



Executive Meeting – Mar 19th, 2018 – Minutes

Held at: Sue Luque's home, 13819 Trafalgar Rd., near Ballinafad, 7 - 9pm

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Secretary	Sue Luque	"
Website Administrator/Historian	Sue Luque	"
Past President	N/A	
Vice President	Judy Makinson	Present
Treasurer	Judy Mair	Present
Program	Marian Baidacoff	Regrets
Membership	Christine Hoover	Regrets
Librarian	Susan Fitzgerald	Regrets
Workshops	Mary Merry	Present
Community Outreach	Donna Thompson	Present
Publicity	Sue Phillips	Regrets
Newsletter Editor	Sandra Castator	Regrets

President/Secretary - Sue Luque

- Judy Makinson returned key to Hillcrest Church; I gave key to Mary Merry for April Workshop.
- Judy Mair returned Guild Mail box key.
- Fall Fairs
 - Still good for contribution? Yes, \$100 each
 - Do we need to update categories? Yes
 - Georgetown fair change row by row to wall hanging, pieced animal
 - Acton Fair change 16 years to wall hanging, pieced animal
 - Milton fair change 16 years to Baby Quilt, no panel
- Executives we need for June:
 - Treasurer, Program, Vice-President, Workshop, and Publicity.
 - Jane Symmes will take over Library, Marg Brown will take over Membership
 - I will do one more year as President and Secretary to offset large change-over

Website Administrator/Historian - Sue Luque

- Nothing

Vice President - Judy Makinson

- Nothing

Program - Marian Baidacoff

- March – Round Robin
- April – Judy Cotter – Celtic Quilting
- May – HarebrainedHappenings.com Designer (Mary Eeg & Trisha DellaVella)
- June - AGM – Pot Luck Dinner & _____
 - Marian has already booked Sept 2018 & Oct 2018
 - Sept 2018 - Noshi Gulati
 - Oct 2018 – Tiffany Tuttle

Library – Susan Fitzgerald

- Where did we get the books & patters for draw? Some donated.
- Do we need to update them? Yes. Susan please have draw items more appealing and up-to-date.

Newsletter Editor/ Newsletter Advertising - Sandra Castator

- Had problem sending newsletter to members, seems to be fixed now.
- Newsletter being sent too late, two weeks before meeting please.
- Sandra away for April, will we have a newsletter?
- Oh, Look Fabric – new quilt shop in Milton to Advertise in our Mar & May newsletter
- Lynda Johnson, long arm quilter from lyricgirlthreads@gmail.com to Advertise in our newsletter
- Edna’s Travel want’s to advertize, what do we think and how much for full page? OK, Sue to contact her.

Publicity - Sue Phillips

- Town of Halton Hills, table at Georgetown mail, April 28.
 - Judy Makinson to loan us her quilt stand
 - Use quilts from outreach to display
- Could someone drop off HHQG pamphlets at Oh, Look Fabric shop in Milton? Judy Mair volunteered.

Membership – Christine Hoover

- How many members at present? 55
 - New member at Feb meeting paid \$45, Judy Mair to return \$25 to her.

Treasurer - Judy Mair

- \$3910 in chequing, \$10,000 in savings, \$3,400 in Raffle
- June 2018 – May 2019 Budget to stay same as last year, with:
 - Add Advertising to Income
 - Add Website costs to expenses

Retreat – Judy Mair

- Spring Crieff Retreat booked for April 8, 9, 10, 2019
- Cutoff date Oct 1st, 2018, mention at all meetings and in newsletter

Workshop - Mary Merry

- Sat April 21st at Hillcrest, Adriana Fagan – Saddle Tramp, \$20
 - Only have two people signed up, will ask again at Guild meeting, may suggest different pattern
- Someone Mary knows asked about donating fabric, Outreach would take some. Mary and Donna Thompson to arrange.

Community Outreach - Donna Thompson

- Dropped off 6 quilts to Ian Anderson in Oakville
- Outreach day – Tues Feb 27th, 2018 – Bags for Days for Girls.
 - How many members attended? 9
 - How many bags made? 50
- Donna was approached by Pearl Sawden & Joan Lovegrove about taking on a permanent placemat project for Links to Care. We do not want the permanent commitment for this project at this time.
- Donna to pick and book church for fall (Oct 2018) Outreach day and project.

Next Meeting

- Monday, May 14th, 2018, 7 - 9pm, Sue’s house. **PLEASE PUT THIS IN YOU CALENDARS ASAP!**