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## Marian Baidacoff

**Flo Belford**

Co - Presidents

Tel: 905-702-1162

Tel: 519-876-0267

## Halton Hills Quilters Guild

P.O. Box 74064, 260 Guelph Street

Georgetown, Ontario, L7G 5L1

www.HHQG.ca

Executive Meeting – January 25, 2021 - Minutes

Held at: Via zoom on Flo’s zoom account

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| **Executive Position** | **Name** | **Present - Regrets** | Non-Executive Position -**FYI Only** | Name |
| Co-Presidents | Marion Baidacoff Flo Belford | PresentPresent | BOM | Mary DoddIrene Rushworth |
| Past Presidents  | Sue Luque | Present | Hearts & Hugs | June Ball |
| Website Admin | Sue Luque | Present | Post Card Exchange | Sue Luque |
| Secretary | Nancy Perrault | Present | Photographer | Marian Baidacoff |
| Vice President  | Mary Dodd | Present | Face book Page | Margaret Newey |
| Treasurer  | Judy Mair  | Present |  |  |
| Outreach Convener | Vivian Desrochers | Present | Snack/Tea Lady | N/A |
| Newsletter Editor  | Irene Rushworth  | Present | Sew and Chat / UFO Day |  N/A |
| Program Convener | Irene Rushworth | Present | Retreat Convener |  N/A |
| Membership Convener | Barb Sinclair | Regrets | Raffle Quilt Convener |  N/A |
| Librarian Convener | Sheilagh Yuschyshyn | Regrets |  |  |
| Workshops Convener | Ida Jenkins | Present |  |  |
| Publicity Conveners | Christine MartinJoan Lovegrove | PresentPresent | Zoom Show’n Share organizer | Christine Martin |

Presidents – Flo and Marion

* Using Flo’s Zoom account we all met via Zoom. Flo welcomed everyone. This meeting is a non- scheduled executive meeting to address a few things.
* Flo suggested that we should reimburse Teresa for the prizes on the President’s Challenge.
	+ Vivian made a motion to reimburse Teresa 2 x $25.00 for the prizes that were issued on the President’s Challenge. Seconded by Joan Lovegrove, all in favour.
* Flo was wondering if our Guild should invest in a camera to use in our Workshop. It is about $200.00 from Canadian Classroom.
	+ A motion was made by Sue to buy a camera, seconded by Irene. All in favour.

It was brought up that the budget is dated June 30th but was not passed as we did not have an annual meeting in June last year. The proposed Budget/Actual is to be presented at our next meeting to ask members for their input.

Joan mentioned that Hillcrest Church is closing, meaning we will have to find a new home for our library and Quilt Show property. Outreach bins are already at Trinity United Church. If there is space maybe we could also store library and quilt show stuff there.

* Vivian to look into Storage in her Condo,
* Sue suggested Hay Ray Storage and will look into cost of units.

Outreach – Vivian

* We have 8 blocks from former member Lee Woods of 8 flower blocks and 8 almost finished Amish simple lines block. It was suggested she ask members for help for putting these into a quilt or two.
* In Acton there are 12 adult quilts and some children quilts left.

Meeting closed at 7:30pm

Our next Executive meeting will be March 1, 2021