



## Executive Meeting – November 2 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 and Irene Rushworth
Past Presidents	Sue Luque	Regrets	Hearts & Hugs	June Ball
Website Administrator	Sue Luque	Regrets	50/50 Draw	Jane Symmes
Secretary	Nancy Perrault	Present	Photographer	Marian Baidacoff
Vice President	Mary Dodd	Present	Face book Page	Margaret Newey
Treasurer	Judy Mair	Present	Post Card Exchange	Sue Luque
Community Outreach Convener	Vivian Desrochers	Present	Snack/Tea Lady	N/A at this time
Newsletter Editor	Irene Rushworth	Present	Sew and Chat / UFO Day	N/A at this time
Program Convener	Irene Rushworth	Present	Retreat Convener	N/A at this time
Membership Convener	Barb Sinclair	Present	Raffle Quilt Convener	N/A at this time
Librarian Convener	Sheilagh Yuschyshyn	Regrets		
Workshops Convener	Ida Jenkins	Present		
Publicity Convener	Joan Lovegrove Christina Martin	Present Present		

### Presidents – Marian Baidacoff and Flo Belford

- Flo welcomed everyone to the meeting
- There needs to be a deadline for show and share, to be set and members to be notified. Deadline to be 4 pm on date of meeting. Flo will try and acknowledge once pictures received via email.
- Aug 31 Exec Minutes - Irene made a motion to accept the minutes, Barb seconded it.

### Treasurer – Judy Mair

- \$16,313.64 is our balance
- There was no budget approved at our General Meeting as we did not have one thanks to COVID-19
- A motion was made by Ida and seconded by Judy that the executive change the amount for programme to \$1800.00 for June 2020 to May 2021. Everyone was in favour.
- All other budgets will remain the same until the end of the year.
- Leave the budget with rent for the year

### Membership – Barb Sinclair

- 51 members are registered, 2 not renewing, 3 new members, and 5 have not responding.
- Barb to update the list and send to Irene. A list of the 5 who had not registered to be given to Irene to send out a reminder

#### Community Outreach – Vivian Desrochers

- Very little happening. Seems everything has come to a standstill. I am available to pick up placemats or Quilts of Valour squares. Irene suggested a central drop off in each city.

#### Program – Irene Rushworth

- Rallying speakers from January to June 2021 – virtual meetings
- Dorothy Fu was pleased to be included in our meeting last month. She is our speaker for this month.
- Shelly who was our back up speaker for November – waiting to confirm for February – Sewing Room Organization \$200.00
- January – Chris Henninbury from Vancouver – suggest we partner with another Guild maybe Paris as she is \$350.00. It also means that we might have to change our date. It is a 1 hour presentation. Subject Search for a Signature Style.
- March – Karen Brown – Just Get it Done! Quilts - \$150.00. ‘Be the best quilter you can be’
- April – Amanda Brown – Fabric Art
- May – Audrey Vrooman – we had to cancel 2020, waiting for confirmation for 2021
- June wants guidance

#### Newsletter – Irene Rushworth

- The cut-off date for the Newsletter is the 4<sup>th</sup> of each month
- Mary as VP was asked to submit something to the newsletter
- It was suggested that people who do not have email, that we try and get them a copy of the newsletter – either being delivered by another member, or a member sends envelopes and stamps to have them mailed to them.
- Mary Dodd thanked Irene for her hard work.

#### Workshop – Ida Jenkins

- Would like to learn how to do a Zoom workshop
- It was suggested we could join Erin for a workshop it is \$45.00 for a Bargello Sunflower – Jennifer is the instructor

#### Publicity - Joan Lovegrove and Christina Martin

- Everyone agreed to make Christina an honorary member of the Guild.
- The media release form for Publicity will be sent to Irene in Word and Irene will add the logo, change it to PDF and email to everyone that has registered. There will be instructions to return the filled-out form to the guild mailbox or to [hhqg@thetechfirm.com](mailto:hhqg@thetechfirm.com). The returned forms are to be approved by Joan and Christine.
- Another Facebook page was created (public). Suggestions were made to help Margaret (private Facebook) and what was not working.

Meeting adjourned at 8:56 pm

The next Executive Meeting is March 1, 2021