



Executive Meeting – May 13th, 2019 - Minutes

Held at: Sue Luque’s home, 13819 Trafalgar Rd. North, near Ballinafad, 7 – 9:30pm

Executive Position	Name	Present - Regrets	Strikes (LOL)
President	Sue Luque	Present	♥♥♥😊
Website Administrator	Sue Luque	“	
Past President	N/A		
Secretary	Judy Makinson	Regrets	
Vice President	TBA		
Treasurer	Vivian Desrochers	Present	
Program	Irene Rushworth Judy Ferguson	Present Present	XX
Membership	Marg Brown	Present	
Librarian	Jane Symmes	Present	XX
Workshops	Ida Jenkins Sue Phillips	Present Regrets	X
Community Outreach	Donna Thompson	Present	
Publicity	TBA		
Newsletter Editor	Irene Rushworth	Present	

President - Sue Luque

- Annual Report due May 31st from Exec and non exec positions, Sue to send last year’s report to Execs.
- Exec positions needed: President, Vice president, Publicity and Outreach Coordinator
- What to do if no-one steps forward for President? Mention at May meeting, if we have no President we would have to take steps to disband the Guild.
- Non Exec positions needed: Social/Tea Lady
- This has been the best Executive I have ever been on, and I want to thank you for all your efforts this past year.

Publicity - Sue Luque

- Sat Apr 27 –at G-town mall was OK, but not as many enquires or pamphlets given out as last year.
- Irene Rushworth suggested in-house advertising at her work at Peel Region.

Website Administrator - Sue Luque

- Wix.com to be renewed June 7, \$99US. Will show up on my visa in CDN funds. Will send to Vivian to be reimbursed. Questions; should this be on next year’s budget because of June renewal date?

Secretary - Judy Makinson

- When are cheques due for Fairs?
 - Last year’s Georgetown Fall Fair cheque just cashed.

Program – Irene Rushworth & Judy Ferguson

- May 2019 \$297 - BJ Reid – Machine Quilting
- June 2019 \$100 - AGM – Pot Luck with activities
 - 1 meter of Autumn Theme fabric for “Cut and Share” game

- Arrange tables in one I or two T shape
 - Mention in newsletter or members to bring plates, cutlery and placemats
 - Do we need table cloths?
 - Sue to bring cold drinks
 - Vivian to bring napkins
 - Any other decorations, flowers in HHQG box by library.
- Sept 2019 \$75 - Elizabeth de Croos – Apeda quilts
 - Oct 2019 \$205 – Judy Pearce
 - Nov 2019 \$539.12 - Laura Coia – SewVeryEasy.com - \$10 guest fee – need to Advertise
 - Jan 2020 \$100 - Round Robin
 - Feb 2020 \$0 - UFO Challenge
 - What’s holding you up?
 - UFO swap?
 - Mar 2020 \$372 - Celeste Compion -
 - April 2020 \$322.50 – Robin Bogart
 - May 2020 \$380 – Audrey Vrooman
 - June 2020 \$100 - AGM – Pot Luck with activities
 - UFO Challenge reveals

Community Outreach - Donna Thompson

- Meals on wheels – 96 placemats
- Quilts of Valour 40 blocks – send to Angus contact

Library – Jane Symmes

- Any new books request, no. There was a request for EQ7.
- Jane wanted to cull old books, Sue requested that if we have the room in the library not this year.
- On-line book list
 - Sue contacted Elaine Sylvester
 - Jane received passwords from Elaine Sylvester
 - Jane to update list this summer.
- Does guild insurance cover library? Sue to call insurance co. and find out.

Newsletter Editor/ Newsletter Advertising – Irene Rushworth

- New Advertiser for May – Laurie’s Quilting Studio.
- Presenter thank you page in June newsletter.

Membership – Marg Brown

- 53 Members
- How many name tags to ordered?

<p>HHQG Newsletter Advertising Monthly fee: Business card AD for \$10, \$5 for members ¼ page AD for \$20, \$10 for members ½ page AD for \$40, \$20 for members Full page AD for \$75, \$35 for members</p>
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Treasurer – Vivian Desrochers

- ION Party Speaker purchased @ \$200.00, how do we like it? Not loud enough, Vivian to try and return it.
- Budget/Financial Statement – Went over budget and made adjustments. More receipts to come in by end of May to finalize Financial Statement.
- Audit to be done over summer.

Workshop – Ida Jenkins & Sue Phillips

- Will have ballets at May meeting to suggest topic and cost
- Paper piecing workshop/outreach project

Next Meeting

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