



Executive Meeting – August 31, 2020 - Minutes

Held at: Via zoom on Flo's zoom account

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
President	Marian Baidacoff Flo Belford	Present Present	BOM	Mary Dodd
Past Presidents	Sue Luque Teresa Jarvis	Present Regrets	Hearts & Hugs	June Ball
Website Administrator	Sue Luque	Present	50/50 Draw	Jane Symmes
Secretary	Nancy Perrault	Present	Photographer	Marian Baidacoff
Vice President	TBD		Face book Page	Margaret Newey
Treasurer	Vivian Desrochers	Present	Post Card Exchange	Sue Luque
Community Outreach Convener	Vivian Desrochers	Present	Snack/Tea Lady	Joy Schmidt Maryann Ellwood
Newsletter Editor	Irene Rushworth	Present	Sew and Chat / UFO Day	TBD
Program Convener	Irene Rushworth TBD	Present	Retreat Convener	TBD
Membership Convener	Barb Sinclair	Regrets	Raffle Quilt Convener	TBD
Librarian Convener	Sheilagh Yuschyshyn	Present		
Workshops Convener	Ida Jenkins	Present		
Publicity Convener	TBD			

Presidents – Flo and Marian

Using Flo's Zoom account we all met via Zoom. Flo welcomed everyone.

- The last executive minutes were passed
- Exec positions needed:
 - Vice president
 - Publicity
 - Treasurer – Judy Mair has offered to be Treasurer for 1 year.
 - Librarian – Sheilagh Yuschyshyn has volunteered to be Librarian.
- Non-Exec positions needed:
 - Sew & Chat Host
 - Retreat – Flo volunteered to do retreat when the lockdown is over

Vice President – TBD

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Secretary – Nancy Perrault

- Fall Fairs – Cancelled

Publicity - TBD

- Mentioned in Side Road magazine
- Small budget allocated so keep your eyes open to see where else we can advertise.

Program – Irene Rushworth

- Irene looked and we have saved \$1,174.50 so far in program fees.
- September to November booked. Asking if Zoom is a possibility and whether they can adjust their price. Megan Little is our Speaker for September. She had pieces of profanity and is being asked to remove them.
- Rosaline DeTour for October
- Dorothy Fu for November.
- Not sure how Zoom presentation will look like.

Newsletter Editor/ Newsletter Advertising – Irene Rushworth

- To go out Sept 11
- Post Cards
 - Send pictures to Irene for the Newsletter
- Fewer advertisers because of Covid and one new advertiser

Website Administrator - Sue Luque

- Website up-to-date
- If you need something on the site updated, please let me know.

Membership – Barbara Sinclair

- It was agreed by all the membership fee would be \$25.00.
- Irene to send out form and instructions.
- Many things were discussed re membership with regarding coming up with a price
 - Church rent paid for the year ending in June. It is to be discussed with the church on how we are going to manage this, keeping in mind that we store things there.
 - Insurance, speakers, upkeep
 - It was suggested that members mail their Registration along with their cheque to Our Membership Convener Barb Sinclair. It was also suggested a money transfer could be done to the Guild bank account.

Treasurer – Vivian Desrochers

- Financial overview - No concerns. We are in good shape.

Community Outreach – Vivian Desrochers

- Has come to a stop.
- Surgical gowns and caps were donated by a few members.
- Arts Milton – Milton Culture day around 2 wooden trees. – Marian, Marg and Vivian were donating fabric.
- Hospice in Halton Region – Lorraine Andrews trying to forge ahead with fundraising. They are doing a Handbag Auction for Hospice. – New handbags with tags still attached. Marian stated that as a quilt guild we donate quilts. Sue suggested if we put it under upcoming events re Hospice Auction
- Vivian has finished off 4 quilt tops and Ida has offered to help complete the quilts

Library – Sheilagh Y

- Nothing to add.

Workshop – Ida Jenkins

- How to do a workshop during lock down, maybe a pattern and videos watch like a sew a long
 - looking like a sew and chat viewing room
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Misc:

Irene mentioned that the Block of the Month is to be blast.

Vivian and Marion suggested we have a Show and Share Event On Sunday September 28 at the Gellert Centre in Georgetown. The lawn will be marked with an X where to put your chair. Bring your own chairs, refreshments, and 3 pcs maximum for show and share. Marian will bring her trailer for the washroom. Marian to confirm with the centre. UPDATE: THIS HAS BEEN CANCELLED.

The theme for the Guild this year is Go with the Flo and Marian

Flo was going to check to see how many participants you can have in a meeting on her Zoom account , to see if we can have our membership meetings this way for now.

Next Meeting

- Monday Nov 9 at 7pm.

Meeting adjourned at 9:10pm