AQGCC Board Meeting Minutes

January 12, 2008

The meeting was called to order at 1:15 pm by Gay Ann Harvey.

Meeting Minutes were approved as corrected. Corrections include :
Publicity : "closer to date flyers about Teacher Symposiums; ~~SQGCC~~ SCCQG website"
And January meeting time at the end was corrected from ~~10 am~~ to 1 pm'

Old Business:

For those guilds that have changed their board at the calendar year (January), please send information about new Guild Boards to Gay to put on the website via Margaret Hagen.

Seven Sisters pins and their costs are still being researched.

New Business:

Treasurer's Report: Donna Feagin – Our current balance is $4,155.52. A deposit of the $72.00 was made, and 2 checks were issued, one for $100.00, a vendor deposit refund, and the other for $269.38 to Ardith Davis for the new Seven Sisters Quilt Show banner. Jan Osterman presented a bill for $228.50 for printing of the brochure. Rene Jennings moved for ratification, and Priscilla Burris seconded. All items were ratified.

Bear Valley Quilt Guild will have its taxes done shortly. The Steering Committee previously approved for the payment of the BVQG's taxes, in return for the use of BVQG's non-profit status. The cost is expected to be about $150.

The possibility of member guilds paying dues to AQGCC, was briefly discussed. It was agreed to wait until after the Seven Sisters Quilt Show before making discussing this issue again.

AQGCC Programs – Rene Jennings – The Guild Programs meeting was held today, January 12th, 2008@ 10 am at Rene's. Planning for AQGCC Speaker in October 2008; the group decided upon Mary Ellen Hopkins, with Sharon Craig and Joe Cunningham as second and third choices. October 11th, and 25th, the dates prior to and directly after the Pacific International Quilt Show, and a venue in SLO, are being investigated.

The Programs group is planning a Meet the Teachers type event for local teachers that are guild members from our local guilds. The group would like all guild Programs representatives to take the idea back to their guilds and discuss the planning and timing of such an event.
The next Programs meeting will be March 15th and will be held again at Rene Jennings home at 10 a.m.

SCCQG – Shirley Ochs – Dues were due January 1st. Check the website for information needed.

Website: no report.

Communications – Jan Ostermann & Cheryl Zelus – Flyer is finished, and was distributed at the meeting to each guild and for guild reps to deliver to the quilt shops. Jan spent $228.50 and got a very good deal with her printer.
We now need $25.00 checks from all guilds at next AQGCC meeting or the reps can have their guilds send the checks to the AQGCC P.O. Box.

AQGCC Opportunity Quilt – Rene has a list of white glove helpers for Road to California. If anyone is going to Road and has not signed up, please stop by and spell Rene.

Seven Sisters Quilt Show:
Vendors – Gerry McGuire – Acceptance letters sent out and due January 15th and second half are due February 15th. Signed contracts are coming in slowly.
Next correspondence to vendors will include application for Advertisement and Sponsorship.
Programs and Vendors groups need to meet and discuss the map of the show.
Questions answered: Tent has walls, and top, no floor, and will be situated on asphalt and so far no carpet is available.
34-35 vendors confirmed at this time, and 2 are in tent.
Skipped Publicity accidentally and momentarily.

Advertisements and Sponsorships
Applications are available from representatives.
Prices on application.
Programs made January 31st the deadline for submissions for Program, but Advertisements may need to be gathered after that.

Publicity – Envelopes prepared for SCCQG meeting, box prepared for Road to CA and envelopes prepared for quilt shops from all over the state. Posters are being sent to valley quilt shops.
$1333. 11 of $3000 budget spent so far. Ads placed in New Times, WestWays, Quilter's Newsletter, Quilter's Pathway.
PSA's will be placed after February Publicity meeting.
Design & Layout- Virginia Kennedy
Next meeting Thursday, February 7th 3 p.m. at 1345 Aralia Court, SLO, at Virginia Kennedy's. Meeting to be held with Acquisitions and Set-up and Take Down committees.

Acquisitions/Bios – Sue Barker
Next meeting January 24th

Programs – Jane Leaphart
Jane not present.
Need to meet with Rene Jennings and Gerry McGuire.

Set-up and Take Down-Jill Sabol
Still working on getting in on Thursday for hanging quilts.

Admissions – Ursula Fitzgerald
Ursula reports that we will need more than 1000 wristbands and asked permission to order more.
Rene Jennings moved that Ursula be allowed to order 3000 red and 2000 blue wristbands for no more than $400.
Will need to figure out how many per guild needed.

White Glove – Vicki Bookless
Vicki not present.
18 per guild needed, 2 hour shifts, 16 per shift needed.

Challenge – Donna Feagin
Quilts will be numbered and anonymous.

Opportunity Quilts – Gay Ann Harvey
No more than one opportunity quilt per guild.

Challenge – Donna Feagin – applications and fees for this are coming in – we have 18 total.

Wearable Arts – Mary Ann Reed
Mary Ann not present.
Need electronic version of application.

Dolls – Elizabeth Ringler – no new report.

Food – still need someone to take this over for Lisa Boatman.
Gail Simmons, Rene Jennings, Pat Bergmueller and Donna Feagin offered to help with this position.

Miscellaneous Information:
Tuesday, January 15th, Becky Rogers class has been cancelled, and lecture will still be on January 14, “So how much is your quilt worth?” sponsored by SLO.
Small Wonders Quilt exhibit will be in room with Challenge, if it occurs and quilts will be taken from regular guild submissions.
January 17-20th is Road to California in Ontario.
January 24-26 - Ricky Tims will be in Livermore

Next meetings are on Saturdays and the meeting location remains the same:
February 9th @ 10 am in Cayucos at 172 Ash Street, 995-1010
March 8th @ 10 am
April 5th @ 10 am
April 19th @ 10 am
May 17th @ 10 am
Meeting adjourned at 3 pm.

Respectfully,
Cheryl Zelus

Attendance:
Ursula Fitzgerald – Almond Country
Darlene Shubert – Olde Towne Quilters
Rene Jennings – Central Coast Quilters
Jan Ostermann – SLO Quilters
Donna Feagin – Bear Valley
Gay Ann Harvey – SLO Quilters
Jill Sabol – SLO Quilters
Virginia Kennedy – Bear Valley
Gail Simmons – Gold Coast
Ladonna Christiansen-Gold Coast
Cheryl Zelus- Almond Country
Linda Redman-SMVQG
Priscilla Burrus-Gold Coast
Pat Bergueller – Gold Coast
Gerry McQuire – Central Coast Quilters
There were two more, but I didn’t get their names, sorry!