AQGCC Board Meeting Minutes

November 29, 2007

The meeting was called to order at 6:30 pm by Gay Ann Harvey.

The secretary was delayed, so Jill Sabol graciously took minutes for the first half of the meeting. Thank you, Jill.

Old Business:

Binders were distributed. The Committee list was passed around and discussed. The following committees still have openings: Advertisements – 1 Gold Coast; Show Program – 2 Gold Coast and Santa Maria; Admissions – 1 Gold Coast; Set-up/Take-down – 2 Gold Coast and Santa Maria; and Opportunity Quilts – 1 Santa Maria. Show Reps are now filling in the vacant committees to ensure that information from those committees is getting back to the guilds. Please send information about new Guild Boards to Gay to put on the website via Margaret Hagen.

Minutes from the last meeting were approved as amended; Chris Mastin was Second Vice President and was replaced by Cheryl Zelus and Lisa Boatman was also Show Co-Chair (which was not replaced). Motion by Rene and seconded by Jill.

New Business:

Treasurer's Report: Donna Feagin – our current balance is $4,182.91; 3 checks were issued $472.08 to Gail Simmons for Advertising, $446.33 to Clare Shaffer for Posters and $1050.00 for deposit for Security. Please call Donna if you don't get a check after you have given her a receipt. Let Donna know if you are planning on incurring expenses.

AQGCC Programs – Rene Jennings – the next meeting will be on January 12th @ 10 am at Rene's. Planning for AQGCC Speaker in October 2008; we need 3 names from each guild to pick from. Rene needs the names of program people.

SCCQG – Shirley Ochs – dues were due in November or December. Check the website for information needed.

Website: no report.

Communications – Jan Ostermann & Cheryl Zelus – Flyer is not finished yet. Last month was researching prices. Jan's printer has the best price; next step, Cheryl to get electronic copy to Jan. Yes votes on the flyer were Santa Maria, Bear Valley, Almond Country, Gold Coast, SLO, Olde Towne, All American and Central Coast. The consensus is to have one side color. Double checks cost and let's finish this.

AQGCC Opportunity Quilt – Rene has a sign-up sheet for Road to California. We need 20 hours of White Glove, any day, to sell tickets at the show; can sell tickets on Saturday.

Seven Sisters Quilt Show:

Security – contract signed and returned; need 3 agents to cover all times (including night).
Vendors – Gerry McGuire – they are meeting Dec. 8th; prepping letter to vendors about payment, etc.
Publicity – idea to send the 8 ½ x 11 poster to vendors for their shops; would send out in January. Vendor committee will give Gail a list for mailing. We may email the PDF to the vendors; ask if they have shops; magazines and newsletters sent out. Paid for Quilters' Newsletter (hardcopy and on-line); Westways and local newspaper – working on 4 stories; Jan – envelopes to stores with bookmarks; flyers to guilds; local hotels, too; closer to date flyers about Teacher Symposiums; SCQGCC website; lots of ideas. Is there a Northern CA website? Hopefully, most guilds will be handed out @ So Cal meeting.
Advertising/Sponsorship – Rene Jennings; Get Ads; Keep Rene informed; 10 ads per guild would be great.
Design/Layout – Virginia Kennedy – Linda Pauli may have completed her move out of the area, anyone know? They took photos of the room, so they have a good reference in doing their layout.
Acquisitions/Bios – Sue Barker – Next meeting is scheduled for 1/24 @ 6 pm; will also be meeting with Design and Set up groups.
Challenge – Donna Feagin – applications and fees for this are coming in – we have 4 total.
Programs/Brochures – Jane Leaphart – January meeting TBA.
Set-up/Take-down – Jill Sabol – Pipe numbers? Gerry needs to recalculate pipe and drape; still working on getting in on Thursday to hang pipe and drape at no extra cost; Taylor rental is working on locating enough pipe and drape to do all that we need.
Admissions – Ursula Fitzgerald – meet tonight; need 60 hours from 9-5; 9 people per guild; 4 people all the time; working or not will pay the same price; questions about how to sort out wrist band and stamps; still thinking about how to do it.
White Glove – Vicki Bookless - has not met yet.
Opportunity Quilt – Gay Ann Harvey - still missing permits for SLO, ACQ and Santa Maria, please.
Challenge – Sandy Garcia - now has 6 entries.
Wearable Arts – Mary Ann Reed – no new report.
Dolls – Elizabeth Ringler – no new report.
Food – still need someone to take this over for Lisa Boatman.
Vendors – another vendor pulled out and we refunded their money; have more to take their place.
Gay Ann asked for members to bring Easy-Up Tents for the Admissions line – Gail Simmons and Jane Leaphart offered theirs. We can use several more.

Miscellaneous Information:
Tuesday, January 15th, Becky Rogers will be at Creative Patches teaching a class sponsored by SLO.
January 19th is Road to California in Glendale.

Next meetings are on Saturdays and the meeting location remains the same:

January 12 @ 1 pm
February 9th @ 10 am
March 8th @ 10 am
April 5th @ 10 am
April 19th @ 10 am
May 17th @ 10 am

Next meeting: January 12, 2008 @ 10:00 AM.

Meeting adjourned at 8 pm.

Respectfully,
Jill Sabol & Jane Leaphart

Attendance:
Ursula Fitzgerald – Almond Country
Darlene Shubert – Olde Towne Quilters
Rene Jennings – Central Coast Quilters
Sue Barker – SLO Quilters
Jane Leaphart – SLO Quilters and Almond Country
Jan Ostermann – SLO Quilters
Donna Feagin – Bear Valley
Gay Ann Harvey – SLO Quilters
Jill Sabol – SLO Quilters
Susan Chandler – Gold Coast
Katrina Ostby – Arroyo Grande
Virginia Kennedy – Bear Valley
Joan Bruce – Central Coast
Gail Simmons – Gold Coast