

## Comox Valley Schoolhouse Quilters

### Minutes of General Meeting held January 4, 2018

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

#### **President's Opening Remarks – Janis Davis**

Janis thanked the Membership Committee, Carol Metner and Carreen Webber, and thanked them for all the hard work that they do throughout the year. She mentioned that they now had new membership cards and that members could exchange their old cards for the new ones.

Motion to adopt the minutes of the General Meeting held on Dec. 7, 2017

Moved by: Carol Church    Seconded: Diane Cave    Passed

Secretary – Myra Shearer had nothing to report.

#### **Treasurer's Report –**

Sharon Latham was away because of illness, but had submitted this month's financial report to the executive. Janis said that it had been a quiet month financially, and that details of the financial report can be found in the *member's only* section of the monthly newsletter

#### **President's Report –Janis Davis**

1. Janis reported that Sharon Latham had delivered placemats to the Christmas Hamper warehouse on Dec. 18th. The workers there were very happy to receive them and appreciated the work that had been put in to them. Janis thanked all the members who had made placemats.
2. Janis announced that the Village of Cumberland was changing the locks on the hall. There will be only 1 key available to the guild (a no copy key) and the Opening Committee will have it. Those needing the key, such as the Workshop Committee, will arrange to get the key from the OAP. Janis said that we would see how this would work, and if there were problems, she would approach the OAP.
3. Janis pointed out that the defibrillator has moved from the back of the hall into the hallway, just outside the doors. After a question on who knows how to use the defibrillator, several members mentioned that the Fire Fighters had instructed them on its use.
4. Janis mentioned that the Everett Washington Quilt Show is on April 28<sup>th</sup> and their website info is on the bulletin board. Also the Parksville Quilt Show is coming up.
5. On Jan. 25<sup>th</sup> there will be a meeting for those interested in selling items at Nautical Days this year. Raelene Robertson stressed that this was only an information session

to determine whether there is any interest for this year and not one to find a chairperson

6. Janis mentioned that Kona Cotton by Robert Kaufman has also announced a colour for this year – Tiger Lily, which is orange.

### **Committee Reports – none**

### **Member Announcements -**

- Raelene Robertson had previously given workshops on wallet making. She said she has a lifetime lesson policy on her wallets and if any members would like a help making additional wallets, she will be making one for herself on Jan. 11. This is only for members who have already taken her course. Those interested were asked to email Raelene for cutting instructions and supplies.
- Judy Morrison is organizing an extra quilting day on Jan.24, from 9-9. The fee is \$10 and payable to Judy, either before or on the 24<sup>th</sup>. This is not a guild organized function and is open to guild members and non members. Jan Hill thanked Judy for the last extra quilting day that she organized, one involving quilters from Port Alberni.

*“Shaking-It-Up” – how guilds can make their business meetings more interesting and inclusive.*

This month Janis asked us to find a member that we don't usually sit near, and ask them what they had currently on their design wall, or what they were currently working on. A lot of conversation and laughter followed.

### **Program – Sheila Scrase**

Sheila introduced Coby Sherstone, who gave a very interesting talk on the sewing she did while living for 25 years in the Yukon and North West Territories. Coby showed several of the items that she had made.

### **Coffee Break**

**In-house Raffle – Sherry Salo, Karen Caswell, Debbie Maxwell, and bonus winner Anita Jones-Gould.**

**Word Search Raffle – Joan Boyle**

**Show and Tell Draw– Marjorie Arnold**

The meeting was adjourned at 7:40 PM.