



HALTON HILLS QUILTERS GUILD

P.O. Box 74064, 260 GUELPH STREET
GEORGETOWN, ONTARIO, L7G 5L1
WWW.HHQG.CA

Executive Meeting – Nov, 7th, 2016 – Minutes

Held at: Sue Luque's home, 13819 Trafalgar Rd., near Ballinafad, 7 - 9pm

Executive Position	Name	Present - Regrets
President	Sue Luque	Present
Quilt Show 2017 Coordinator	Sue Luque	
Website/Historian	Sue Luque	
Past President	N/A	
Vice President	Judy Makinson	Regrets
Secretary	TBD	
Treasurer	Judy Mair	Present
Program	Marian Baidacoff	Present
Membership	Christine Hoover	Present
Newsletter Editor	Joyce Winger	Regrets
Librarians	Susan Fitzgerald	Present
Workshops	Mary Merry	Present
Community Outreach · Distribution · Assembling	TBD	
Publicity	Phyllis Benjamin	Regrets

President

Sue Luque

- Constitution and by-laws – Exec can hold the same office for two consecutive full terms. One term is two years, so you can do 4 years in a row.
- What do I do with the Fair Books? Ask Judy Makinson.

UFO Days

Sue Luque

- I will do this for Nov 16, Dec 14 Carrie Latendresse with host, and then we will need someone to take over this.
- Participation is down, although Oct 12 we had 9 people attend.

Website

Sue Luque

- Please forward to me anything that you need updated on the site.
- New Executive positions to be put forward in April, or should it be combined with Historian? No new position, to be combined with Historian. Agreed.

Historian

TBA

- Anne Balanyk is only taking photos. She is not Historian.

Vice President

Judy Makinson

- Judy Makinson to host Jan Guild Meeting while Sue Luque is away.
 - Sue to send Guild meeting outline
 - Sue to give Judy key at Nov meeting
- Judy Mair to pick up HHQG mail while Sue Luque is away.

Membership

Christine Hoover

- Will update membership form.
- We are at 37 members.
- Will order two new members name tags at \$15.00 each.
- Check with Marg Brown to see if she needs new name tags ordered.

Publicity

Phyllis Benjamin

- Sue posted at Glen William Art Studios.
- Do you need any more Flyers Printed? - Not yet.
- Executives to Post Flyers at – Gellard Centre, Quilt Shops, G-town Library and Senior Centre.
 - Marion to talk to Sheilagh Yuschyshyn re: Her Church Quilt Show contributors for contact info.
 - Sue to post flyers at Acton Library, Senior Centre, Needle Gnome
- Where else for free Ad or Article, Side roads/Independent, Milton paper?

Treasurer

Judy Mair

- Pam to do Financial Statement Audit Nov 8, 2016
- Could we please have next Financial Statement Audit done by Sept 2017? Judy will try.
- Any upcoming expenses? Not at this time.
- Judy Mair to pick up HHQG mail while Sue Luque is away.

Retreat

Judy Mair

- Nov 14, 15, 16, 2016
- Status – 16 attending – Retreat a go.

Library

Susan Fitzgerald

- New system working well.
- Looking for better price for a new book.
- Who is updating the library list linked to our website? Elaine Sylvester.
- Are guests are allowed to buy tickets? Yes.

Newsletter

Joyce Winger

- Executives please have your submissions to Joyce by 8th of the month for the newsletter.

Program

Marian Baidacoff

- November 28, 2016 - Mary Dodd – BIO
- Dec 2016 – No Meeting
- January 23, 2017 - Guild 25 year anniversary and Round Robin
 - Round Robin Suggestions: Anne Balanyk, Jackie Syer, Joan Lovegrove, Judy Makinson, Mary Merry
- February 27, 2017 – Mystery Make It and Take It – Kits will be provided, members to bring BSK.
- March 27, 2017 – Barn Quilts – Mary Godwin
- April 24, 2017 – TBA
- May 29, 2017 – Millie Cummings – To be confirmed?
- June 26, 2017 - AGM and Canada 150 Celebration

Workshop

Mary Merry

- Oct 25, Joni Newman workshop, how did it go? Good workshop with 10 participants. Made \$15.00.
- What's next? April – Mary Merry to teach “Crown of Thorns” (New York Beauty paper piece style) workshop.

Outreach – TBA

- We have a roll of 80/20 – 96” x 30 yards - \$205.85 CDN. Will use some for the Raffle Quilt.

Next Meeting - Mon, Mar 6th, 2017: 7pm - 9pm, Sue's house. Please put this date in your calendar!!