

October 17, 2012  
St. Croix International Quilt Guild Business Meeting

Meeting called to order by President Bonnie Hunter at 6:02 PM.

The meeting began with a presentation of lap quilts to representatives from hospice in Charlotte County, NB (Kathy Jackson) and Washington County, ME (Barbara Barnett).

Thirty people were present for the meeting. Guests: Patty Hagenars; Peggy, who joined tonight; Kathy Mallory, St. Stephen. During roll call, everyone told what their favorite page on our website. A jar was passed to collect fines from those without nametags.

Jane Eaton read the minutes of the September meeting. Mary Ann O'Brien moved to accept the minutes and Liz Trouant seconded. Motion passed.

Pat Wyeth gave the treasurer's report.

Announcements:

Kathy Bishop and Winnie Johnson won ribbons for quilts exhibited at the Perry Harvest Fair.

The 2013 BOM will be "Feathered Friends" and will include hand-piecing, machine piecing and paper piecing. Some workshop time will be used to demonstrate the techniques.

Area 5 Fall meeting is October 24 in Ellsworth.

In November the fabric drawing will be Christmas. Julie Jordan and Sue Martell will provide refreshments. The program will be Fun with Fat Quarters.

The Executive Committee met on October 10. It was decided that we would seek a new grant for batting and backing for lap quilts. By show of hands, this was approved.

The guild Library is not being used. Pat will bring 10 books a meeting for two months so that people can look at them. WE will start this in November.

Mary Louise Peters and Bonnie Hunter volunteered to co-chair the Lap Quilt Committee

We will add "Two Minute Tips" to our business meeting workshops. Joline offered two tips for preventing knotting of thread when hand sewing. We will start this in January.

FYI: We are hosting the 2013 Area 5 Fall meeting in Calais. Please think about themes, blocks, speakers, etc. A committee should be formed in the spring.

By-laws revisions:

On motion by Joanne Spencer with second by Joline the following changes to the bylaws were accepted:

Article V: Officers and Duties, Section 4 DUTIES:

The President shall:

part F was changed to read: “Use her/his personal mailing address...” , and

The Treasurer shall:

Part C was changed to read “Use her/his personal mailing address...”

Standing Committees and Appointed Chairpersons, Section 3 Committee Selection, Special Events Committee

This section was deleted, thereby doing away with this committee

Article IX: Other Guild Guidelines, Section VII, B, e Lap Quilt Committee

This section was amended to read in entirety: “Lap Quilt Committee—will coordinate the gathering of lap quilts from members to be donated annually to a charitable organization.”

The same motion covered the following changes to the Standing Rules:

Under “**Membership**”:

1. The dues are changed to \$20.

7. The first sentence is replaced by the following sentence:

“Members are encouraged to make a lap quilt each year which the Guild will donate to a charitable organization.”

Saturday Workshops were described by Mary Louise Peters. See Addendum

Wednesday Workshops were presented by Liz Trouant See Addendum

Business meeting programs by Bonnie Hunter See Addendum

Joline reported we now have 66 members.

Lynda Duplissea has taken on the job of Publicity. Thank you, Lynda

Joanne Spencer reported on the quilt show. See her written report attached to these minutes.

Joanne encouraged members to patronize the Wool Emporium where the raffle quilt was displayed and where \$300 worth of tickets (including the winning ticket) were sold.

Quilting supplies are sold there.

Joanne thanked everyone for helping. The names of all volunteers went into a basket for a drawing and Teresa Wright won a gift certificate to Mardens.

Thanks to Joanne for all her work.

The Challenge award was given to Doreen Sawyer who was not present at the Show to receive it. Not only did she win a ribbon but also a basket of landscape fabric and an outhouse birdhouse.

Old business: Financial records prior to 2006 are missing. Mary Ann and Eva gave Bonnie some history and names of people to ask.

The bed sheets from the show are now stored in Joanne Spencer's shed.

New business: Joline asked for volunteers to work on the Christmas party. Each member is asked to donate a fat quarter, not necessarily Christmas. December 5 is the party, 5 PM for conversation and 5:30 for supper. There are signup sheets for food, door prizes, and for setting up, serving, and cleaning up.

Motion to approve \$75 budget for Christmas party: Teresa moved and Lynda D seconded. Motion passed unanimously

Motion to approve \$100 budget for Valentine Tea. Joanne Spencer moved, Wanda seconded. Motion passed.

Motion to approve the website hosting \$179.64 for three years. Beverli moved and Geri seconded. Motion passed.

Motion to approve 4 door prizes (Theos dolls) at \$20 each for January Members meeting.. Joanne Spencer moved and Anita seconded and motion passed.

Motion to approve the purchase of two Pine Tree Quilters Directory @\$10.00. Anita moved and Mary Ann seconded. Motion passed.

Joanne Spencer showed the Block of the Month. Members showed their center blocks which are the choice of each individual..

Jane Eaton did a program on Two Block quilts.

Twelve people showed and talked about their work.

Geri Reynolds won the fabric draw.

A container of children's books, other gifts and a cake were presented to Sher Acheson who is expecting a baby shortly.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Jane M. Eaton

Addendum

Saturday Workshops

Nov 3 9 AM Heart of Hearts

No workshop in December

Jan. 5 Lap quilts

Feb Valentine Tea

Other workshops: embellishments, purses with Sue Dible,

Wednesday Workshops

Nov 7 Paper piecing a Christmas wall hanging with Bonnie Hunter

Jan 2 Microwave bowl holders for favors for the Valentine Tea

Feb 6 Hand piecing by Bonnie Hunter

March 6 Paper piecing by Bonnie Hunter

April 3 Patty Caldwell will do a trunk show

May 1 Lynda Coffey will teach needle turn appliqué

June Teresa Wright will do Peek a View

Business meeting programs

November Fun with Fat Quarters (Everyone is invited to bring their ideas about how to fold a fat quarter into something)

Jan Learning Curve Ruler with Sue Martell

Applique vines, fabric painting, how to use selvages, Dresden Plate, use of fusible appliqué. All these topics will be covered in 2013.