

SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING AGENDA

November 16 at 1:00 PM, Buchanan Hall

Present: Janis Davis, Jan Hill, Sharon Latham, Myra Shearer, Pat McEwen

Regrets: none

Call to order at- 1:00

1. Additions and deletions to agenda
2. Adoption of Minutes of Executive meeting held October 26, 2017

Moved by: Jan Hill Seconded by: Sharon Latham

3. Treasurer's Report – Sharon Latham

Sharon handed out copies of the current financial status. She pointed out that there is \$2200 in the Gaming Account from the Quilt Show and that Community Needs Committee will need to spend this by May 17, 2018. Janis clarified that the OAP will cash the damage deposit that the guild gave them and Sharon received the letter from the OAP that will be our receipt. Sharon will keep a copy for the financial records and the original will be placed in the secretary's book. Sharon also reported that the workshop to be held on Saturday had all the fees paid.

4. OLD BUSINESS

- none

5. COMMITTEES

- Charles Dickens – Jan Hill

Jan reported that last weekend's craft fair did very well. The total sales were \$5910 and the guild received \$591 from that. There were double the sales on the Sunday than there from last year.

6. NEW BUSINESS

- Membership Refunds

Janis mentioned that the question of refunds for membership fees had come up when a member moved. It was decided that there would be no refunds given as a matter of policy.

- Christmas Hamper Donation

Janis had spoken to Trudy Thorne, who is heading up this year's Christmas Hamper program, and it has been decided that instead of the guild doing the actual shopping for the hampers, instead they will give any money donated directly to Royal Lepage for the hampers. Janis Davis made a motion that the guild makes a donation of \$150 to the hamper fund. It was seconded by Myra Shearer and was approved. Janis would find out if we could hand over the donation to Royal Lepage at the December business meeting.

- Program

Janis reported that she had a few members mention that the program at the last general meeting ran too long. She reviewed the timeframe guidelines that we are trying to follow with Sheila Scrase – the program should try to be 30 minutes in length and the break 15 minutes. Sharon Latham clarified that this year's budget for programs is \$500. It was also decided that we should not be paying a fee to someone who is also selling items while at the meeting.

7. OTHER BUSINESS

- Opening Committee Concerns

The opening committee expressed some concerns to Janis about the condition of the hall that they find when they open on Thursday mornings, for example unwashed dishes and unlocked doors. Janis mentioned it to the OAP representative and they will look into it.

8. ADJOURNMENT - 1:34 PM