

In Attendance were: Diane Eardley, Kristin Otte, Linda Hanna, Evelyn Gorindo, Michelle Peerson, Betty Kelly, Liz Turner, Lynn Laughrin, Jan Beckert, Wanda Livernois, Nora McMeeking and Marilyn Martin.

The meeting was called to order by President Diane Eardley at 7:00 PM at Samarkand Craft Room.

1. **MINUTES** were approved by a unanimous voice vote.

2. **ANNOUNCEMENTS**

The Rescue Mission is looking for a large quilt to hang in their facility perhaps one of our members has one to donate for a period of time.

The Storage Locker now has clip board ready for sign outs. Quilt racks may not be checked out on the day of the Guild meeting unless that person brings the rack to the meeting. Diane will give instruction to anyone who wants to get to the storage locker.

3. **BUDGET:** The budget for the year 2001 was worked out by the members present. Michele will bring the completed budget to the next Board meeting for approval.

Programs/Workshops: Low attendance at workshops was discussed. Many ideas were suggested. Nora has some promotional materials which she will put on a bulletin board to advertise the workshops. All agreed more promotion needed to be done. The workshop cancellation policy was discussed. If someone cannot make a workshop for a good reason, they may be given credit for a future workshop, but money will not be refunded.

Since there are no workshops in the summer, Nora suggested Diane Johnson who does sweatshirt appliqué. This suggestion died as sweatshirt availability in the summer is difficult.

Newsletter: There was lots of discussion about how to get the newsletter out in time to be received by members before the meeting. The deadline for getting articles in is the Monday after the Board meeting (February 12). It was suggested that an article be written about members who have quilt related businesses. Also the description of classes needs a policy of how long the description can be and how many times it can be run.

Community Quilts: Liz Turner has made over 100 community quilt kits and has distributed most of them.

California Heritage Quilt Project (CHQP): Press Release has gone out about this project. It is being started in a Carpinteria school and at Monroe School.

Treasurer: Budget and expense report was passed out. It was noted that the Opportunity Quilt income, and sales of tote bags and T-shirts were included in the accounting of the Quilt Show. It was felt that these items are separate and should not be included in the Quilt Show accounting.

Opportunity Quilt: June has purchase the material for about \$100. The quilt will be a blooming nine patch in blues and greens with a touch of yellow. It was suggested that a detailed organizational history be kept of all of the opportunity quilts to benefit future chairs.

4. **ADJOURNMENT:** The meeting ended at 8:45 PM

Respectfully Submitted by
Linda Hanna