



Executive Meeting – Feb 7th, 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	Christina Martin Joan Lovegrove	Absent ✓	Zoom Show and Share Organizer	Irene Rushworth

Presidents – Ida Jenkins

- 7pm start meeting, welcome Execs.
- Presidents Challenge

Past-President (Nominating) – Sue Luque

- Exec positions needed for June:
 - Vice President
 - Treasurer – I have someone thinking about doing this, Judy would you be willing to sit with them and show them the ropes? Judy said yes.
 - Newsletter
 - Program
 - Workshop
 - Anyone else? Yes Publicity
- Non-Exec positions needed Block of the Month
 - I have two people thinking about doing this, Melinda Nobel asked for details, Sue to send.
 - Hearts & Hugs - June Ball has done several years.

Secretary – Sue Luque

- Nothing to report

Website Administrator/ Historian– Sue Luque

- Some stats of the website, the last 30 days we had 29 site visits.
- If you need something on the site updated, please let me know.

Treasurer – Judy Mair

- Financial Statement overview (as of Financial Statement Dec 31, 2021)
 - General Account: \$2,119.68
 - Savings Account: \$9,800.43
 - Raffle Account: \$2,899.40
- Went to Tandia and got a US\$ draft for Jan speaker \$280.28 cdn. The only US speaker booked.
- Budget review for May Exec mtg.

Membership – Margaret Newey

- 54 members
- 33 zoom members for Jan 2022 Guild meeting

Post Card Exchange – Margaret Newey

- 7 members participating this year

Group Facebook – Margaret Newey

- Trying new things like “Tips & Tricks Tues”
- Will mention in Newsletter

Program – Irene Rushworth

Month	Presenter
Feb 28/22	Debbie Rogosin - Elgin Piecemakers Virtual Trunk Show
Mar 28/22	Adriana Fagan – Trunk Show – Strip Piecing Quilting
Apr 25/22	Robin Bogaert – Quilting in the Loft
May 30/22	Kay Hannah – Trunk Show
Jun 27/22	AGM

- Suggestions for AGM – Favorite Quilt show and share, bingo, favorite item in sewing room

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.
- 2 advertisers returning, Quilted Memories and Thimble & Things
- Laurie Mascarin (Longarm member) advertising for Feb, March, Apr, May

Show and Share – Irene Rushworth

- Photos must be sent in no later than **4pm** the day before the meeting.
- New format working well. Members liking confirmation email. Size of photos is good.
- Members getting photos to Irene well in advance.
- Irene shows photos on a first come first show bases.

Community Outreach – Joan Lovegrove and Dodie Ryan

- Kits made but no one picking up – need to mention in newsletter and at Guild meetings.
- Quilt of valour given to Ida to quilt. Thank you, Ida!
- We need more Party hat blocks. 17 so far, to mention in newsletter and at Guild meetings.

Publicity – Joan Lovegrove and Christina Martin

- Nothing.

Workshops – TBA

- Any plans or suggestions for another workshop? Maybe in March? Who? NO.

Library – Sheilagh Yuschyshyn

- 5 books still missing and we don't know who has them. Should we just write them off? YES
- CQA magazine – Three issues a year. Any interesting articles to share with members via newsletter? Not at this time.

Anything else?

- No business.

Next Executive meeting

- Monday, May 2nd, 2022, 7pm
- Annual Reports are due from every department May 31st, 2022. Send to Sue Luque. If you need help Sue can send you what was done previously and you can modify to fit you.

Meeting adjourned at 7:58pm.