

CCQ General Meeting Minutes June 8th, 2017

Colleen Garrison, guild president, called the meeting to order at 7:00 pm, for the final meeting in this location.

Announcements: A very short survey was handed out as you entered tonight. Please fill it out and return tonight. We will use data from this for crafting a mission/vision/values statement for the Guild. At the last Board meeting, the Board approved a new policy on maintaining an operating reserve fund in our financials.

State of the Guild: Colleen thanked the board and members for a very successful year. Several highlights included two stash bazaars, the Past Presidents featured artists show, great fall and spring retreats. Challenges included multiple weather-related cancellations and reschedules. Despite being rescheduled, we had the most profitable auction ever. The April quilt show was the largest to date, including over 300 quilts and the challenge quilts. This year the guild made and gave out about 750 charity quilts to organizations all over Clark County. And most of all, the board and the members are careful to listen to differing opinions and work together!

Thanks to all members for your participation.

Sunshine and Shadows: Su Holmes. No Shadows! Sunshine: Kathie Kerler won 1st place for 1st time entry at Paducah for "Z is for Zinnia, C is for Cosmos." Joanne Adams Roth has her work, "The North Side," on display in Keizer. The exhibit is open through July 28. The Keizer City Hall is at 930 Chemawa Rd NE in Keizer, OR.

The meeting minutes from the May meeting were approved as posted on the bulletin board.

The treasurer's reports for May were approved as posted on the bulletin board.

Old Business:

Huge thank yous to Lyn Nelson and Elaine Barsotti for completing our application paperwork over the past year for our 501C 3 status!!!! Completed by end of May.

New Business:

The Board is looking at adding a Mission Statement to our Policies and Procedures.

The Combined Board Picnic and Exchange of Books will be June 22nd. The location will be announced via Constant Contact.

The Board also has an ad-hoc committee looking for a possible new location or possible locations that could accommodate our Guild in the future. If you are interested in this, please contact me, Colleen Garrison, via email.

Colleen had all 2016/17 Board members stand to be recognized, and thanked them for their work to make this a successful year. Rosemary Griggs then honored Colleen by presenting her with quilt squares made in her honor, featuring hearts, chickens and much more.

Election of new Executive Board officers for the 2017-18 Guild Year. There was no nominating committee this year.

Rosanne Hatfield moved/Alvera Gaskins seconded the following nominees:

President Su Holmes, President Elect Linda Pritchard, Secretary Dennis Morgan, Treasurer Stephanie Harland. Approved unanimously by the membership present.

Colleen then formally passed the gavel to incoming president Su Holmes. Su introduced her new Board members, noting that there are still a few open positions.

Committee reports:

Publicity: Oregon shop hop passports are available tonight. Need an assistant for next year.

Stash Bazaar: October 7, 2017. A few tables left!

Comfort Quilts: There will be some new processes being initiated, including tracking of each quilt made so that workers know who received each one. 714 quilts donated this past Guild year!! Pick up a kit, and a contact card so you know where to find the work days in their new location at Alvera's home.

New Member Services: Sharon Bishop thanked the group for the fun year. There were 50 new members this year, and those who attended really enjoyed the teas. Need chair for next year.

Saturday Workshops: Jean Seal is incoming chair. Date is Feb. 24, 2018. Have 7 to 9 teachers so far, and Project Linus is again providing lunch.

Fall Retreat: Only 4 spots left. Will be held the last weekend in Sept.

Hospitality: New location in fall has no beverage service, so we will initiate BYOB (Bring your own beverages).

3 for 1: Thanks from Randy. Gifts tonight from Quilting Delights.

Fat Quarters: Thank you for a good year.

Spring Retreat: Please let the chairs know if you are interested...trying to determine if a second retreat is a good idea. Would be March 14-18 and March 18-21, 2018.

Mystery Quilts: These were on display tonight and are beautiful!

Challenge 2018: InJEANious Upcycling! Save some old jeans! More info to come.

Quilt Show: Announced the committee chairs. Theme: "Once in a Blue Moon" in honor of 2018's two blue moons on Jan. 31 and March 31.

Library: No space for bookcases next year, so members will use TinyCat lists online and request that books be brought to the meetings. May bring selected bins of books also.

Teen Outreach: Third Sats. at Quilted Treasures in Hazel Dell. This project helps teens who are in trouble to learn skills and do community outreach through sewing.

Featured Artist Show: Oct. 20-22, 2017 at the HH Hall Building. Karan Brooks is the artist, theme is Diverse Styles.

Program: Thank you, this has been a very enjoyable year. Please support Carol Jacobsen, the incoming chair. Sept: Michelle Crawford, scrappy traditional quilter, will present 1 full day class and 2 half day classes.

Secret Pals: Revealed tonight! Thanks for participating.

Round Robins: The results were displayed on the stage.

Show and Tell followed, including the Mystery Quilts and many other beautiful pieces.

The joint old/new board meeting will be a picnic potluck on June 22.

The next general meeting will be on September 14 at the new location, the Battle Ground Community Center.

Respectfully submitted,
Pat Stephens, Outgoing Secretary