

Comox Valley Schoolhouse Quilters

Minutes of General Meeting held December 7, 2017

The meeting was called to order at 6:30 PM.

President's Opening Remarks – Janis Davis

Janis introduced the executive committee, and added some personal comments about each. There were no guests this evening, and a new member was welcomed.

Motion to adopt the minutes of the General Meeting held on Nov. 9, 2017.

Moved by: Ardythe Crawford Seconded: Nerissa Thomas Passed

Secretary – Myra Shearer had nothing to report.

Treasurer's Report – Sharon Latham

Sharon reported that the audit was done on Nov. 30, by Ardythe Crawford, Karrie Phelps and Myra Shearer. Only 1 minor error was found. Sharon also gave a brief overview of the current financial status. The membership fees were enough to cover this year's hall rental. The Community Quilts group still has money from the May quilt show that will need to be spent by May 2018. Details of the financial report and the audited Financial Statements can be found in the *member's only* section of the monthly newsletter.

President's Report –Janis Davis

1. Apologies were made to the 3 members who do not have email and were not receiving the information delivered in guild broadcast messages. In future, those members without email will be phoned with the information.
2. Janis announced the policy that membership fees were non-refundable.
3. At the Executive meeting in November, the executive voted in favour of donating a cheque to the Royal LePage Christmas Hamper Fund. It was

decided that because the theme of this year's Quilt Show was Canada's 150th birthday, \$150.00 would be donated. Trudy Thorne and Nerissa Thomas accepted the cheque for the Hamper Fund. Trudy mentioned that this will be that last year she will be heading the Hamper Fund Committee, and that guild members should think about filling her position next year. She also pointed out that this was the last night to donate to the Hamper Fund's Red bucket.

4. Janis talked about the latest issue of the CQA magazine, and an article in it on "Shaking-It-Up" – how guilds can make their business meetings more interesting and inclusive. Jan Hill is already asking different members to help her with Show and Tell. Janis asked everyone to introduce themselves to someone you've never spoken to before during the break. She also pointed out that issues of the CQA magazine are kept in the library, and if members borrow the current issue, to make sure to return it quickly so that other people can enjoy it before the articles become out of date.

Committee Reports

Placemats – Sharon Latham

Sharon announced that she had collected 192 Christmas placemats; 4 to be delivered to Lilli House Women's Shelter, 8 to Cummings House (a senior's residence) and 180 that will go to the Hamper fund to be included in the unsponsored hampers. These hampers are for individuals, but can also include couples. If they are short of sponsors, the families take priority.

Workshops – Bonnie Smith

Bonnie reported that registrations were going very well for all the workshops and that available space were filling up fast. There were still a few spots left and that if members were interested they should register soon.

HAW – Mary Lou Morden

Mary Lou asked that if members were going to take part in the challenge for HAW, could they be finished by the June meeting.

Program – Sheila Scrase

Sheila introduced the 3 members who would be giving demos as tonight's program. Sherry Salo would be showing her rug hooking method, Jan Fraser demonstrating her chenille making and Lois Warner showed how she made some of the projects in the library book, Dream Landscapes.

Coffee Break

In-house Raffle – Raelene Robertson and Shirley Engerer

Word Search Raffle – Patti Kemp

Show and Tell Draw– Daniele White

The meeting was adjourned at 8:03 PM.