



Executive Meeting – May 2nd, 2022 – Minutes (taken by Sue Luque)

Held at: Via zoom on HHQG account

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
President	Ida Jenkins	✓	BOM	TBA
Past Presidents	Sue Luque	✓	Hearts & Hugs	June Ball
Website Admin/Hist	Sue Luque	✓	Post Card Exchange	Margaret Newey
Secretary	Sue Luque	✓	Photographer	Margaret Newey
Vice President	TBA		Group Face Book Page	Margaret Newey
Treasurer	Judy Mair	✓	Zoom Sew and Chat	Margaret Newey
Outreach Convener	Joan Lovegrove Dodie Ryan	✓ ✓		
Newsletter Editor	Irene Rushworth	✓	Snack/Tea Lady	N/A
Program Convener	Irene Rushworth	✓	50/50	N/A
Membership Convener	Margaret Newey	✓	Retreat Convener	N/A
Librarian Convener	Sheilagh Yuschyshyn	✓		
Workshops Convener	TBA			
Publicity Conveners	TBA		Zoom Show and Share Organizer	Irene Rushworth

Presidents – Ida Jenkins

- 7:02pm start meeting, welcome Execs. and thanked them for their help this past year.
- Can the Guild continue? No real conclusion. Ida to send out letter to tell members that we can't continue if we don't have program position filled.
- Will the Guild continue with Zoom or in-person meetings or both? Will wait to see what survey says, but we assume it will continue on Zoom.

Past-President (Nominating) – Sue Luque

- Exec positions needed for June:
 - Vice President
 - Newsletter Editor
 - Program Convener
 - Workshop Convener
 - Publicity Convener
- Non-Exec positions: Hearts & Hugs – Elaine Karton has volunteered to take it on.

Secretary – Sue Luque

- I have had both Georgetown and Acton contact me about Fall Fair donations. We have committed to support both this fall. I would expect Milton to also contact us.
- Annual Reports are due from every department May 31st, 2022. Send to me. If you need help, I can send you what was done previously and you can modify to fit you.

Website Administrator/ Historian– Sue Luque

- Nothing to report.

Treasurer – Judy Mair

- Financial Statement overview (as of April 29, 2022)
 - General Account: \$1,575.00
 - Savings Account: \$9,824.00
 - Raffle Account: \$2,899.00
- Income review:
 - Membership fee: \$30.00 x 53 = \$1,590.00
 - Newsletter Advertising: \$650.00
- Budget review:
 - Membership (Name Tags, etc.) – \$300+ (postage for fat quarter draw)
 - Outreach - \$300
 - Library - \$0
 - Program & AGM - \$2,200
 - Social, tea/coffee/milk - \$0
 - Website - \$200
 - Bank Fees - \$50
 - Block of the Month - \$0
 - Publicity and Advertising - \$50
 - Newsletter - \$0
 - Fall Fairs - \$300
 - CQA Insurance - \$210
 - CQA Membership - \$80
 - Hearts and Hugs - \$40
 - Mail Box - \$205
 - President, Secretary & Treasurer - \$60
 - President Challenge - \$50
 - Rent + Zoom - \$0 + \$226
 - Workshops - \$0
- Will need to Transfer money in from Raffle Account for June.

Membership – Margaret Newey

- 58 members
- About 30 zoom members for Apr 2022 Guild meeting
- Membership fee to go back up to \$40 - \$45? No \$30 instead for 2022/2023.
- Reinstate Fat Quarter Member draw at Zoom meeting. This is to bring in some fun activities to the meetings. Mail fat quarters to winners. Margaret to figure out costs
- What about Breakout rooms during break at Guild meeting to help people socialize. Ida to figure out if our Zoom subscription will allow this.

Program – Irene Rushworth

- May meeting moved to the 30th because of Victoria Day – Mention in newsletter.
- May speaker – Kay Hannah – Not computer savvy, Ida & Irene to arrange slideshow.
- Suggestions for June AGM – Favorite Quilt show and share, bingo, favorite item in sewing room. A super-sized “Show and Share”, show your best or worst, unfinished or challenging quilt.
 - Margaret to help with Bingo
 - Draws for members participating in “Show & Share” or “Bingo” for Gift cards
- Fall Program only Oct 2022 booked.

Newsletter – Irene Rushworth

- Deadline for your contributions is the 4th of the month
- Execs. please advise Irene if you don't have anything for Newsletter.
- 10 advertisers this year, other leads for next year
 - Laurie Mascarin dropping out after May

Community Outreach – Joan Lovegrove and Dodie Ryan

- Kits made but no one picking up
- Woman's shelter didn't want any of our finished quilts.
- At June meeting could show Ukraine quilts at Show & Share and finished Outreach quilts.
- Party Hat Outreach quilt
 - Dodie has 6 more blocks
 - Margaret has 9 more blocks

Publicity – TBA

- Sue found article in the Independent Newspaper for free advertising. Ida will need to apply for it.
- Irene sat in the Country Register Newspaper (Ontariocountryregister.com) that the HHQG address is incorrect. Ida to update.

Workshops – TBA

- N/A

Library – Sheilagh Yuschyshyn

- Ida has a returned book.
- Marian still to drop off books (maybe via Margaret)
- Will check titles before books written off.
- CQA magazine – Nothing inspiring

Anything other business?

- No.

Next Executive meeting

- **TUESDAY** Sept 6th 2022, 7pm

Meeting adjourned at 8:49pm.