



Executive Meeting – May 14th, 2018 – Minutes
Held at: Sue Luque's home, 13819 Trafalgar Rd., near Ballinafad, 7 - 9pm

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Secretary	Sue Luque	"
Website Administrator/Historian	Sue Luque	"
Past President	N/A	
Vice President	Judy Makinson	Present
Treasurer	Judy Mair	Present
Program	Marian Baidacoff	Regrets
Membership	Christine Hoover	Regrets
Librarian	Susan Fitzgerald	Regrets
Workshops	Mary Merry	Regrets
Community Outreach	Donna Thompson	Present
Publicity	Sue Luque	"
Newsletter Editor	Sue Luque	"

President/Secretary - Sue Luque

- Executives we need for June:
 - Treasurer, Program, Vice-President, Workshop, Publicity and Newsletter.
- Annual Reports due May 31st.

Website Administrator/Historian - Sue Luque

- Wix.com (site hosting) to be renewed June 7, 2018 in the amount of \$99.00 US (@\$140CDN). Will be on Sue's VISA, CDN amount to be reimbursed.

Vice President - Judy Makinson

- Anything?

Program - Marian Baidacoff

- May – Harebrained Happenings Designer
- June - AGM – Pot Luck Dinner & _____?
 - What do you want Exec to bring?
 - water bottles & drinks – Sue
 - Paper plates – Judy Makinson
 - Napkins – check in Bins at Hillcrest
 - Table cloths – check in Bins at Hillcrest
 - Ask members to bring their own placemat, cutlery & Lug A Mug
 - Balloons decorations - ?
 - Room Layout – U shape
- Marian has already booked:
 - Sept 2018 – Noshi Gulati
 - Oct 2018 – Tiffany Tuttle

Library – Susan Fitzgerald

- Judy Mair used money Kay Hannah donated to purchase new items for the library draws.
- Library Books returned for summer? NO, They should they be available for over the summer.

Newsletter Editor/ Newsletter Advertising - Sandra Castator

- Sandra having too many problems with newsletter, Sue Luque to publish May & June's newsletter.

HHQG Newsletter Advertising

Monthly fee:

¼ page AD for \$20, \$10 for members

Business card AD for \$10, \$5 for members

Publicity - Sue Luque

- Town of Halton Hills, table at Georgetown mail, April 28 – went well, handed out pamphlets talked to community members.

Membership – Christine Hoover

- ?
-

Treasurer - Judy Mair

- Financial Statement
- 2018 – 2019 Budget

Retreat – Judy Mair

- Spring Crieff Retreat – Not enough people, cancelled

Workshop - Mary Merry

- Nothing

Community Outreach - Donna Thompson

- 7 tops and 7 blocks for Broncos Hockey Team – Humboldt, Saskatchewan
- Did you arrange with Mary Merry to get fabric from her friend?
- Fall Outreach day – Thurs Oct 11 – Disappearing Hourglass
- Need more labels, Sue to make.

Next Meeting

- Monday, Sept 10th, 2018, 7 - 9pm, Sue's house. **PLEASE PUT THIS IN YOU CALENDARS ASAP!**