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## Executive Meeting Minutes – Nov 20<sup>th</sup>, 2017

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

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Secretary	Sue Luque	"
Website Administrator/Historian	Sue Luque	"
Quilt Show Convener	Sue Luque	"
Past President	N/A	
Vice President	Judy Makinson	Regrets
Treasurer	Judy Mair	Regrets
Program	Marian Baidacoff	Present
Membership	Christine Hoover	Present
Librarian	Susan Fitzgerald	Regrets
Workshops	Mary Merry	Present
Community Outreach	Donna Thompson	Present
Publicity	Sue Phillips	Regrets
Newsletter Editor	Sandra Castator	Regrets

### President/Secretary - Sue Luque

- I will be away for Jan Guild meeting, Judy Makinson will host.
- Judy Mair will pick up Guild mail.
- Joyce Winger concern of Store Closing e-mails. Exec OK with exceptions for store closing sales.

### Website Administrator/Historian - Sue Luque

- Please forward to me anything that you need updated on the site.

### Quilt Show Convener - Sue Luque

- Quilt Show was nicely done. Lots of volunteers setting up. Lots of variety of quilts.
- I have sent out an After Show Newsletter.
- Didn't make as much money as I hoped, but it got our name out in the community via post cards.
- Raffle Quilt sales \$3,460. 2057 tickets sold. Note: 2013 they sold 2769.

### Vice President - Judy Makinson

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### Program - Marian Baidacoff

- November - Jane Sanders (Straight Line Quilting)
- Dec 2017 - No Meeting
- January - Game Night
- February -
- March -
- April -
- May -
- June - AGM

Newsletter Editor/ Newsletter Advertising - Sandra Castator

- We know have 4 long arm quilters advertising in our newsletter
- Quilted Memories - Michelle Palermo
- Clair du Lune Longarm Quilting by Carole Rogers
- Mom & Pop Quilt Shop – Laura-Lynn Fulford
- Quilting 4 Pleasure – Ida Jenkins

**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.*

Publicity - Sue Phillips

- Town of Halton Hills, Community Activity & Service Guide, we get a free ¼ page AD that Sue Luque has arranged. It was in the Fall/Winter 2017 to promote Guild and Quilt show.
- Sue Luque has been in contact with Independent, Side Roads, and Milton Paper. Hoping that the Ads start to get printed.

Library – Susan Fitzgerald

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Membership – Christine Hoover

- 53 members at present
- At Guild meeting talk to Sheila Barrington, Joyce Rawes and Marg Brown for payment.
- Badges – Any Committee head need a badge? Yes Community Outreach
- Name Tag – Anyone who needs a replacement badge has to pay for it, how much? \$5.00
- Chris to order new members Name Tags, Marian Baidacoff name tag & Community Outreach Badge.

Treasurer - Judy Mair

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Retreat - Judy Mair

- April 9, 10, 11, 2018 retreat - Cancelled

Workshop - Mary Merry

- Nov 9 – Susan Clarke workshop went well, 12 people x \$35 = \$420
- expenses \$250 Susan Clarke, \$50 Mileage, \$65 venue = \$365 (\$55 profit)
- Next workshop planned for a Sat. Either April 14 or 21.
- Talk to Margret Newey and Mary Dodd

Community Outreach - Donna Thompson

- How many quilts distributed?
  - 10 to Trinity United Church in Acton holding
  - 10 to Hospice Wellington house in Guelph
  - Another one to the Bruce Trail Association for their upcoming fundraising auction.
- Where else? Bethel? 20 more quilts to be distributed by May 2018
- Next Outreach project – Tues Feb 27<sup>th</sup>, 2018, Trinity United in Acton – Bags for Days for Girls.

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Next Meeting

- Monday, March 5<sup>th</sup>, 2018: 7 - 9pm, Sue's house. **Please put this in your calendars.**