

## **Chequamegon Bay Quilters – Minutes for November 1<sup>st</sup>, 2022**

Called to order by Jill S at 5:34. There were 13 members present with 4 attending on Zoom.

The group went around the room and introduced themselves, where they lived and how long they have participated in the quilt guild.

A reminder that dues for this year were due at the October meeting. There will be a drawing at the holiday party and your name will be included in the drawing only if you have your dues paid up.

Jill S. made apologies Kaci P, Jan S and Sheri for some miscommunications and oversights.

**Treasurer's report:** The meeting minutes for August 2022, September 2022, and October 2022. A motion to approve all three months of meeting minutes was made by Sue G and seconded by Lu O with all in agreement.

Amber E, Treasurer, reports current balance 3138.08, 211.30 quilts of valor, 300.00 guild cushion. Available balance 2626.78, and 86.10 QoV foundation.

**Sunshine Fund** - Two members with birthdays in October and November include Nancy W's birthday and Deb M. Birthday Sue provided them with cards and fabric cupcakes.

**Quilts of Valor** - Jan S reported that the Quilts of Valor presentation went well except for a microphone that was not working. That being said, the presentation went well without the use of a microphone. 11 vets were presented quilts. One (1) veteran did not make it to the presentation, but the committee will give the quilt in a private presentation. Sheri S and Jan S are looking to make changes at the beginning of the year to spread the work over more folks. Thank you card received by a veteran and his wife. Jill S noted for next year that we should check on the microphone and what other activities will be going on at the Club prior to next year's presentation. There was some noise that competed with the presentation a couple of times. Karen Y reported that the pictures from the Quilts of Valor presentation were placed online on November 1<sup>st</sup>. Nancy W expressed thanks on behalf of her husband who had received a quilt.

**Sew Days** - Kaci P will discuss sew day dates at our January meeting.

**12x12** – Melissa M was unable to attend the meeting. Jill S indicated that we might consider a back-up from the or some other method to have coverage at all meetings. The 12x12 - reminder of guidelines and themes was emailed to the guild on October 11, 2022.

**Guild yahoo account** - The guild yahoo account gets lots of e-mails. The executive board discussed this and decided not forward e-mails because then the e-mails become spam for everyone. The thought was that most will be signed up to receive e-mails that they would like to receive. Jill S will highlight items from the e-mails received, at the monthly meetings. If someone feels differently about not forwarding the e-mails, please let us know.

**Open positions** – The program coordinator(s) position remained open. Jill S. asked if there was anyone interested from the group with no response. It was decided to have a monthly sign up by members as we have lots of talented folks in the guild who could share their knowledge at a meeting. Deb M. signed up for February. Karen Y indicated she was presenting in December. Jill S indicated that members could sign up by sending an e-mail the guild e-mail address.

**Snack Sign-up** – Upcoming open months include March, May, and June. Sue G and Penny R volunteered for May. Jill S reminded everyone that it's okay to keep the snacks simple. A light snack is all that is required.

**December 6th, 2022, Meeting** – The December meeting will be a potluck / social event.

- There will be a gift exchange (\$10 limit) for all who want to participate. If you'd like to participate simply bring a gift to the December meeting. Sue G volunteered to organize the gift exchange and will bring duplicate tickets, one that can be affixed to the gift and one that can be placed in a bag. Then a ticket can be drawn from the bag for each participant to receive their gift.
- Jan S introduced an idea for Zoom participants. At a Zoom retreat that she attended, the organizers sent a box to each participant in the mail which contained all the retreat goodies. Jan S volunteered to send a box in the mail to the Zoom participants with a surprise to be opened at the social. Multiple members thought this was a great idea.
- There will also be a drawing with the requirement that a member must have dues paid to be included in the drawing. Please pay those dues

**Name tag drawing** - The winner was Amber E. Congratulations Amber.

**Tote bag of program coordinator leftovers** - Jan S. has a tote bag of odds and ends and supplies. There is card stock, yo-yos, etc. Jan S. will put these materials in the cupboard. Lu O plans to empty cupboard and take a picture of what's in the cabinet so that we know what's in there.

**Back-ups for Sunshine and 12X12:** At the next executive board meeting, the group will discuss whether it would be helpful for back-ups be available for Sunshine and 12X12 in the event Sue G or Melissa M are unable to attend a monthly meeting or if all is good as is.

**Snacks** – Charlie W and Jan B provided snacks.

**SLIDESHOW and SHOW-N-TELL** – Lots of beautiful work was shown and shared. Both the October and November slideshows can be accessed on the website.

**PROGRAM** – Please find a project that you Love...

- Current project or Completed project
- Project you want or have been waiting to start
- A project you received as a gift
- Yep, even the one you know you will never complete

Again, lots of beautiful work was shown and shared along with a lot of wonderful stories. Pictures for some of these are also shown on the November slideshow.

**ADJOURN** – The meeting adjourned at 7:36.

**Submitted by Teresa N- Secretary**