



Executive Meeting – November 1st, 2021 - Minutes

Held at: Via zoom on HHQG account

Executive Position	Name	Present - Regrets	Non-Executive Position - FYI Only	Name
President	Ida Jenkins	✓	BOM	TBA
Past Presidents	Sue Luque	✓	Hearts & Hugs	June Ball
Website Admin/Hist	Sue Luque	✓	Post Card Exchange	Margaret Newey
Secretary	Sue Luque	✓	Photographer	Margaret Newey
Vice President	TBA		Group Face Book Page	Margaret Newey
Treasurer	Judy Mair	✓	Zoom Sew and Chat	TBA
Outreach Convener	Joan Lovegrove Dodie Ryan	No show ✓		
Newsletter Editor	Irene Rushworth	✓	Snack/Tea Lady	N/A
Program Convener	Irene Rushworth	✓	50/50	N/A
Membership Convener	Margaret Newey	✓	Retreat Convener	N/A
Librarian Convener	Sheilagh Yuschyshyn	✓		
Workshops Convener	TBA			
Publicity Conveners	Christina Martin Joan Lovegrove	No show No show	Zoom Show and Share Organizer	Irene Rushworth

Presidents – Ida Jenkins

- 7pm start meeting, welcome Exec.
- Got an email from Hillcrest United Church. They are going to rent out our date to another group as we are not prepared to go back and they want our stuff moved
 - Ida to contact Judy Ferguson to see if we can store more stuff in her barn
 - Keep Library? How to get rid of books, lottery draw. Ida to put not in Nov library re: what members what to do with library. Also put forth at Nov Guild mtg.
- Previous Guild meeting minutes to be mentioned at start of each Guild meeting but do not need to be passed, just ask if any changes needed.
- 30th anniversary, party hat block, any concerns? No
- Presidents challenge - nothing to discuss.

Past-President (Nominating) – Sue Luque

- Exec positions still need Vice President and Workshop – No volunteers
- Non-Exec positions needed Zoom Sew & Chat host and Block of the Month – No volunteers
- Judy Mair mentioned that as of May we will need a Treasurer as she is finished her term.

Secretary – Sue Luque

- Nothing to report

Website Administrator/ Historian– Sue Luque

- Some stats of the website for the month of Sept, 21% visitors were returning visitors, 79% new visitors. 55 site visits.
- If you need something on the site updated, please let me know.

Treasurer – Judy Mair

- Financial Statement overview
 - General Account: \$2,500
 - Savings Account: \$9,807
 - Raffle Account: \$2,898
- Any upcoming expenses, speakers, post office box in Dec.

Membership – Margaret Newey

- 53 members
- 40 zoom members for Sept, 37 zoom members for Oct.
 - Dodie asked about non returning members, did Margaret ask why they were not returning. Margaret said some were not comfortable with conflict at the meetings.

Post Card Exchange – Margaret Newey

- 7 members participating this year , she will send list out tomorrow

Group Facebook – Margaret Newey

- Nothing to report

Programme – Irene Rushworth

Month	Presenter
Nov 22/21	Brett Lewis, Natural Born Quilter (partnering with Erin Village Quilters)
Jan 24/22	Linda Martin-Mills "The Reluctant Quilter".
Feb 28/22	Debbie Rogosin - Elgin Piecemakers Virtual Trunk Show
Mar 28/22	Adriana Fagan – Trunk Show – Strip Piecing Quilting
Apr 25/22	Robin Bogaert – Quilting in the Loft
May 30/22	Kay Hannah – Trunk Show
Jun 27/22	AGM

- Zoom capacity for Nov meeting. HHQG account is 100 capacities. EVQ has 53 members, we have 53 members, as not everyone signs on we should be fine. No guests to ensure member accommodation.
- Ida to send zoom link to Irene the Sunday before meeting (Nov 21) and Irene to send link to Cynthia for EVQ.
- EVQ doing a Canadiana workshop with Jennifer Houlden (out Oct speaker) in Jan (three Weds in a row) 10am – 2pm – Is it ok to post in our Nov newsletter. Yes, since we do not have a workshop convener this give HHQG members another option.
- Kay Hannah trunk show for May 2022, she will need assistance with camera or we may do an outside presentation. Something to ponder.

Newsletter – Irene Rushworth

- Deadline for your contributions is the 4th of the month
- Anything to report? Only 5 advertisers, Irene disappointed that others have not returned.

Show and Share – Irene Rushworth

- Photos must be sent in no later than 4pm the day before the meeting.
- New format working well. Members liking confirmation email. Size of photos is good.

Community Outreach – Joan Lovegrove and Dodie Ryan

- 7 adult and 3 kids kits made up. 2 kits picked up
- 2 kits for veterans pick up. Patterns available.
- Going through fabric, wanting to get rid of small pieces. (no clarification on what counts as small) Sue opposed of getting rid of outreach fabric. Ida suggested putting small fabric in a bag for a member who may want to make a scrappy quilt for outreach.
- Townsend Smith Hospice may need a quilt to auction or raffle in the future.
- Placemats for meals on Wheels deadline is mid Nov.

Publicity – Joan Lovegrove and Christina Martin

- Both absent.

Workshops – TBA

- How did the The Bag workshop on Sat, Oct 30th, go? Went well, they had fun.
- How many people at the workshop? 6
- Any plans or suggestions for another workshop? Maybe in March? Who? Maybe Kay Hannah? Irene to ask. Ida willing to help with camera.

Library – Sheilagh Yuschyshyn

- Any luck collecting library books?
 - Sheilagh has collected 14 out of 19 books.
- 9 books missing since 2019, Sheilagh to list them in Nov newsletter.
- CQA magazine – Sue asked if Sheilagh had a chance to go through them. She hasn't received them yet, Judy Mair to drop them off at Marians for Sheilagh.

Anything else?

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Our next Executive meeting will be Monday February 7th, 2021, 7pm.

Meeting adjourned at 8:02pm.