Coastal Quilter's Guild Board Meeting Minutes 10-18-00

(Attendees: Ranell Hansen, Joyce Ball, Judy Stanton, Suzy Carter, Nola Ferguson, Leslie Hogan, Marilyn Martin, Susan West, Diane Eardley, Joanne Conklin and Michelle Peerson)

Meeting called to order by President Ranell Hansen at 7:00pm

- I. Minutes of the last meeting corrected and approved
- II. Committee Reports
 - A. Quilt Show-A wrap up meeting is scheduled for October 23, 2000.
 - B. Treasure's report by Judy Stanton. Rough numbers on the quilt show show we grosse3d more and net less. There was discussion about the safe deposit box we hold at Santa Barbara Bank & Trust, La Cumbre office.
 - C. Programs-Susan West. For the December meeting we will have a surprise, a fabric exchange and installation of the new officers.
 - D. Workshops Joanne Conklin. We need hosts for the speakers. Ten have signed up for November; it will be opened to individuals out side of the guild. In January we have a two-day workshop with Ruth Mc Dowell for a fee of \$60.
 - E. Community Quilts Suzy Carter reported that 6 showed for the last workshop, there would not be one in October and the last one will be November 18th.
 - F. Elections-Isabel Downs Ballot must be written, tally and announce in November.
 - G. Membership update by Diane Eardley. Three dolls submitted at quilt show by members who have not renewed their memberships. Count of members attending meetings required to maintain non-profit status.
- III. Old Business
 - A. December meeting will present quilts to Neo Natal Pediatric ward at Cottage Hospital
 - B. Education program-Sesquicentennial Quilt program was updated by Diane Eardley. She has the material, a pilot will be done before December with Pat Masterson
 - C. Newsletter deadline 10/20. There was discussion about changing the deadline.
- IV. New Business
 - A. Old New Board Meeting scheduled for December 11th. Officers will need to bring notebooks for their positions.
 - B. Discussion RE having a boutique at the Ojai show.

MEETING ADJOURNED AT 9:10 PM

RESPECTFULLY SUBMITTED,

MICHELLE PEERSON