do the upcoming audit and file the needed papers with the IRS. There is a ten year requirement that will need to be done. Ellen Richardson will send her the name of a CPA who has done other non-profit statements.

QUILT SHOW - Diane said the final accounting is yet to be done and will hopefully be in the December Coastlines.

NOMINATIONS Lora Martin has provided the information that all appointed positions are now completed. Diane Eardley will do membership. Ellen requested each that each Board member should receive two copies of the roster.

ELECTIONS Diane Eardley reported the slate was unanimously elected. (See attached for complete list of officers and committees.)

WELCOME COMMITTEE - Suzy Carter and her committee have prepared for 35 new members. Invitations will be mailed. The response for refreshments was excellent.

MEMBERSHIP - The renewal form will be in the Newsletter with a questionnaire included.

Donations for the "prize" basket for prompt renewers are needed.

COMMUNITY QUILTS - It was moved by Susan West and seconded by Ellen Richardson "The decision to chooses the recipient{s} of the Guild's Community Quilts will remain in the domain of the board with input from the new chairman" The discussion that followed covered the points that the incoming chairperson of Community Quilts should not be bound by a decision made by a previous year's chairperson. Including a choice vote by the membership was not deemed to be appropriate. Board input was believed to be necessary to provide a cross section of the Guild without the choice being a popularity contest. The motion was unanimously passed.

NEW BUSINESS - Susan West will circulate a clip board requesting input for programs.

NEW MEETING SPACE - Diane and Betty had prepared a sheet with an updated information as to possible sites. A meeting might be tried there in February. Ranelle has a conflict with Thursday evenings. There are many logistical problems which the new board will need to work out.

The distribution of door prizes engendered a discussion. It takes a long time to complete this segment of the meeting. The new chairperson should think about possible changes in the procedure.

The next Board meeting will be at the home of Susan West on December 16. New and old board members will receive mailed invitations with a map. The retiring board members will do food. Notebooks will need to be updated and passed on at this meeting.

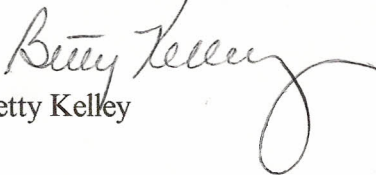
There is information re a show at the Woman's Center at UCSB in the newsletter.

Betty Kelley will write to see if the California Sesquicentennial quilt could be in Santa Barbara in January of 2000. The Guild would have their meeting centered around it with a program featuring Ellen Heck and Zina Thorpe. The public would be invited and a venue found to display the quilt for a period of time.

The questions of charitable donations was placed on hold.

Meeting was adjourned at 6:45.

Respectfully submitted,


Betty Kelley

COASTAL QUILTERS GUILD - PROCEDURAL MOTIONS PASSED SINCE
JANUARY 1997

WORKSHOPS - Registration for a workshop may be made no earlier than the date of the regular Guild meeting two months prior to the workshop date. If there are more registrations on that date then there are openings a lottery will be held to determine the participants and a waiting list will be generated in order from the applicants. 2/26/97

Workshop fees will be refunded only when a class is full and a replacement is found by the workshop chairman. 2/26/97

ALL Unbudgeted expenses over \$100 need to be passed by the Board. Those over \$150 will be published in COASTLINES for member input and voted upon by the Board at the following meeting. Unbudgeted expenses incurred without prior Board approval may be presented with documentation for possible Board approval. 4/30/97

All expenses need to be documented for payment by the treasurer. 4/30/97

TREASURER A volunteer committee will do an in-house audit by the November general meeting. 4/30/97

ALL Each September all committee chairmen shall review and update their current job descriptions. Two copies shall be submitted to the president for transmission to the new Board. 4/30/97

WORKSHOP Workshops are for adults. Please be considerate of both teachers and other participants. 4/30/97

MEMBERSHIP Membership dues are \$25.00 annually and shall be collected at the beginning of each fiscal year. Dues for a new member joining after September 1 shall be \$15.00 for the remainder of the calendar year. A donation of \$5.00 shall be collected from visitors at each meeting. 9/24/97

DOOR PRIZES Each guest at our general meeting will receive one door prize ticket. 1/7/98

VICE PRESIDENTS - The program vice-presidency will be filled by two people elected one each year with overlapping terms for the two year commitment. In the first year, the newly elected vice president will be in charge of future programs and will plan and contract for speakers for the

following year's programs. The vice president serving her second term will attend to current programs. She will be responsible for the meeting set up, speaker introduction, newsletter information, housing, etc. 6/24/98 (The third vice president is still in charge of workshop sign up and set up, etc. No change here.)

NOMINATIONS The nominations committee shall consist of three persons chosen to represent as broad a spectrum as possible within the Guild. Board input will be sought. 6/24/98 (It is harder to say "no" to a friend than an acquaintance!)

Date: Mon, 23 Nov 1998 15:17:03 +0000
From: claire fouquet <cfouquet@gte.net>
X-Mailer: Mozilla 4.5 (Macintosh; U; PPC)
X-Accept-Language: en
To: eardley@lifesci.ucsb.edu
Subject: [Fwd: Committee Chairs]

----- Original Message -----
Subject: Committee Chairs
Date: Mon, 23 Nov 1998 09:33:29 +0000
From: claire fouquet <cfouquet@gte.net>
To: eardly@lifesci.ucsb.edu

Dear Diane,
I have put this list together. I thought you might use it for the new roster.

Guild Officers and
Committee Chairmen

President: Ranell Hansen 684-7042
Vice President (Programs):
Ellen Richardson 965-8964
Vice President (Workshops):
Karin Cooper 569-7125
Vice President (Future Programs):
Susan West: 962-3650
Recording Secretary:
Jeanna ThunderHawk 964-6794
Corresponding Secretary:
Sandy Wilmot 687-5052
Treasurer: Judy Stanton 569-1152
Parliamentarian: Betty Kelly 687-1443

Block of the Month: Carol Barringer
964-0839, June Gerrad 961-9775
Challenge Quilts:
Carol Meyer 964-6056
Community Projects: Karen Heath
563-2280, Carol Barringer 964-0839
Coast Lines Editor:
Claire Fouquet 968-7240,
Lynn Laughrin 962-6401 substitute
Door Prizes: Debbie Sayers 563-9967
Historian: Carol Hamilton 687-2251
Librarian: Joyce Ball 964-0144
Membership: Diane Eardly 963-8321
Newsletter Distribution:
Marilyn Martin 967-6821

Nominations: Appointed by President

Refreshments: Betty Shumaker 687-0065, Linda Cassirer 565-0588

Satellite Groups:

Southern California Council of Guilds Representative: Lora Martin
966-3685, Oleta Bennett 964-2114

Special Events:

Satellite Groups:

Telephone Committee:

1999 Opportunity Quilt:

Kathy Pierce 964-5243

2000 Opportunity Quilt:

Karen Pickford 967-9588

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Claire Fouquet, President
McGill Alumni Association
Southern California Branch
cfouquet@gte.net

New Meeting Space: Summary

Betty Kelley
Diane Eardley

1. First Presbyterian (Constance and State)
Not available for one year until they firm up their own needs.
2. Seventh Day Adventist (Auhay Dr., of Hollister, near San Marcos High School.
Adequate space, unheated. Stage available but difficult to use.
3. Trinity Baptist Church (Cieniguitas)
Available Tuesdays, no rent difficult to access
4. Living Faith Center (Auhay Dr.)
Appeared to be no larger than Samarkand, fee \$150, available Thursday
5. Santa Barbara County Schools Office (off Foothill, near Hwy. 154)
also checked Monte Vista and Elwood Schools and Synagogue in Goleta,
all are not available
6. St. Andrews Presbyterian (Auhay Dr.)
Available Thursday. We need to arrange chair set-up. Good space and
Parking. Stage and sound system available, limited storage. \$100 fee per
month. *-will need to hire someone to set-up + takedown.*

Conclusion: We suggest a further visit of the board to visit St. Andrews, and if it seems feasible, we suggest scheduling our February meeting there for a test run.

California Sesquicentennial Quilt
Celebrating 150 years of California Statehood

We would like to consider scheduling January 12-17 (Wed.-Sun.), 2000, for a visit of the California Sesquicentennial Quilt to Santa Barbara. We could open our meeting to the general public and have either Ellen Heck or Zena Thorpe or bothspeak about the quilt. Ellen Heck could be invited to do a workshop on Thursday. We could possibly hang the quilt at the Faulkner gallery or some other public venue over the weekend. This would require our guild members guard it in 1-2 hour shifts. We could also show our challenge quilts at the same time. If the board would like us (Betty and Diane) to pursue this, we should reserve the quilt very soon as it is already scheduled through 1999.

**Slate of Nominees for Board Positions for 1999
Election to be held during the November, 1998, Guild meeting**

President:	Ranell Hansen
Vice President, Programs:	Ellen Richardson
Vice President, Workshops:	Karin Cooper
Vice President, Future Programs:	
Recording Secretary:	Jeanna Thunderhawk
Corresponding Secretary:	Sandy Wilmot
Treasurer:	Judy Stanton
Parliamentarian:	Betty Kelley

Positions remaining to be filled are: Vice-President of future programs, Librarian, Membership Chair, Community Quilts Co-Chair, and Special Events Chair. Please think about whether you can help by volunteering to fill one of these positions. For the community quilts, Karen Heath is storing supplies and is willing to continue if we can find someone to co-chair this position with her. Please contact Lora Martin at 966-3685 if you can help.