The meeting was called to order at 1:00 p.m. by Guild President Judy Riddle. Twenty-five members, and no visitors were present.

Minutes of the November 21, 2014 meeting: Motion was made by Jeri Taylor to approve the November minutes, as submitted. Motion was seconded by Cheryl Faconti. Membership voted to approve the minutes.

Judy announced that Jan Carter will be president in the 2015- 2016 year. Cheryl Faconti will be Vice President, with Sandy Hughes being co-Vice President.

Treasurers Report: Kalynn Oleson: Year End, December 31st, 2014.

Beginning balance: \$8646.09

Income: \$3558.01 **Expenses: \$612.50** 

**Ending balance: \$11,591.60** 

**Program Committee: Kalynn Oleson: 2015** 

February will be comprised of demos and mini classes, by guild members. March 19, a one day class by Angie Woolman "Doorways to Improvisation" April 14-16, a 3-day class by Joen Wolfrom "Adventures in Design" May 14 Claire Witherspoon "Scrap Strategies for Traditional and Art Quilters"

Check the guild web site for cost, class descriptions, and supply lists.

Pay special attention to the new rules for sign-up cutoff dates. They are 30 days prior. Sign up for the classes you want, and plan your calendar around them.

Continuing Education: Kalynn Oleson Look to 2016 for possible Beginner Classes.

2015 "Above and Beyond" Challenge: Barbara Dunsmoor: Entry Forms are due March 13. You can print one on line from Gualala Arts, or pick one up in the GAC lobby. Turn-in will be April 1st, hanging April 2nd, and Opening Reception April 3rd (Good Friday). Joyce Gaudet and Carole Garcia have agreed to be in charge of food. Please bring your food to the kitchen or conference room. Do not set it out. Our challenge show space will be shared with The Sea Ranch Chapel 30th Anniversary Committee,. (Donna Blum) but their opening will be later than ours.

In 2016, we will combine our annual Challenge with our 20th Anniversary Celebration. Barbara Dunsmoor said that Lynne Atkins and Kathye Hitt have agreed to be consultants for the Committee. If you are interested in working on this project, let Barbara know. There will be a general organization committee meeting in February, after the retreat.

Publicity: Janice Batchelder pointed out that by the time the March issue of "Sketches" comes out, the deadline to register for classes may have already passed.

Newsletter: Judy Riddle and Laura Hamilton: The deadline for submissions is still the 25th.

Website: no report

Library: no report

Hospitality: Thanks to Laura Hamilton, Sandy Hughes, Ann Graf, and Kathryn Weiss for the wonderful soup, salads, and desserts.

Festival of Trees: Joyce Gaudet and Sylvia Edwards are retiring from the committee, but will be available to help. The new Committee will be Sharon Moreland, Francie Angwin, and Judy Riddle. Left over items were offered for sale.

Art in the Redwoods: Judy Riddle: We will have a booth this summer. Lori Holmes will donate a popup tent. The completed quilt top for the 2015 A.I.R. quilt was shown. It measures 87" x 106", and will be completed in time for our Challenge opening. It was made by Joyce Gaudet, Dee Goodrich, Laura Hamilton, Renata Lopez, and Judy Riddle. They so enjoyed one another that they decided to make the 2016 A.I.R. quilt, as well. (Dee's still deciding.)

Comfort Quilts: Polly Dakin passed around two notes from grateful recipients. She gave away two quilts so far, this month. She needs a masculine quilt. Our supply is down to ten or less quilts, and four are children's quilts.

Quilts of Valor: Polly Dakin and sandy Lockhart will be going to Palo Alto the last Wednesday of January, to deliver 15 quilts. This year, they will go to a P.T.S.D. unit. Please remember that each Quilt of Valor needs its own presentation bag.

Retreat: Laura Hamilton: She will send an email when our kits are ready to be picked up, at The Loft.

Special Events: Renata Lopez: Our holiday luncheon will be at 11:30 a.m. this Thursday, at St. Orre's. No plans are yet in the works for a July outing.

Nametag: Janice Batchelder: The prize basket needs refreshing. If you have any new or interesting notions to donate, let Janice know. The name tag raffle was won by Mary Hunter.

Show and Tell: There was NO Show and Tell.... unthinkable!

The meeting was adjourned at 2:00 p.m.

Minutes respectfully submitted by Gail Spencer