

October 26, 2015 Meeting Minutes

Taken by Bev M., Acting Secretary

Meeting called to order at 7:00 p.m. by President, Julie O.

Although this is a program meeting, it is also our budget meeting for the year 2015 to 2016.

Announcements by Julie O.:

Block Exchange

- Geri-Lou's blocks are to be turned in tonight, and Julie O. is handing her blocks out to participating members.

Budget: Presented by Joy G.

- Current bank balance is \$16,749.77 as of today.
- A copy of the proposed budget is attached to these minutes, and comes to a total of \$5,428.63. It is worth noting that the cost of our web-site will be in U.S. Funds. Retreat & Workshop is on a cost-recovery basis, but budget for necessary expenses such as irons, refreshments or other unexpected expenses.

After discussion, it was moved by Joy G. to accept the budget as presented, and seconded by Dianne B. Motion carried.

Membership: Presented by Ann G.

- There are 38 members plus one guest present. Door prizes were won by Heather C., Lilah F., Leslie W. & Lorraine B.

Program: Presented by Cheryl.

- Cheryl D explained a pin game which all members participated in for the duration of the meeting. Prizes were given out after coffee break.

Retreat: All set for the Fall Retreat

Library: Dianne reported 2 new magazines are available to take out.

Program: Leslie W. demonstrated making of pedal pouches

- The pedal pouches are used so your sewing machine pedal wouldn't slip around the floor. Several sewing machines were set up so members could make a pouch at the meeting. Leslie helped those who wished to sew theirs at home.

Coffee Break – Members voted on which banner they wished to have for our guild during coffee break.

- Banner Vote – After coffee, the results of the banner vote were announced. Our current banner was the choice of the membership.

Hospitality – it was announced that December 14, 2015 will be the Christmas Pot-Luck

Community Quilt – Community quilt day for November will be on the 18th as the second Wednesday is the November 11th holiday.

Show & Tell was presented by the members, followed by adjournment at 8:25 p.m.

2015-216 Budget Proposal (presented & passed at October 26, 2015 Guild Meeting)

Committee	2015-2016 Budget
Community Quilts ¹	\$2,000.00
Hospitality	\$100.00
Library	\$213.00
Membership	\$350.00
Executive ²	\$350.00
Website ³	\$200.00
Program	\$300.00
Retreat ⁴	\$150.00
Workshop ⁵	\$500.00
Rent ⁶	\$990.00
CQA Membership & Guild Insurance ⁷	\$275.63
Total	\$5,428.63

NOTE: Last year, the guild had 84 paid members. So far we have 61 paid members this year.
(\$30 * 61 = \$1,830 = 33.7% of budget)

******* Treasure's Plea *******

**** Receipts are required for all expenditures ****

**** Membership count and Retreat balance sheet required for year-end accounting balance ****

¹ Community quilts budget includes \$2,000 plus donations that come in for Community Quilts

² Executive budget includes Sunshine cards, stamps, mailbox rent and photo copying

³ Website annual fees include a conversion to be \$120.00 US\$

⁴ Retreat plans for full recovery of costs. Budget is for replacement of irons/supplies.

⁵ Budget is for Japanese Cultural Centre use for Quilt Til You Wilt (QTUW) @ \$100 per day plus beverage allowance.

⁶ Rent increased to \$55 per meeting in 2014/2015 budget year and continues at the same rate for this year.

⁷ Canadian Quilters Association and Guild insurance with rider policy.