

Membership is hereby given a 30 day notice of required vote due to suggested changes made by the Executive Board during the last Board Meeting 21 June 2022.

A motion, a second and a vote will be held during the August Meeting of the Guild, 16 August 2022.

Agreed and verified that complete Treasurer's report to be published once a year.

Items for vote are marked...

### BOARD MEETING 21 JUNE 2022

Meeting opened by Barb Westbrook, President, 10:30am.

In Attendance: Barb Westbrook, Melinda Oliver, apologies Terry Wright, Linda Lloyd, Virginia Cawood, Betty Massey, Ruth Spencer, Jeannie Whitworth, Karen Trombley, Bev Mannes, Sharon Ruth, Pat Statler, Gail Routt, Luann Luedtke, MaryAnn Prue.

Thank you to all attending early as we have several issues to discuss.

Achievements - No longer gifting pins. Donation quilts to be tracked at sign-in sheet by stage when doing Show and Tell. Name of piecer/quilter, size : 1. Lap or less, 2. Twin and 3. Queen or more. Each member contributing gets a mention or a check. LuAnn keeps chart, Barb supervises chart. Names to be pinned to work. Quilts only. Research by Luann and Gini to track January thru May via minutes and photos. Prizes at Christmas Luncheon December 2022 - First \$200, Second \$100.

1. VOTE REQUIRED BY MEMBERSHIP - prize money : \$300 This amount will be taken out of the Achievements budget.

Auditor - not present

Basting - Sharon Ruth - no requests at present. Betty to mention in Newsletter. Rules to be reviewed and printed (see Policies and Procedures or ByLaws).

Books and Tools - open, volunteer needed. Suggested that place box with Door Prizes for sales of needles and blades. Books to be reviewed.

A. Please note: Extra books not sold at Fiber Fest will be donated.

Circle of Hope - Gail Routt - many thanks to many handbags filled and donated. +/- 40? list of needs to be put into Newsletter. Each month Gail will pick one need to encourage donations.

Infant Car Seats can be donated if new and dated.

Comfort Quilts - Ann Humphries not present and needs to resign - Workshop of members to do comfort blocks. Ann will come to next meeting to present current situation and hand over supplies. Usually lap size gifted. May need a long armer to volunteer. Detail important as gifting to quilters. Possibly 2 people to do job.

Door Prizes - Sharon Ruth - need new volunteer. At present earning \$60 to \$70 per month. Should do one large special kit : pattern, ruler, fabric per month in addition to smaller 4 or 5 prizes.

2. VOTE REQUIRED BY MEMBERSHIP - Increase the budget for Door Prizes from \$1000 to \$2200 (add \$100 per month). This will be addressed for the new budget of 2023.

Door Prize budget has covered expenses for the year of 2022.

Facilitator - Pat Statler - Linda Lloyd to donate a Keurig machine to make coffee making easier/more efficient. Some K-cups to be supplied or members can bring their favourites. Real sugar requested.

Historian - Jeannie Whitworth - not much info. Linda Lloyd has boxes to be sorted and streamlined. Historical presentation to be set up for December luncheon. (who to action this?) Contact charter members. Florine Johnson, Marge Striggow, Lucia Scroggs, Sissy Anderson. Some records held by Secretary past and present. Move to technology rather than paper. Record all Programs and Workshops 2007 to present : Gini Cawood to action.

Hostess - Ruth Spencer - not yet started plan for Christmas Luncheon...

Membership - LuAnn Luedtke - 85 members - Website is updated. Some welcome packets need to be updated. Move more info onto Website.

B. Please note : Board had discussed and agreed by vote to print Roster with Pictures, one time basis with printer. Suggested to do every three years. Bev Mannes to action. Cost covered in Operations Budget.

CONCERN about using two different tickets for Opportunity Quilt Sales. Members using small tear-off red and others getting printed green tickets. RESOLUTION get non member to pull winning ticket.

C. Please note: Board Decision to print 2000 green tickets for future opportunity quilt. Bev Mannes to action. Cost covered in Operations Budget.

Programs - Melinda Oliver - need new for 2023. July - Favourite Tools by members. August - Cindy Williams. September - President Challenge Quilts Show and Tell. October - Marking Quilts. November - Adele Steel Trunk Show. December - Luncheon. (to be decided : BYO or shared plates?)

D. Please note: Treasurer will simplify budget report in Newsletter. New simpler format to be printed in Newsletter. Activity reported as income and expense for the month, with remaining balance.

Board agreed to try this and see if objections. Full and complete budget will be published annually.

Treasurer - Linda Lloyd - too much money in account. Non-profit has suggested limit. \$12,956.25.

E. Please note: Board agreed and voted to make a QOV Donation of \$1000 approved. Operations Budget to cover this expense. If membership agrees this will be added to the next year's budget.

Workshops - Terry Wright - We need someone in Georgia. Workshops and Programs schedules on Website. Big job that could be done by two people if required. Ideas for WSs - Comfort Quilt Blocks by members, QOV blocks by members, Karen has a BOM kit that could be split up for members to sew into new Opportunity Quilt. (no volunteered Opp quilt for 2023)

Publicity - Kiki Williamson - not present today and travelling next month. Linda Lloyd to photograph today.

3. VOTE REQUIRED BY MEMBERSHIP - Board agreed by vote to the amount of prizes for Paint Chip Challenge. Treasurer ok'd amount. \$1000 prize money for Paint Chip Challenge. This will be covered by Operations Budget.

New Business - Barb W - President's Challenge : Paint Chip Challenge. Finished items presented at December Luncheon. Cash Prizes : First \$500, Second \$300 Third \$200. Rules printed and to be given to members also to be printed in Newsletter. ADD Allow Embroidery and no trading of chips.

Meeting adjourned 11:29.

Respectfully submitted by Virginia Cawood