

## **SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING**

**September 20, 2018 at 1 PM**

**Present:** Jan Hill, Shirley Krotz, Colleen Love, Janis Davis

**Regrets:** Myra Shearer

**Call to order at 1: 00 PM**

- 1. Additions and deletions to agenda - none**
- 2. Adoption of Minutes of Executive meeting held August 16, 2018.**  
Moved: Shirley Krotz; Seconded: Nerissa Thomas
- 3. Treasurer's Report** – At the General Meetings the Treasurer will announce the cheques that have been written, answer any questions and remind members to go to the website if they wish any further details. Cheque requests can be turned into the Treasurer at any time and the cheques will only be ready for pick-up on the third Thursday of the month, or the Executive Meeting day.
- 4. Secretary's Report** – n/a
- 5. OLD BUSINESS**
  - **Charity Choices - To** date, Lilli House or Yana are the favourite charity's to support. Members will be asked for a show of hands at the October meeting as to which one they prefer. Some members have questioned whether this should be a guild mandate and been concerned that this is rent money. If decided, the money would come from income earned by the Guild.
- 6. Committees**
  - **Quilt Show** – Nerissa Thomas. Jan Hill is going to help co-ordinate with her. They are going to encourage new members to participate. A theme is needed for the show.
  - **Program** – **Janis Davis** discussed the different upcoming programs and getting other members involved, as well as payments for demos, trunk shows and stores. The Program
- 7. New Business**

**Term Deposit** - The 3 year GIC is coming up in October to be rolled into the Trust account and called Special Guild Expenditures. Some examples of what this fund could be used for would be an expensive teacher or speaker.

**T-Shirts** – Members will be asked if they are interested in new t-shirts with logo design similar to our Guild pin. A sign up list and any discussion about this will be at the October business meeting.

**President's Challenge** – Will be to participate in the CQA Guild Challenge. Also, to make this our Guild challenge a 3 inch finished block must be included. Colour Pantone #18 is to be used. Jan Hill has ordered some fabric that will be available for a small fee.

**8. Other Business** – Members – Lynda Reid & Michele Lampron – concerned about saying Grace at our Pot Luck dinners, especially the June dinner. It was discussed and the decision was made not to say Grace.

Meeting was adjourned at 2:15 PM.