



General Meeting Minutes

September 13, 2018

Call Meeting to Order - President Linda Pritchard: 7:00 pm.

Announcements/Information: Please silence your cell phones. It is very important that we be quiet for the speakers so that your neighbors can hear.

Approval of prior minutes as posted on the board: Approved.

Approval of the Treasurer's report as posted on the board: Approved.

Sunshine and Shadows –

- **Shadows**

- Martha O'Neal died from a fall down her stairs in July.
- Mary Morrey's husband passed after battling a long illness in July.
- Lanny Hammett lost her husband.
- John & Rosanne Hatfield's brother-in-law passed away in late June.
- Jenny Monbrod passed away in April.

- **Sunshine**

- Diane Schmitt had been hospitalized with heart issues, but is now recovering.
- Kathy Powell had surgery and is recovering, this is now a sunshine.
- Bev Woodard had arthroscopic surgery on her knee, she is recovering.
- Lynn Czaban's quilt "A Bright Idea" was accepted in IQA Houston Quilt Show.
- The Storytellers will have an exhibit at Northwest Quilting Expo. CCQ members involved are Dianne Kane, Hedda Wright, CarolAnne Olson, Mary Kay Price, Judith Phelps and Linda Reinart.
- Storytellers will also have an exhibit for the months of October and November at the second story gallery at the Camas Library.
- Joan McConnell has been asked to show some of her quilts in the Cascade Park Library and her husband as asked to show some of his Art as well. this will take place Sept. 1st through Oct. 31st.
- Stephanie Harland welcomed new granddaughter, Sophia.
- Judith Phelps quilt "From the Ashes" was chosen as the cover of Quilt Expo's advertising .
- Kathie Kerler had her quilt "Dreaming of Summer" juried into Vision Art Museum.Org an online Quilt Show.
- Several members won ribbons at the Clark County Fair. In the Fair theme category 150 Years, 1st - Pam Klaus "Fair Sampler", 2nd - Kiki Dittner, 3rd - Su Holmes "Bold Star", 4th - Kathi Miller. Jodi Harding Pruett won 5 red ribbons for her quilts at the fair. Jane Prestige won ribbons on two of her quilts.
- Judy Johnson won 2 blue ribbons and third blue ribbon best in class at the Skagit County Fair.
- Linda Heglin has started a Modern Quilt Group within CCQ anyone wishing more information contact Linda Heglin.
- CCQ received a very nice Thank You note from Alice Davies of the FISH of Vancouver Board of Directors, as well as a second Thank You note from the entire FISH of Vancouver Board of Directors.

- **Other Announcements**

- Former member Ann Kiely has moved into an assisted living facility and can no longer quilt. Her friend Pat Wallum will be helping her with a fabric yard sale Sept. 14, 15, & 16 from 9 am to 4 pm at 903 NW 41st St. to help her sell her stash. There is lots of fabric.
- Pacific Northwest Quilt & Fiber Arts Museum Festival Exhibit dates are October 12-14, 2018.

New Business

- **Featured Artist 2019** - Su Holmes for Rosanne Hatfield: It is time to start thinking about the Featured Artist for October 2019. Please send your nominations to ccq.pres.elect@gmail.com no later than the October general meeting. Please check with your nominee to be certain this is a task they are willing to undertake. Also, a little bio about the nominee. Rosanne will not be at the September or October general meetings as she is traveling across the country. Therefore, she can only accept nominations by email. The name of the Fall 2019 Featured artist will be announced at the November general meeting.
- **Opportunity Quilt Recipient, Family Solutions** - Tracy Arney, Clinical Director, described the organization and what they do. Family Solutions is a community non-profit mental health clinic created to ensure children have adequate mental health care. It is primarily for folks covered by state health care. They have approximately 22 providers located in

schools and 22 providers in clinics with 90 total including staff. Suicide is a current major issue. Every week in Washington we lose two public school children to suicide. Proceeds from the quilt raffle will be used for suicide prevention by funding an education curriculum in the schools.

- **Hospitality Help for Next Month** - Linda Pritchard: Linda announced the need for help with Hospitality next month. There were volunteers who had already come forward so the need was covered.
- **2018 Fair Award Winners** - Sharry Olmstead: Best Youth Quilt - Valerie Schmidt and Best of Show - Debra Ross.
- **Additional Shadow** - Su Holmes: Sharry's mother, Barbara Stuart passed. There will be a family service in the spring.

Introduction of our featured speaker: Sharleen Rainville: Sharleen introduced Janet Storton.

Program: Janet Storton, "Women Making a Difference": Janet opened her inspiring presentation with a slide show showing various sites and aspects of Africa. She shared that she always wanted to travel the world. She initially went with a medical team to the mountain village of Kapchorwa in Eastern Uganda. There she began teaching a core group of ladies to sew. They formed a sewing group called Sisters of the Heart to produce products for sale. 100% of the proceeds go to the group and are used to better conditions for those in need in the community. Her initial trip turned into about 24 to date. As director of the group she worked hard to obtain grants and funding to eventually provide sewing machines, build a vocational center, and pay for supplies. She shared many beautiful quilts and the inspirational stories they represented. We were encouraged to incorporate our stories into the quilts we make. She asked us to be careful buying diamonds to avoid the "blood" diamonds that support the rebels who obtain them through slave labor.

Speaker Thank You Presentation - Linda Pritchard: Linda offered thanks for the inspiration and gave Janet one of our guild pins.

New Business (Continued)

- **Equipment Chair** - Linda Pritchard: We are still in need of an equipment chair for this year. Much of the work is prepared, but we need someone to step up and take over. Please contact Linda Pritchard to volunteer!
- **2018-18 CCQ Budget** - Linda Pritchard and Stephanie Harland: Linda explained that the process starts in June when the committee chairs submit their budget requests for the next year. In July a committee of 8-10 meet to balance the budget. A big thanks to this year's committee for their effort. The proposed budget is reviewed and revised in the August Board Meeting. The board recommended budget was published in the newsletter. Linda Heglin moved, and there was a second, that we pass the budget as submitted. The motion carried.
- **Auction Donations Committee** - Linda Pritchard: The auction proceeds for this year will be split 50/50 between the Guild general fund and a restricted fund. The restricted funds will be used for groups in the community that support and teach fiber arts. A committee is being formed that will review requests for funds and award donations. Three volunteers are needed for the committee.

Committee Reports

- **Secret Pal** – Pat Mathison: If you participate you will be matched with someone else. Bring a gift each month for your pal. At the end of the year your Secret Pal will be revealed.
- **Pins & Promotions** – Kathy Powell: In the process of ordering cups with lids.
- **Featured Artist Show** – Nancy Tubbs: Good start with volunteers signing up tonight. Oct 19-21 is the date. Nancy met with Joanne Adams Roth to determine details. She will have over 100 quilts. Nancy would like a volunteer to be an assistant chair. Nancy will remain as chair next year.
- **Fat Quarters** – Daune Spritzer: Tonight's fat quarters were awarded.
- **Three for One** – Karen Streeter: Drawing results were announced for September's 3-for-1 is from Quilt Nest & Yarn Boutique in Castle Rock, WA.
- **Quilt Show** – Arden Shelton and Nancy Pietzold: The theme for the quilt show is "Blue and Lights". Examples of blues, not blue green, purple, etc. were displayed. Also shown were examples of lights. Besides white, light tan, etc. are all good. The committee is in need of someone for Volunteer Coordinator and for Teaching Coordinator.
- **Opportunity Quilt Ticket Sales** – Alvera Gaskins: Several events are coming up and help is needed to sell tickets. Ticket price was raised to \$5 after researching. The first event raised \$900.
- **New Member Services** - Colleen Garrison: There will be a new member tea in October. Please let Colleen know of any groups accepting new members.
- **Challenge** – Sonja Hughes: The Challenge for this year is "Black and White and Bright". Maximum quilt size is 180 inches perimeter. There is no minimum. There will be additional details in the newsletter.
- **Member Registration** – Karan Brooks: There were 47 renewals tonight and 16 new members!
- **Library** – Ada Levins: Still liquidating.
- **Quilt Show Block Contest** – Lorraine Williams: "New York Beauty" is the theme this year with a choice of block sizes: 6", 8" or 12". There will be patterns available for those not familiar with New York Beauty blocks, but any block in that style is ok. A class is also being offered at Saturday Workshop.

- We were encouraged to “Get Out the Vote”.
- **Saturday Workshops** – Jean Seale: January 26th is the date. No lunch. Lots of classes being offered and they will be posted.
- **Outreach** - Sharlene Rainville: Outreach had a booth all during the Clark County Fair. Talked to lots of folks about the Guild and had a great time. They even received a ribbon.
- **Programs & Workshops** – Sharleen Rainville: We have a great lineup of programs for the year. There has been a change to the November program because the original speaker’s mother passed. The new program is Modern Dresden Plate.
- **Hospitality** – Susan Zook: Reminder that pork products are not allowed in the Church. Please take your leftovers home. They won't be very good in two months when Susan returns.

Show and Tell - several beautiful quilts were shown by guild members.

Meeting Adjourned: 9:00 pm.

Next Board meeting: Wednesday, October 3rd, 6pm at the Vancouver Fire Station #9, 17408 SE 15th Street, Vancouver, WA.

Next Month’s General Meeting: Thursday, October 11th, at Adventist Community Church, 9711 NE St Johns Road, Vancouver, WA 98661