

COASTAL QUILTERS GUILD
Board Meeting - June 24, 1999

The June 24, 1999 Board meeting of the Coastal Quilters Guild was held in the meeting room of St. Andrew's Presbyterian Church, 4575 Auhay Dr., Santa Barbara. The following Board members were present Ranell Hansen, Karin Cooper, Susan West, Judy Stanton, Sandy Wilmot, Betty Kelley, Joyce Ball, Diane Eardley, Claire Fouquet, Marilyn Martin, Kathy Pierce, Linda Cassirer, Harlene Bailey, Beth Jones, Suzy Carter, Carol Boyce and Lora Martin. There were also a number of interested members making a total attendance of 31. Between 7:00 and 7:10 P.M. 154 chairs were set up by members of the group.

Ranell Hansen opened the meeting with some general remarks. Rent at St. Andrews would be \$100 per month and then asked for members' comments. Susan West pointed out areas of the facility that would enable the Guild to provide further possible uses on our meeting day, the parking area has 126 spaces with additional street and, if need be, grass area parking. Some negatives she noted were the lack of a podium, a smaller screen and no window shades on the front windows. Joanne Conklin noted the ease of finding parking and liked the extra space. Kristin Otte suggested signs would be needed for the first few meetings as the parking lot entrance is not on Auhay. It was further noted the neighbors would prefer exiting from Auhay by the Living Faith Center. Carol Boyce projected slides at about 7:40 and they were viewable. However, our speaker begins presenting about 8:00. As this is close to the longest day, the light factor should be of minor problem. Some quilt displays, such as show and tell, and a presenter's quilts on the stage were tried and the lighting was good. A few spotlights need to be replaced.

Ranell pointed out the major negative to our move is the change of day for our meetings to Thursday. She suggested Samarkand should be our year 2000 recipient of Community Quilts. Suzy Carter said a thank you from individual members to Samarkand plus the "official" note from the Guild. We might even make a special quilt for their office. The Craft room would still be available for our use.

Harlene Bailey moved "The Coastal Quilters Guild shall move to St. Andrew's Church beginning with the September 1999 meeting." Seconded by Judy Stanton and passed by those in attendance.

Some further inclusions in the contract require a \$100 cleaning deposit, we could be "bumped" with a month's notice, we can store 10 crates of books, \$50 charge to use the kitchen for cooking, no smoking or alcohol allowed.

PROGRAMS - Susan West - There may may be some workshops and speakers on the same day as arrangements have been made through the year 2000. She will work toward Friday workshops and in the future there can be some Saturday events. We would need to find a facility for Saturdays, however. The larger space will allow the Guild to provide some more creative programs and demopnstrations. Member suggestions will be sought.

MEMBERSHIP - Diane Eardley said she would be away in July and August and Pat Yamada will take over.

WORKSHOP - Karin Cooper questioned enrollment for workshops and how is it set. The presenter often sets the number via her contract with the fee going up for more student. >From our perspective, content and electrical requirements need to be considered. As the July and August workshops do not require machines, we could increase numbers. There are currently 16 signed up for each of these workshops. Karin was asked to purchase two

inexpensive irons for use at future workshops.

SPECIAL EVENTS - Betty Kelley has a good turnout of volunteers for the Fourth of July at Stowe House. Opportunity quilt tickets will be available individually or 6 for \$5.00. This should be made known to members for their individual distribution, too.

LIBRARY - Joyce Ball will research purchasing a library cart. This could double as a projection stand rather than the stool the church had available. Books can be stored at the church and Joyce also has a metal locker which might fit into the storage space and be utilized for this purpose.

NEWSLETTER - Claire factored costs and we are saving about 25 cents per copy with the new printer.

HOSPITALITY - Beth Jones is going forward with plans for the new member reception in October.

NEW BUSINESS - Diane Eardley suggested a facilities person needs to be added to the Board to be responsible for the chair set up. Ranell will put a notice in "Coastlines" that there is a paid position available for anyone interested in setting up chairs prior to the meeting. If interested, they should contact her. Because of the ease of clearing the room we will probably handle that ourselves (10 minutes to put away the chairs.)

Michelle Pearson will serve on the nominating committee.

There is a quilt stand missing - lost at the Fairgrounds. Ranell continues to pursue this.

Sandy Wilmot was asked to purchase two additional postal box keys.

Ranell will invite the nominating committee to the next Board meeting as we need to begin thinking about next year.

Meeting for those interested in a possible 2000 quilt show will be on June 23 at Samarkand.

We will ask the church if they would be interested in our purchasing a podium for use in the meeting area and then possibly provide one.

Meeting was adjourned at 9:10 P.M.

Respectfully submitted,
Betty Kelley