



HALTON HILLS QUILTERS GUILD

P.O. Box 74064, 260 GUELPH STREET
GEORGETOWN, ONTARIO, L7G 5L1
WWW.HHQG.CA

Executive Meeting – May, 15th, 2017- Minutes

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

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Quilt Show 2017 Coordinator	Sue Luque	
Website Administrator/Historian	Sue Luque	
Past President	N/A	
Vice President	Judy Makinson	Present
Secretary	TBA	
Treasurer	Judy Mair	Regrets
Program	Marian Baidacoff	Present
Membership	Christine Hoover	Present
Newsletter Editor	Joyce Winger	Present
Librarians	Susan Fitzgerald	Regrets
Workshops	Mary Merry	Regrets
Community Outreach Distribution/Assembling	TBA	
Publicity	Phyllis Benjamin	Regrets

President

Sue Luque

- Fall Fairs. Georgetown and Milton have agreed to let us have a free table at the fairs to sell raffle tickets. Acton wants to charge us \$150.00 even though we provide \$100 in prize money. Should we still give them the money when they don't support us? What about next year? **YES, continue to support them.**
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- Exec positions needed for next year: Publicity, Secretary, Newsletter.
- We had our vote re: Day meetings or night meetings, night meetings will stay with a vote of 15 for Day to 22 for night.
- **Annual Reports due May 31st!! Send to Sue Luque.**

Website/Historian

Sue Luque

- Gave site a face lift.
- I will be putting forth a motion at the June AGM to have the Executive position of Historian altered to be Website Administrator/Historian since we are keeping records electronically now.

Vice President

Judy Makinson

- Anything to report? No

Membership

Christine Hoover

- 51 members now.
- Will keep guest fee at \$6.00
- Went over budget this year for fat quarters, but will have enough for next year also.

Publicity
Phyllis Benjamin

- N/A

Treasurer
Judy Mair

- 2017/2018 budget
- Exec agreed to approve 0\$ balance budget. All areas have reduced budget for 2017/2018.
- See budget attached.

Retreat
Judy Mair

- N/A

Library
Susan Fitzgerald

- N/A

Newsletter
Joyce Winger

- Right now it is, \$10 for ¼ page AD, \$5 for members
- I want to propose \$20 for ¼ page AD, \$10 for members and \$10 for Business card AD, \$5 for members. **OK'd**
- We need to mention AD pricing in the newsletter. **OK'd**
- We need to bring in some more income.

Program
Marian Baidacoff

- May 29 - Susan Clark from Oxford - Developing the Creative Process
- June 26, 2017 - AGM and Canada 150 Celebration
 - What do you need from Executives? Nothing. **Will not have pot-luck. Cake only.**
 - **Games & speaker, show Red & White or Canadian Quilts, wear red& white.**

Workshop
Mary Merry

- N/A

Outreach
TBA

- Anne Balanyk and I dropped off bibs and bags to the Links2care in Acton on Wed May 10.
- At May 29th Guild meeting I will be able to announce new Exec for this position.

Quilt Show
Sue Luque

- Still need committee head for Tea Room, Road signs.
- Rotary Club, Lions, Maple Lodge, M&M meats declined us. Still looking for food vendor.
- Raffle Quilt ticket sales need help, see sheet.

I want to thank you for all your efforts this past year on the Executive. We have done a good job and the Guild is growing again.

Next Meeting - ___Sept___? TBA - 7pm - 9pm, Sue's house. Please put this date in your calendar!!

HHQG Newsletter Advertising

Monthly fee:

¼ page AD for \$20, \$10 for members

Business card AD for \$10, \$5 for members

Your advertisement should be in a .jpeg or plain text format.

Halton Hills Quilters Guild Projected Budget 2017 - 2018

Opening Balance	\$ 500.00
51 - Membership	\$ 2,100.00
50/50 Draw	\$ 250.00
Transfer -Investment Savings	\$ 2,000.00
Library Draw	\$ 225.00
Guest Fees	\$ 120.00
Total Income	\$ 5,195.00

Membership	\$ 150.00	
Outreach	\$ 380.00	
Workshops	\$ 25.00	
Library	\$ 275.00	
Retreat	\$ -	
Program /Annual Mtg.	\$ 1,750.00	
Newsletter	\$ -	
Bank Fees	\$ 50.00	
Social - Tea/coffee at mtgs.	\$ 50.00	
Block of the Month	\$ 25.00	
Rent 9 meetings (\$175 each)	\$ 1,575.00	
Website/Historian	\$ -	Due next year
Fall Fairs	\$ 300.00	
Insurance - due November 1st	\$ 210.00	
Hearts and Hugs	\$ 25.00	
Canadian Quilters - sub@2 yrs.	\$ 120.00	Due this year
Mail Box - due December 1st	\$ 185.00	
President	\$ 25.00	
Secretary	\$ 25.00	
Treasurer	\$ 25.00	
Total Expenses	\$ 5,195.00	

Profit/ Loss	\$0.00
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