

Coastal Quilters Guild, Inc.
Board Meeting, November 20, 2003

The meeting was called to order at 7:05 P.M. by President Susan West. Present were Nola Ferguson, Arla Wardell, Kathy Laabs, Wanda Livernois, Margaret Dear, Joyce Ball, Judy Stanton, Robin Ruge, Angela Moll, Laura Nanna, and Susan Carty.

- Secretary:* The minutes of the last meeting were approved. In the absence of the recording secretary, Susan Carty agreed to record the minutes.
- Membership:* There was a discussion of the new membership forms. Not many people fill out the "skills" section. It was suggested to add the words "one time only." The people who man the membership table at the meetings would like to have some petty cash for making change.
- Program:* Robin Ruge passed out draft copies of the 2004 schedule of programs. The problem of getting Mickey Lawler from Glendale was solved by Susan West, who agreed to go and get her. There was some discussion about having a second workshop with Ms Lawler. Thursday is a possibility, but not Saturday. Her previous workshop was canceled because of 9/11; the people who signed up for that workshop will be given first chance to sign up for her second workshop. It was announced that John Gillow will give a talk and hold a fabric sale in conjunction with SBCC Adult Ed on February 24th. Hollis Chatelain may also do an additional seminar on marketing.
- Scholarships:* Nola pointed out we need to send a check for \$500 to fulfill this year's contract. Nothing has been decided yet about a new amount, or if we should even continue the scholarship.
- Library:* 272 books have been donated to the Guild library by families of deceased members. Susan Carty agreed to write a thank you note to Dr. Own Hanna for the books he donated. There are many new and old books, and many duplicates. It was decided to have a book sale to weed out the library at the June meeting. The Alpine Quilt Guild lost its entire guild library in the recent fires. The board decided to donate our duplicate titles to the Alpine Guild. The librarian needs help at every meeting. Approximately 60 books go in and out each month. There are many overdue books. We may need a new cabinet in the church to store the library books. Joyce Ball purchased the book, *Gee's Bend Quilts*, in memory of our deceased members. Nola will make a commemorative book plate for the book.
- Community Quilt:* A representative of the Carpinteria Meals-on-Wheels will be present at the December meeting to receive the placemats.
- Treasurer:* The treasurer reported that \$51 had been deposited to the Guild account, and no one knew who had done it or what it was for.
- Old Business:* Job descriptions need to be turned in to Joyce Ball by Dec. 6th. Susan West will send out an e-mail inviting all new board members to attend the December board meeting. The Old Board-New Board dinner will be December 18th, at 6:00 P.M. at the home of Susan West. The old board members will bring food. Wanda will write the invitations. Susan Carty will make nametags.
- New Business:* There was a brief discussion of the topics that could be discussed at the board retreat in 2004. Some ideas were: What kind of speakers? How to spend our money? Traditional quilts/contemporary quilts?

The meeting was adjourned at 8:35 P.M.

Respectfully submitted,
Susan Carty, secretary pro tem