



## Executive Meeting – May 3, 2021 - Minutes

Held at: Via zoom on Flo's zoom account

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
Co-Presidents	Marian Baidacoff Flo Belford	Present Present	BOM	Mary Dodd Irene Rushworth
Past Presidents	Teresa Jarvis Sue Luque	Present Present	Hearts & Hugs	June Ball
Website Admin	Sue Luque	Present	Post Card Exchange	Sue Luque
Secretary	Nancy Perrault	Present	Photographer	Marian Baidacoff
Vice President	Mary Dodd	Present	Face book Page	Margaret Newey
Treasurer	Judy Mair	Present		
Outreach Convener	Vivian Desrochers	Regrets	Snack/Tea Lady	N/A
Newsletter Editor	Irene Rushworth	Present	Sew and Chat / UFO Day	N/A
Program Convener	Irene Rushworth	Present	Retreat Convener	N/A
Membership Conven	Barb Sinclair	Regrets	Raffle Quilt Convener	N/A
Librarian Convener	Sheilagh Yuschyshyn	Present		
Workshops Convener	Ida Jenkins	Present		
Publicity Conveners	Christina Martin Joan Lovegrove	Present Present	Zoom Show'n Share organizer	Christina Martin

6:30 – 7:00 social

Presidents – Flo and Marian

- Welcomed us

Secretary – Nancy Perrault

- Sheilagh said to change the word right to write in her report. A motion was made by Mary Dodd and seconded by Judy Mair to accept the March 1, 2021 minutes. Accepted by most, Sue Luque abstained.

Treasurer – Judy Mair

- An e-transfer was sent to last month's speaker.
- Marian suggested that in September 2022 we ask guests to pay \$6.00 (e-transfer to Guild)
- Judy working on the budget should go out in the May newsletter. Sue mentioned that the budget should have been reviewed at the last Exec mtg. of the year. Website costs will increase so budget needs to be adjusted. June invoice for \$111.87 US.

#### Community Outreach – Vivian Desrochers

- Our new convenors for next year will be Joan Lovegrove and Dodie Ryan

#### Programme – Irene Rushworth

- Sue Phillips and Maryann Ellwood will be joining the Programme Team.
- Programme is set up for next year except for May, and March is tentative. January and April are US speakers, so the rates may change because of the US\$

#### Workshops – Ida Jenkins

- The workshop is May 1<sup>st</sup> was enjoyed by all.
- Sue Luque stated that Ida has only held the workshop positions for 3 years and is eligible to do one more year.
- Hoping to have 4 workshops for the next year.

#### Membership – Barb Sinclair

- Margaret Newey will be taking over this position.
- Barb Sinclair to hand over everything to Judy Mair who will deliver it to Margaret.
- Renewal form will have the publicity release form on it.

#### Library – Sheilagh Yuschyshyn

- There was no feedback about selling off the library
- One person has contacted me and said that they have 4 books out
- Flo contacted Hillcrest and we can get access to the library.
- Sheilagh and Marian to go to Hillcrest to our library to see what books are outstanding.
- Sheilagh to do a right up suggested what our feelings are about the library and where to find the list of books on the website.

#### Newsletter – Irene Rushworth

- Deadline is the 4<sup>th</sup> of the month to get it out on a Monday or Tuesday.
- We have a new subscriber Sewing Café is taking ¼ page add from March to June. There is a virtual to quilt hop to advertise in our newsletter.

#### Website – Sue Luque

- Is up to date.

#### Publicity – Joan Lovegrove and Christina Martin

- Was mentioned in the newsletter.
- If we put our quilts on the Public page must have the name of the pattern. The public one is like having put something in the newspaper. Encourages new members. Our website is also open to the public.
- Sue Luque brought up that on Sept 24, 2018 it was voted to leave the Facebook as Private.
  - Need to be put to a vote at the AGM on Facebook. Need to explain the difference to the members on Private and Public.

## New Business

- Annual reports have to be sent in to the secretary, they are due May 31, 2021
- Budget
  - Outreach budget should stay the same. Members donate tops, and there are lots of fabric at Trinity
  - Programme budget – should increase to \$2000.00 (a \$200.00 increase)
  - Website – The bill for the website is \$111.387US (need to increase to include this amount)
- Meeting for 2021 – 2022 – it was decided to be Zoom until at Sept 2022 – will reconsider if possible.

## 30<sup>th</sup> Anniversary of the Guild

- Ask members how they want to celebrate.
- Look for info from long standing active members.
- Look in the bin in the library for photos and past minutes
- Sybil Hennebury is an original member
- Ideas on how to celebrate, realize this will depend on pandemic. – September of this year. Make September our Anniversary meeting.
- It was suggested that we get a volunteer to interview Gail as she was a member for 20 years.

Need to find out if there is an interest for a Sit and chat in the Evening

A motion was made to adjourn the meeting by Sue, seconded by Sheilagh. Passed unanimously.

Meeting adjourned at 8:45pm

Our next Executive meeting will be Tuesday, August 31, Flo to advise the new executive.