

Comox Valley Schoolhouse Quilters

Minutes of General Meeting held November 2, 2017

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

President's Opening Remarks – Janis Davis

Janis Davis welcomed all members, new members and guests. She thanked the opening and closing committees, that do such a good job of opening and closing the hall each week.

A representative from Meals on Wheels, Loretta, was given 25 placemats by Sharon Latham.

Motion to adopt the minutes of the General Meeting held Oct.5, 2017.

Moved by: Carol Metner Seconded: Danielle White Passed

Treasurer's Report – Sharon Latham

1. Sharon reported that all the bills had been paid. These included the hall rental, CQA dues, insurance and postal fees. There was money coming in from both membership fees and retreat.
2. As a change in policy, exact financial details will not be given out at the General meeting; members wanting further details can ask the executive.
3. For more details, the financial report is posted on the guild website.

President's Report –Janis Davis

1. Janis announced that the Christmas Pot Luck would be held on December 14 at 6PM. The December newsletter will have all the details.
2. The OAP is going to charge a damage deposit from all the groups using the hall. This will not be an annual fee, but will roll over each year, assuming that there is no damage. The one-time fee will be \$300.00 and will be paid by the treasurer.

3. Broadcast email messages to guild members will only be for internal guild information. All other requests, such as people requesting quilts to be made or items for sale, can be placed on the bulletin board or an add taken out in the newsletter. All requests for broadcast messages should go through the Secretary, Myra Shearer, and will be referred to the executive.
4. Janis announced that the fabric samples for the Challenge have arrived and will be on the bulletin board.
5. Janis received a call from the Courtenay Library – one our books had mistakenly been returned to them. Members were reminded to be careful when returning library books.
6. Janis read a note regarding the expectations of conduct regarding the Camp Homewood Retreat.

Committee Reports

Workshops – Eva Hansen

Eva Hansen introduced the workshop committee, Bonnie Smith and Mary Jean McEwen. They will no longer be signing up workshops at the meeting break, but will be available before the meetings and on Thursday's at the hall, from 1-2. The workshop in February, "My Little Chickadee" will be held on Feb. 2 and 3. The instructor will be Carola from Carola's Quilt Shop in Sechelt and the cost will be \$105 and will include a kit. The committee has 4 patterns left for the Sew Together Bag.

Library – Sandra Castiglia

Sandra reminded members to return library books correctly and to the right library. The committee is planning to have a book sale, maybe in January or February.

Membership – Carol Metner

Carol reported that the guild now has 155 members. The most recent new member, Terry Bourque, was introduced. Carol handed out pins to those who

hadn't been given one, and also handed out the new website password for this year.

Hall Opening – Carol Metner

The committee that opens the hall each week could use some more members. Carol asked that members consider helping out. Carol also reminded members to sign in and out when using the hall.

Christmas Hampers – Trudy Thorne

Once again the guild will be taking part in the Royal LePage Christmas Hamper Program. Trudy will be putting out the red bucket each Thursday for donations to help 2 or 3 families this Christmas. We include placemats in the hampers for the families, and we also need placemats that will be given out in the Christmas hampers for single people.

Program – Kathy Klassen

Kathy's talk was on "The Birth of a Pattern". She described how she develops the patterns she uses in her quilts, and showed several of her quilts.

In-house Raffle – Eva Hansen, Susan Richert, and Debbie Maxwell

Word Search Raffle – Beth Richie

Show and Tell – Carol Metner

The meeting was adjourned at 8:13 PM.