



Executive Meeting – Sept 10th, 2018 – Minutes

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

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Website Administrator/Historian	Sue Luque	"
Past President	N/A	
Secretary	Judy Makinson	present
Vice President	TBA	
Treasurer	Vivian Desrochers	present
Program	Irene Rushworth Judy Ferguson	Present present
Membership	Marg Brown	present
Librarian	Jane Symmes	present
Workshops	Ida Jenkins Sue Phillips	present regrets
Community Outreach	Donna Thompson	present
Publicity	TBA	
Newsletter Editor	Irene Rushworth	"

President - Sue Luque

- Executives we need: Publicity & Vice President
- Please use guild mailing address. We pay for it lets us it. This way if you leave a position the mail will continue to go to the guild.
- Get members list to Margaret Newey for facebook.
- Ask members for Sew & Chat UFO days.

Website Administrator/Historian - Sue Luque

- Let me know if you want anything added to the website
- Need to update member list and post on site
- Need to add Judy Ferguson phone number on site.

Secretary - Judy Makinson

- Did you know that Hearts & Hugs is part of the Secretary responsibility? Don't tell June Ball!!!
- Don't forget that we added Telephone Convener to Secretary.
- Fall Fair Stuff

Program – Irene Rushworth & Judy Ferguson

- Sept 2018 – Noshi Gulati
- Oct 2018 – Tiffany Tuttle
- Nov 2018 – Monique (Brampton Sew & Serge) Quilting in the 21st Century
- Dec 2018 – No meeting
- Jan 2019 – Round Robin/Games
- Feb 2019 – TBA
- Mar 2019 - Sandy Lindal – Scrappy Gal Quilt Co. – Confessions of a Scrapaholic
- April 2018 – Céleste Compion – Merekat Trading Co. – Shweshwe fabric
- May 2018 –BJ Reid – Machine Quilting
- June 2018 – AGM – Pot Luck or Games? Get dice games from Marian.

Library – Jane Symmes

- How did audit go? Good took 4 hours, 9 missing books
- Do you have enough draw prizes? yes
- Any new book suggestions? Not yet
- Any questions or concerns? Library worth about \$12,000.

Newsletter Editor/ Newsletter Advertising – Irene Rushworth

- How many advertisers renewing? 3
- Any new advertisers? 1
- Any Exec. need to add something to newsletter, please get it to Irene ASAP. It's going out tomorrow.
- Please save as PDF to send out to members.
- Any questions or concerns? Need HHQG members e-mail list. Sue to send to Irene.

HHQG Newsletter Advertising

Monthly fee:

¼ page AD for \$20, \$10 for members

Business card AD for \$10, \$5 for members

Publicity - Sue Luque

- Ask Executive to hand out pamphlets to:
- Milton Library, Georgetown Library – Donna Thompson will do.

Membership – Marg Brown

- No Early Registration Draw. Was decided last year. OK
- How many members at present? 40
 - Badges/name tags are cheaper the more you get done at once. What do they cost? \$22 each?
- Do we still have enough fat quarters for the membership draws? Good for next 4 months, then may get fat quarters from Outreach.
- Any questions or concerns? Welcome bag, lots of guild pins, weird pens that Marg does not want to use.
- New draw for people who wear their name tags/badges
- Will have new members list for Oct.

Treasurer – Vivian Desrochers

- Reimbursements? Email form to Exec.
- Any questions or concerns?
- Mini Treasurer's Report for the Sept and January newsletter.

Treasurer's Report

The balances in the accounts are as follows:

General Account: \$ _____

Savings Account: \$ _____

Raffle Account: \$ _____

Large expenses which are due now are _____
(i.e. Annual payment for our Post Office Box,
the rent for our hall, insurance, etc.)

Workshop – Ida Jenkins & Sue Phillips

- Next workshop? Nov & April
 - Barn Quilt Block?
 - Machine Quilting?
- Any questions or concerns?

Community Outreach - Donna Thompson

- Fall Outreach day – Thurs Oct 11 – Project disappearing hour glass – to make 20 blocks
- Any places to distribute quilts?
 - Trinity United 10 quilts hope to present them on our sewing day Oct. 11
 - Ian Anderson House called and requested 6 more quilts
 - Halton women's Place does a huge Xmas collection for residents 150 baskets/boxes so they are receiving 6 children's quilts, crayon totes, pillowcases and knitted items from me and my knitty friends - in the spring they will receive 10 quilts for children/young people and 12 crayon totes - this is our spring Outreach day sewing
 - Marianne's Place 10 adult sized quilts and 10 children's
- More Kits for members to make will be available at Oct Guild meeting.

Next Meeting

- Monday, Nov 19th, 2018, 7 - 9pm, Sue's house. **PLEASE PUT THIS IN YOU CALENDARS ASAP!**