

Halton Hills Quilting Guild Executive Meeting June 5, 2023, held over zoom on the guild account.

The meeting was attended by Ida Jenkins, Irene Rushworth, Donna May, Joan Lovegrove, Lisa Rosetti, Melinda Noble, Sheilagh Yuschyshyn, Margaret Newey and Barbara Shein.

Ida called the meeting to order at 7:00 pm and reminded Melinda to submit her year end report. Donna has collected the mail from the box and will bring the two Canadian Quilter Magazines to the June AGM. Irene has online banking and does not need the bank statement. There was a flyer from Ian Anderson House -hospice. Donna will bring it for Irene to consider for outreach.

1) Cost for membership for 2023-2024 year.

Ida noted that we are going to be having mostly in-person meetings next year and that the expenses will be increased for rent. It makes sense that the membership cost must increase. It was decided that the cost will be \$45.00 for membership. If the members join by the June 2023 meeting, they can have a \$ 5.00 dollar discount. The executive felt that this was reasonable given that Brampton guilds are charging \$50.00. Irene noted that the fee in 2019 was \$46.00. Membership forms will be sent to members with their June newsletter.

- 2) Budget: Irene reviewed each line of the budget with us, and some changes to the amounts allocated were made. The program budget was significantly reduced. There will need to be some member lead program initiatives likely at least two or three. One an outreach work evening, one the AGM and the third to be decided. Melinda noted that it will be more work to organize member lead programs. Ida reassured her that we just need direction. The executive will help once Melinda lets us know what is needed. The major increase in expense is the rent of the church hall for the in-person meetings. This is an added expense but quite reasonable. (less than the space we rented for our pre-COVID meetings). Irene reviewed the estimated income. About 40-45 members will rejoin (some will not do in person) at discounted rate \$40.00 is about \$1600-1800, there will be a transfer of \$1000 from the raffle account and there is about \$ 900.00 in the active account. There is an estimated short fall of about \$892.00. The executive approved the budget, and it will be presented by Irene to the members at the June AGM.

There was a discussion about how to fund raise.

- 50/50 draws will resume at the June meeting. Ida has the tickets and the cash box. Margaret will bring some change for a float.
- Quilt Raffle: Melinda mentioned that she has room to display a quilt at her shop. Margaret and Barbara were sure that we will need a license for this. Joan thought that one of the outreach quilts could be used if some of the money raised was returned to the outreach budget or donated to a charity. Melinda will investigate this.
- Garage sale for members with 20% of sale going to the guild.
- 1\$ table: Members bring things that they want to sell with proceeds to the guild (anything unsold to be taken home again by the member that brought it.)
- Quilt show: this is usually the most effective way to raise a substantial amount of money. The guild has money set aside to pay the operating expenses of a show. The problem is that the members, in the past, have been unwilling to help organize a show and it is a substantial

amount of work, for at least a year, to organize a quilt show. You really need a full committee. There is no plan to have a show at present.

- 3) BOM: Laurie Mascarin has volunteered to run the BOM for the 2023/2024 year. She proposes the Heartfelt Quilt designed by Sandy Lindal. The cost is \$300 and would be shared by the members that wanted to participate. (If 10 people wanted to join the cost would be \$30.00 per person). The executive, including Melinda, was in favor and Ida will ask Laurie to speak about the idea at the June AGM. This information will also be in the June Newsletter.

The meeting concluded at 9:00 pm.

Final Submitted by Donna May June 8, 2023.