

Comox Valley Schoolhouse Quilters

Minutes of General Meeting held Thursday, June 7, 2018

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

President's Opening Remarks – Jan Hill (Vice President)

Janis Davis was unable to attend the meeting and Jan Hill gave the opening remarks in her absence. Jan thanked Karen Ross for organizing the Gloria Loughman presentation, held at the hall on June 4, and said how enjoyable the talk had been. Karen briefly thanked the guild for attending.

Motion to adopt the minutes of the General Meeting held on: May 3, 2018

Moved by: **Beth Ritchie** Seconded: **Connie Watson**

Treasurer's Report – Jan Hill & Coby Sherstone

The treasurer, Sharon Latham was also not able to attend and Jan and Coby gave a brief update on the financial report. The Community Quilt Group has spent all the gaming money that was outstanding from last year's Quilt Show.

Secretary's Report- Myra Shearer

Myra read two thank you notes that the guild received, one from a breast cancer pillow recipient and one from a former resident of Lilli House. She also announced that the latest issue of the CQA magazine has arrived and will be in the library.

President's Report –Jan Hill

It has been decided that the guild will change post office box locations from Comox to Cumberland; this will occur in August.

Jan reminded everyone that this year's last Executive Meeting will be June 14 and that Committee Reports and Budget requests are due by that date. There will be some committee head changes next year:

Newsletter – Eva Hansen

Workshops – Mary Jean McEwen, Claire Ireson and Daniele White

Program – Tina Manders, Lynda Reid and Janis Davis

Placemats – Susan Richert, Lois Jones and Sharon Hansen

Breast Cancer Bags and Pillows – Myra Shearer

Jan reminded everyone of the Pot Luck on June 14 at 6 pm. Details of the Pot Luck can be found on the latest Newsletter and everyone is encouraged to bring three 10 inch squares of blue and /or yellow fabric for the Left, Right, and Centre game.

Lynda Reid was in charge of the Executive Elections process. After asking 3 times for any further nominations, this will be our Executive for 2018-2019

President – Jan Hill

Vice-President – Shirley Krotz

Treasurer – Coby Sherstone

Secretary – Myra Shearer

Committee Reports –

Workshops – Eva Hansen

Eva introduced the members of next year's committee and outlined the workshops that have been planned. She explained that because of the popularity of some of last year's workshops, there has been extra money collected that is now going to be refunded to those who participated in them. Members were encouraged to pick up these partial refunds quickly, as the financial year end is June 30 and they want this matter cleared up before then

Newsletter – Eva Hansen

Eva outlined some of her ideas for the Newsletter when she takes over as Editor. She thanked Hope for all her eight years of hard work as Editor. Eva is planning a trial summer edition of the newsletter. There will be no print copies made (no advertising in this issue), and this edition will give Eva a chance to work out any publication and distribution “bugs”, as well as a chance to try some new ideas. Eva outlined a few of new features, such as a block of the month as well as articles and tips. If members haven’t received this trail run edition by the end of the first week in August, please send Eva an email. Also under consideration is discontinuing the current system of print copies of the newsletter and having a user pay system – if someone still wants a print copy it will be mailed and the member charged for printing and mailing costs.

Haw – Mary Lou Morden

Mary Lou thanked those who made foot pedal covers and said that they probably have enough volunteers. The last day for registration for HAW is June 15 and volunteers need to pay as well (to cover lunch costs).

CVEX – Mary Lou Morden

There will be a \$2 entry fee for quilts, and set up will be Aug. 23. There is a signup sheet for volunteers.

Retreat – Bev Luck

Bev spoke briefly about the October retreat; spots are still available and a \$50 deposit is now due. Additional details about the retreat can be found in the Newsletter.

Member Announcements – Ardythe Crawford

Ardythe once again has Girl Guide Cookies and thread for sale. She also requested some help in determining the age and maker of a friend’s quilt, and wondered if anyone knew of a quilt appraiser. Jan suggested that Ardythe contact CQA or perhaps the Victoria guild for information.

Program – Gladys Schmidt

Gladys gave a trunk show of her quilts and talked about her journey into quilting. As well as showing some of her quilts, she passed around photos of more of her quilts. She also spoke about her current neck issues, partially a result of quilting too long in a bent over position. She urged other quilters to be aware of their posture and to change positions frequently.

In-house Raffle – 1. Winner - Joan Boyle

2. Winner – **Bonnie Lineker**

Word Search Raffle – Shirley Krotz

Show and Tell Draw– Sheila Scrase

The meeting was adjourned at: 8:15 pm.