



## Executive Meeting – March 9<sup>th</sup>, 2020 - Minutes

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

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
President	Teresa Jarvis	Regrets	BOM	Marian Baidacoff Mary Dodd
Acting/Past President	Sue Luque	Present	Hearts & Hugs	June Ball
Website Administrator	Sue Luque	Present	50/50 Draw	Jane Symmes
Secretary	Nancy Perrault	Present	Photographer	Anne Balanyk
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 Judy Ferguson	Present Regrets	Retreat Convener	TBD
Membership Convener	Marg Brown	Regrets	Raffle Quilt Convener	TBD
Librarian Convener	Jane Symmes	Present		
Workshops Convener	Ida Jenkins	Present		
Publicity Convener	TBD			
Quilt Show Convener	TBD			

### President – Teresa Jarvis

- As Teresa has her hands full dealing with her health Sue Luque will step in as Acting President until further notice.
- We decided to send a plant to Teresa around \$50.00. Ida will check with hubby to make sure no allergies issue.
- Side Note: Judy Makinson’s (a Past President of HHQG) husband passed away Feb 8.

### Acting and Past-President – Sue Luque

- Exec positions needed:
  - Vice president
  - Publicity
  - Raffle Quilt
  - Who will be vacating position as of June?
    - Vivian - Treasurer
    - Marg Brown - Membership
    - Jane Symmes – Library
    - Judy Ferguson – Co-convener for Program
- Non-Exec positions needed:
  - Sew & Chat Host
  - Raffle Quilt – Sheilagh Yuschyshyn doing not doing this?
- Post Cards
  - Nothing to report

#### Website Administrator - Sue Luque

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

#### Publicity - TBD

- Community Spring Show in Georgetown
  - It was called Earth Day & Sustainability Fair and held at Georgetown mall, now it has the new name and is held across the street at the Mold Master Arena. Sat April 25, 9am – 4pm. To get free a table we will have to do some hand work (hand quilting or appliqué) as a demonstration. Awaiting confirmation on this. Sue looked into this and they wanted \$30.00 for a table and 2 chairs. Sue, Irene said they would help at the table. Sue to ask if we could get it free.
    - The response was **no** to a complementary table, so we will not be attending this event this year.
  - Would like some Outreach Quilts to display at this event. – this is not necessary now.
- Sue Luque e-mailed Side roads magazine to have add in spring edition, have not had confirmation as yet. They told Sue it would be in the fall edition but it wasn't. Sue to send a reminder to confirm it will be in the spring edition.
- Please keep an eye out for places to advertise for free or at a nominal fee.

#### Vice President – TBD

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#### Secretary – Nancy Perrault

- Fall Fairs – get information from fair websites on upcoming dates and themes to be put in the newsletter at a later date
- HHQG mail - nothing outstanding
- Information table – Sue to display information while Nancy is away
- Nancy noticed in the Country Register HHQC meeting place is incorrect, will follow up to get it corrected.

#### Program – Irene Rushworth & Judy Ferguson

- Nov 2019 \$539.12 - Laura Coia – SewVeryEasy.com - \$10 guest fee – We had full house!
- Jan 2020 \$100 - Round Robin – Good Event, well received
- Feb 2020 \$0 - UFO Think Tank – Went Ok, will be better understood next time.
  - UFO swap – only one member gave her UFO away!
- Mar 2020 \$372 - Celeste Compion – to sell product
- April 2020 \$322.50 – Robin Bogart
- May 2020 \$380 – Audrey Vrooman
- June 2020 \$100 - AGM – Pot Luck with activities
  - UFO Think Tank follow ups
  - President Challenge – Wonderful Life
  - Irene has a few ideas to get people mingling more. Bingo, anagrams, etc.
- There has been no response from the Scissor guy.
- Hillcrest room set up differently for hearing concerns.
- Sue and Jane will stay with Irene after Guild meeting to lock-up.

#### Treasurer – Vivian Desrochers

- Financial overview - No concerns. We are in good shape.
- It was mentioned that we should look into an easier accounting system.
  - Vivian will look into Simply Accounting.

### Community Outreach – Vivian Desrochers

- Kits available at meetings, how has this been going? – so so
- Any new organizations to donate quilts to? - Townsend-Smith Hospice foundation
- Hospice people wanted to speak at guild meeting, Exec declined at this time.
- It was mentioned that our group should provide outreach for our local communities.
  - HHQG to provide majority donations to our local communities with some going outside since we have quilts available at this time.

### Library – Jane Symmes

- Any new books request. Just ordered 4 new books, one for workshop and shipping pricy.
- Not many books signed out, but still waiting for some to come back, have been out prior to Christmas
- Sue loves your book suggestions in the newsletter, please keep it up.

### Newsletter Editor/ Newsletter Advertising – Irene Rushworth

- The Newsletter is so big Sue has to get Tony to compress it so I can post on the website, LOL!!
- There are 4 people who have trouble receiving the newsletter through Cogeco. Irene had to split up the newsletter.
  - Discussions how to do it a different way, but it came up just have to split it for those people or suggest going to HHQG website.

#### HHQG Newsletter Advertising

Monthly fee:

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

¼ page AD for \$20, \$10 for members

½ page AD for \$40, \$20 for members

Full page AD for \$75, \$35 for members

### Membership – Marg Brown - was not there

- Have a few new members
  - It was a good idea when we had Laura Coia as a speaker and offered guests to join the Guild at half price on that night.
- Marg having hearing problems so she has moved membership table to upstairs by entrance. Seems to be working well.

### Workshop – Ida Jenkins

- Quilt as you go with Anne Balanyk - at March 7, 2020. It went very well, 10 participants at \$30 each. Anne Balanyk fee \$111, room fee \$75
  - The shorter time change (9am – 2:30pm) had no effect on the workshop.
- Next workshop: Sat, May 23<sup>rd</sup> in Acton – Ida to teach; then Sat Oct 17 for Judy Pearson – decorative Stitches also in Acton.
  - Trinity United Church in Acton charges \$75 for the Fellowship room
  - Hillcrest United charges \$125 for up to 5hrs, \$200 for all day. Last time they gave us the Memorial room at \$85 for the day with some haggling.

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### Next Meeting

- Monday May 4<sup>th</sup> at Sue's house.
- **Annual Reports due May 31<sup>st</sup>.**

Meeting adjourned at 9:10pm