



# General Meeting Minutes

## December 13, 2018

**Pre-Meeting Announcements** - President Linda Pritchard: Have you signed in yet? We are legally required to have an accurate list of attendees in our records and an accurate list of those in the building in case of an emergency.

**Call Meeting to Order** - President Linda Pritchard: 7:01 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. If you must leave early, please do so quietly and out the back through the lobby.

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

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

**Question** - Linda Pritchard: Does anyone read these on the bulletin board? Everyone indicated they did not. Therefore we will discontinue use of the bulletin board.

**Recognition of Visitors, New Members, Returning Members, and Birthdays this Month**

**Our Guild Family –**

- **Shadows**
  - Barbara Lewis of BJ's Fabric & Quilts has passed away. The store is remaining open.
  - Former member Leslie Henton's partner Tim Murdoch passed away.
  - Gloria Beucler has been hospitalized with pneumonia. It is moving to sunshine as she is at home now recovering.
- **Sunshine**
  - Judith Phelps had two quilts juried into Road to California.
  - Lynn Czaban has a quilt showing in AQS Daytona.

**Unfinished Business**

- **Open Positions** - Linda Pritchard: Just when we think we have everything covered... change occurs. We are in need of a new Treasurer-in-Training. This is Stephanie's second year so we will need to have a new treasurer next year. Please talk to Stephanie Harland for information.

**New Business**

- **Board Restructure** - Linda Pritchard: A committee has been working on the required review of the Constitution and By-Laws. We look forward to a membership vote on the revisions in the spring following Board review.

**Program** - Sharleen Rainville: "A Colorful Sharing Of Members' Holiday Quilts" Many of our members shared special holiday quilts.

**Speaker Thank You Presentation** - Linda Pritchard: Linda awarded a pin to Sharleen Rainville for putting together a great holiday program.

**Committee Reports**

- **Hospitality** – Susan Zook: Lots of food still left. Take your extra home with you. A big thanks to Jim Scheurman and Karen Kaiser for stepping in to help cover while I attend class.
- **Auction** – Kate Griffith: Explained that Auction Lite was to include only the silent and live auctions. However it will actually include some additional fun things including raffles and new Blockbuster. Thank you for the donations we have already received. All donations will need to be turned in no later than the January General Meeting, January 10th to give time to prepare for the auction. The auction replaces the February General Meeting and will be a week earlier than usual, February 7th, here at Adventist Community Church.
- **New Member Services** – Colleen Garrison: Had a great tea. Welcome new members. We have been using leis to identify our new members so we can meet and greet them at our meetings. Our next new member tea has been scheduled to follow the Quilt Show. Door prizes were awarded to names drawn from those bringing in placemats.
- **Programs & Workshops** – Sharleen Rainville: Thanks to all the members who shared their great holiday quilts tonight. Next month Sam Hunter returns to present "The History of Word Quilts". There is room still available for both of her one day workshops. Sharleen acquainted us with the Workshops scheduled for the rest of the year.
- **Publicity** – Linda Heglin: I have packets with Quilt Show postcards and posters here. If you can take some to deliver we save the Guild the postage.

- **Retreat/Spring** – Su Holmes: Everyone know what a military convoy is and how it works? Well, we aren't doing that, but we are “On the Road Again”. Full payment is needed no later than January. We are full, but there is a wait list if interested.
- **Three for One** – Karen Streeter: Tonight’s featured shop was Just for Fun! Quilting, and Marcy was VERY generous! The many prizes were awarded.
- **Quilt Show** – Arden Shelton: It’s happening in March! The committee will be meeting at 5:00 pm prior to each General Meeting starting in January. “Blues and Lights: Quilters' Delight”, the 2019 Quilt Show takes place March 28-30.
- **Saturday Workshops** – Jean Seale: 60 members registered for workshops last month and 25 more tonight. A second New York Beauty class has been added. You can switch between classes if space is available to allow you attend with friends. Information is available on the website. Three classes are full currently: Camden Bag, Sashiko, and the afternoon New York Beauty. Remember that lunch will not be available. We need a volunteer to take over the committee next year. This is a good time to see how it works.
- **Fat Quarters** – Laura Alvstad: Laura subbed for Daune in handing out the fat quarter bundles.
- **Quilt Show** – Nancy Pietzold: Round 2 - the registration forms for your quilts are available on the web.
- **Auction** – Kate Griffith: Round 2 - A big thank you to our sponsors this year - Just for Fun! Quilting and the House of Sewing Machines and Vacuums.

**Show and Tell** - We again enjoyed viewing members creations.

**Meeting Adjourned:** 8:07 pm

**Next Board meeting:** Thursday, Jan 3rd, at Vancouver Fire Station #9, 17408 SE 15th St, Vancouver

**Next Month’s General Meeting:** Thursday, January 10th, at Adventist Community Church, 9711 NE St Johns Road, Vancouver, WA 98661

Dennis D. Morgan  
Secretary