



## HALTON HILLS QUILTERS GUILD

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

### Executive Meeting – Sept 12<sup>th</sup>, 2016 – 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	Sue Luque	
Past President	N/A	
Vice President	Judy Makinson	Present
Secretary	TBA	
Treasurer	Judy Mair	Present
Program	Marian Baidacoff	Present
Membership	Christine Hoover	Present
Librarians	Susan Fitzgerald	Regrets
Workshops	Mary Merry	Regrets
Community Outreach Distribution/Assembling	TBA	
Publicity	Phyllis Benjamin	Present
Newsletter Editor	Joyce Winger	Present

#### President

Sue Luque

- Annual Report for June – Keep Notes of what you did or what happened in your positions.
- Renewed with Town of HH – to do every year. They don't offer us better price for meeting rooms.
- OK with location, \$175/night good price.
- My goal as President is to bring up membership up
  - community awareness with help from Publicity and guild members
  - I did a former members e-mail blitz with the upcoming program and the new Exec.
  - I distributed brochures to local downtown Georgetown business, jewelry making, pottery, Sewing Café and sewing machine repair shop.
- Does anyone have keys for Hillcrest besides me? NO.
- Who else has Guild stuff and what is it? NO.

#### Website

Sue Luque

- New Executive positions? Put forward to Guild in April to be voted on at June AGM. Website needs to be maintained by Guild member.
- Elaine connected me with James and I got access to website. Challenging getting it sorted.
- With the help of my husband Tony we updated some of the site. Site visit counter since July is 175.
- Still have more to update, pictures & misc, etc.
- Please forward to me anything that you need updated on the site.
- I have been getting e-mails VIA the website of other guilds request/notices of workshops and speakers. What to do? Add to Newsletter. Future could add to website.

#### Quilt Show Convener

Sue Luque

- First committee meeting: Tues Sept 13.
- I obtained a raffle license from Town of HH.

Vice President

Judy Makinson

- Nothing to report

Program

Marian Baidacoff

- September 26, 2016 - Lorna McMahon, Sew Fresh Quilts (Guild 25 year anniversary, Judy Makinson to bake goodies)
- October 24, 2016 - Joni Newman, Quirks and Quilts
- November 28, 2016 - Mary Dodd
- Dec 2016 - No Meeting
- January 23, 2017 - Round Robin
- February 27, 2017 - Mystery Members and Munchies
- March 27, 2017 - Barn Quilts - To be confirmed
- April 24, 2017 - Among Brenda's Quilts - To be confirmed
- May 29, 2017 - Millie Cummings - To be confirmed
- June 26, 2017 - AGM and Canada 150 Celebration

NOTE: If speaker want a vendor's market, please negotiate a lower presenter's fee. They are flexible.

Newsletter

Joyce Winger

- In the newsletter under Executive list - remove helpers. (She already did this)

Publicity

Phyllis Benjamin

- Young's Pharmacy window scheduled for the week of Sept 18. Window fee is \$30.00.
- Posted newspaper AD in Milton Champion and Georgetown Independent.
- To drop of Brochures around Milton.

Membership

Christine Hoover

- Early Registration Draw (cut-off date was June 27<sup>th</sup>, 2016) to be drawn at Sept Guild meeting - \$40.00 cheque - Sue to write out at meeting.
- Since membership fee is \$45.00 we need to raise Guest fee from \$5.00 to \$6.00 to give incentive to join. Yes.
- Could we please get a new members list the week after the Sept 26<sup>th</sup> Guild meeting. Send to Joyce & Sue.

Treasurer

Judy Mair

- Could you please do a Mini Treasurer's Report for the newsletter? Yes, Nov & March.

**Treasurer's Report**

The balances in the accounts are as follows:

General Account: \$ \_\_\_\_\_

Savings Account: \$ \_\_\_\_\_

Large expenses which are due now are \_\_\_\_\_

(i.e. Annual payment for our Post Office Box ,  
the rent for our hall, insurance, etc, etc.)

Retreat

Judy Mair

- Dates - Nov 14, 15, 16, 2016
- Status - 2 spaces available

Workshop

Mary Merry/Sue Phillips

- Oct 25, Joni Newman workshop
- Marian loaned us her Quilt and patterns to show at guild meeting for inspiration

## Outreach

TBA

- Aug 19<sup>th</sup> Anne Balanyk and I matched Quilt Tops with backing, batting, binding fabric to make kits to hand out at meetings to be quilted.
- We need a new roll of batting. I have a roll of 80/20 – 96” x 30yards ordered and it will be picked up the end of Sept at a cost of around \$210 CDN.
- .
- Trinity United Church – we previously offered about 12 quilts a year as a donation to the Church and thank you for storing outreach supplies. We don't have very many made and will need them for Young's Window and the Quilt show. Will donate after Quilt Show.

Historian – is this an Executive position? I don't think we came to a decision on this?

Anne Balanyk

- Anne has been taking photos during monthly guild meetings and sending them to Joyce for newsletter. What else should Historian be doing? Ask Anne if Vera gave her a USB stick with electronic documents.
- Website will have newsletters, Annual Reports and Financial Reports stored on it so Anne does not need to collect paper.

## UFO Days

Sue Luque

- I will do this until Dec then I will need someone to take over this.
- Participation is down ☹

## Next Meeting

- Monday, Nov 7<sup>th</sup>, 2016, 7 - 9pm, Sue's house.