



## Executive Meeting – Sept 9, 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	TBD
Treasurer	Vivian Desrochers	Present	Sew and Chat / UFO Day	TBD
Community Outreach	Vivian Desrochers	Present	Retreat	Judy Mair
Newsletter Editor	Irene Rushworth	Present	Face book Page	Margaret Newey
Program	Irene Rushworth Judy Ferguson	Present Regrets	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

- Teresa opened the meeting at 7:13pm
- Nancy to take attendance
- Teresa's thoughts/ideas on what she want to accomplish as President – to keep the Guild Alive
- Teresa thanked Sue for covering for her and doing the agenda
- Teresa would like to introduce the bucket list to the Guild a few at a time each month
- Got keys from Sue Luque
- CQA – 2020 Member Guild Challenge – Gateway to Adventure: present to members
- There will be a challenge next year. Your 1<sup>st</sup> quilt you made, make again but you have to modernize it.
- Our Guild 30<sup>th</sup> Anniversary is 2021; do we have a Quilt Show that year? Or do we just do a raffle quilt? Will put forth to guild members.

### Past-President – Sue Luque

- Tandia signing authorization transferred
- Exec positions needed: Vice president and Publicity
- Non-Exec positions needed: Snack/Tea Lady and Sew & Chat Host
- Sue to ask members to volunteer at guild meeting.
- CQA – 2020 Quilted Postcard Challenge: present to members have to be entered by May 1<sup>st</sup> 2020
- FYI – I have 13 people signed up for our Guild Postcard Exchange. Right now we have enough for 2 groups.

#### Website Administrator - Sue Luque

- I have updated website with AGM minutes, financial statements, annual reports and new Executive. I also added Guild meeting minutes and Executive meeting minutes.
- If you need something on the site updated, please let me know.

#### Publicity - TBD

- Irene Rushworth was able to do in-house advertising at her work at Peel Region.
- 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).
- Sue Luque sent out email to former members about upcoming speakers. Hoping to get them back.
- Please keep an eye out for places to advertise for free or at a nominal fee.
- Vivian to display Outreach quilts at Milton Library for Culture Day Sept 28<sup>th</sup>, 2-4pm. Ida and Teresa volunteered to help and maybe Donna
- Jane to check with Georgetown Public Library for a venue to display our quilts.
- Sue will talk support

#### Vice President – TBD

#### Secretary – Nancy Perrault

- Fall Fairs – got documentation from Judy Makinson
- HHQG mail box – Got keys from Sue Luque
- Notices for Information table (White table by kitchen door of meeting room)

#### Program – Irene Rushworth & Judy Ferguson

- The June 2019 AGM was below budget for the programme.
- Sept 2019 \$75 - Elizabeth de Croos – Apida quilts (piecing in Korea)
- Oct 2019 \$205 – Judy Pearce
- Nov 2019 \$539.12 - Laura Coia – SewVeryEasy.com - \$10 guest fee. The hall holds 70 people. Registration may be in the hallway and the free table and draws will be in the alcove.
- Jan 2020 \$100 - Round Robin
- Feb 2020 \$0 - UFO Party
  - 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

#### Treasurer – Vivian Desrochers

- Audit results- The audit was successful
- Financial overview. Budget in good place. Rent is \$1800, and insurance \$185 and CQA is \$60.00,
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#### Community Outreach – Vivian Desrochers

- Need batting? Ida checking pricing on batting
- Project with Workshop – Learn & Give
- Kits available at Sept meeting? yes.
- Any new organizations to donate quilts to? A motion was made and passed to donate a quilt for a raffle for Darling Home for Kids

Library – Jane Symmes

- Any new books request? no
- How did the on-line book list up-date go? Completed over the summer.
- Do you have enough prizes for the draws? Yes
- Does guild insurance cover library? Sue called insurance co. At the moment our library is not covered. For \$10,000 coverage it is \$50/year with a \$500 deductible. Jane to do a comparison of the price of the books in the library to determine the cost. To see if it is worthwhile to get the insurance.
- Teresa gave 2 packages of charm squares for the library draw.
- Jane to buy 3 pencil cases for the draw money instead of using plastic bags to pass onto Vivian/treasurer
- No tickets to be sold after the break for the library or 50/50 draw.

Newsletter Editor/ Newsletter Advertising – Irene Rushworth

- New Advertiser? We have 1 advertiser who has increased their size.
- Irene to talk to one advertiser that had not renewed.
- Deadline is the Friday 2 weeks prior to the guild meeting

**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

- 48 paid members
- There are enough fat quarters

Workshop – Ida Jenkins & Sue Phillips

- Paper piecing “Learn & Give” workshop – Nov 2, . Need more to sign up. Brown bag lunch. Ida to bring milk and cream.
- Everything is cut up for the workshop
- Planning another workshop in March or April “Quilt as You Go” by Anne Balanyk.

Meeting closed at 9:30

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Next Meeting

- Monday Nov 4<sup>th</sup>