



Executive Meeting – Nov 4, 2019 - Minutes

Held at: Teresa Jarvis's home, 723 Bennett Blvd., Milton, 7 – 9:30pm

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
President	Teresa Jarvis	Present	BOM	Marian Baidacoff Mary Dodd
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		Snack/Tea Lady	Joy Schmidt Maryann Ellwood
Treasurer	Vivian Desrochers	Present	Sew and Chat / UFO Day	TBD
Community Outreach	Vivian Desrochers	Present	Retreat	TBD
Newsletter Editor	Irene Rushworth	Present	Face book Page	Margaret Newey
Program	Irene Rushworth Judy Ferguson	Present Present	Post Card Exchange	Sue Luque
Membership	Marg Brown	Present		
Librarian	Jane Symmes	Present		
Workshops	Ida Jenkins	Present		
Publicity	TBD			
Quilt Show Convener	TBD			

President – Teresa Jarvis

- CQA – 2020 Member Guild Challenge – Gateway to Adventure: appears to be lack of interest.
- Our Guild 30th Anniversary is 2021; results of ballot/
 - Communal quilt, raffle. If no one acknowledges to head the quilt show when presented at the meeting we will then ask someone to spear head the raffle quilt.
 - Jane is looking into us having a quilt display at Georgetown Library.

Past-President – Sue Luque

- Exec positions needed: Vice president and Publicity
- Non-Exec positions needed: Sew & Chat Host

Website Administrator - Sue Luque

- If you need something on the site updated, please let me know.

Publicity - TBD

- Sue Luque e-mailed Side Roads magazine and they said they will put our AD in the fall edition. Sue focused on the Nov meeting (Laura Coia). The AD was posted in the Fall Addition.
- Please keep an eye out for places to advertise for free or at a nominal fee.
- Irene sending out an e-mail re our speaker to our advertisers and inviting them to our November meeting.

Vice President – TBD

- Teresa might have a lead to fill this position.

Program – Irene Rushworth & Judy Ferguson

- Irene stated that our speaker for October found our guild very friendly, and enjoyed our newsletter. Irene asked her if she would do a workshop for us. No reply as of yet.

- Nov 2019 \$539.12 - Laura Coia – SewVeryEasy.com - \$10 guest fee
- Jan 2020 \$100 - Round Robin
- Feb 2020 \$0 - UFO Challenge
 - What’s holding you up?
 - UFO swap?
- Mar 2020 \$372 - Celeste Compion
- April 2020 \$322.50 – Robin Bogart
- May 2020 \$380 – Audrey Vrooman
- June 2020 \$100 - AGM – Pot Luck with activities
 - UFO Challenge reveals

- It was suggested and approved that the speakers will be allowed to bring 1 unpaid guest with them.

Treasurer – Vivian Desrochers

- General Account Balance is \$2537.36
- Investment account \$11,000
- Raffle account \$2____.00?

Community Outreach – Vivian Desrochers

- We have a new roll of batting
- Project with Workshop – Learn & Give 16 people attended and the quilt will be done for our November meeting by Ida
- It was suggested that we contact Habitat for Humanity re: outreach quilts. Vivian to look into this.

Library – Jane Symmes

- Ida has volunteered to help Jane at the meetings re: the 50/50 draw
- Any new books request. Yes looking at Happy Villages and Stupendous Stitching
- Do you have enough prizes for the draws? Yes
- Does guild insurance cover library? Sue Luque called insurance co. At the moment our library is not covered. For \$10,000 coverage it is \$50/year with a \$500 deductible. A vote was done on whether to get the extra insurance and it was voted 6 to 3 for not purchasing
- Jane suggested we have litter less snacks, with Lug a Mug only. If you are bringing snacks bring them in a container you take home. Use church mugs for visitors then wash them.

Newsletter Editor/ Newsletter Advertising – Irene Rushworth

- What constitutes advertising? This is a non guild venture that has not been approved by the Executive e.g. Bus trip to Seaforth on Nov 28. If there are any questions what constitutes advertising please defer to Sue Luque.

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

- We have 54 paid members. Marg handed out the membership list
- Do you have enough fat quarters? Teresa gave her some fat quarters and Marg will pull from her own stash.
- Marg is still getting fat quarters that are not cotton so we are asking people to pinned tag with their name on the fat quarter to help identify perpetrator and make them aware of requirements
- Guests attending our meeting need a name tag
- Teresa will help Marg at our November meeting at the membership table.

Workshop – Ida Jenkins

- Paper piecing workshop/outreach project – Nov 2, how did it go? Very successful as 16 people attended. Sue to post pictures on the website
- Next workshop is Sat March 7th at Trinity United Church in Acton. “Quilt as you Go” taught by Anne Balanyk

HHQC Retreat

- The Guild will be asking the membership if someone would be willing to organize a new HHQG Retreat.

Next Meeting

- Monday March 9th, 2020