

March 21, 2012

St Croix International Quilt Guild Business Meeting

Meeting called to order by 1st Vice President, Joline Cook, at 6:01 PM. After a moment of silence in memory of Avis Lyko who died in February, the meeting began with a decision to donate \$25 in her memory to the American Cancer Society.

There were 27 members in attendance. No guests. Each member introduced herself with name and favorite quilting technique.

Mary Ann moved and Jeka seconded a motion to accept the minutes of the February meeting as read. Motion passed.

Treasurer's report read by Jane Eaton in the absence of Dana Bard. Balance is \$1,555.25.

Membership: Joanne Spencer

affiliate: Laura Hall

69 members total

Publicity and Fund Raising reported.

Quilt Show: Joanne Spencer

Motion to pay \$25 for table at Raffle Alley at the state show. Liz moved, Linda Duplissea seconded. Motion passed. Joanne asked for help at the raffle table and she circulated a schedule for volunteers.

On March 10 members sold tickets at Mardens on our own raffle quilt and made \$312. Next Mardens day is April 14. More volunteers needed for this day—see Joanne. In May we will be at Mardens on May 12.

All twelve vendor slots have been filled for the show. There will be no vendors in the center of the space. Instead that space will be open to guild members who want to sell things they have made. Those who want to participate in this will be required to organize this effort. It needs to be manned and proceeds will be distributed by those who participate. Sue McIver has begun organizing this. Please let her know by August if you want to participate. Ten percent of the proceeds will go to the guild.

If you are showing an item in the Show upstairs, you may indicate that it is for sale but the transaction will be between the quilter maker and the buyer.

Executive Board meeting was held March 20:

Lap quilts: Suggestion that we change the recipient to Hospice on each side of the border. These will be distributed when available and not just at Christmas. Motion by Sue and second by Teresa to give the lap robes to Hospice this year. Motion passed.

Calais Methodist Homes: They generally charge \$25 for the use of the hall which, at three meetings per month, would be a good sum. Because we are non profit,

they do not expect this, but the Executive Board recommends we pay them \$250. Joanne Spencer moved, Wanda seconded. Motion passed.

Diane Hire Workshop: August 4 She will take 20 students. Joline read the budget with a cost of \$30 to each student. Guild would pay \$227. There will be a lottery to determine who will get into the class if too many sign up. From April to June, there will be a sign up for members only. After that it will open to other guilds.

There was discussion about whether so much should be paid out of treasury if there are members who want to take the class but do not win in the lottery. Motion by Mary Ann to have participants pay for the class. Seconded by Pat. After considerable discussion, the motion failed.

Joanne moved that the member participants pay \$30 each and the rest be paid out of the expenses come from the treasury. Wanda seconded. Fourteen yeas. Three nays. Motion passed.

Motion to approve budget of \$990 for Hires workshop made by Teresa Wright. Liz Trouant seconded. Nineteen yeas. No nays. Motion passed.
Start signing up on April 18. Fifteen dollars due at sign-up. Checks preferred in case the lottery eliminates someone.

Library Budget: Pat Wyeth submitted a list of books to purchase for the library.

Liberated Quiltmaking
Vivacious Curvy Quilts
Serendipity Quilts
It's a Wrap
It's a Wrap 2

Motion to give Pat \$100 for the library purchase of the above books. Mary Ann made the motion and Sue McIver seconded. Motion passed.

Quilt Show Budget: Anticipating expenses of \$769. Anticipated income \$4295.00 (minus \$2500 anticipated proceeds from quilt raffle to be donated to Ronald McDonald House) for an anticipated net profit of about \$1700.

Teresa moved and Sue McIver seconded the budget as presented. Motion passed.

Joanne explained that there was an oversight in that no money was given to the church in 2010. Motion made by Joanne to pay the church \$100. Seconded by Beverly McAddam. Motion passed.

Tickets for the state raffle quilt are available

116 Anti-Ouch pouches were donated. 58 to St Joseph's in Bangor and 58 to St. Joseph's in St. John.

New Business:

Nominating committee: Expiring terms: Dana Bard, treasurer and Joline Cook, 1st Vice President.

Executive Board member for Nom Com: Joanne Spencer

At Large members (3 required): Teresa Wright

Wanda Pollock

Pat Wyeth

Block of the Month by Joanne Spencer

Joanne Spencer filled in for Dana Bard and presented the program of “Layered and Recycled Shopping Tote”

Fabric drawing won by Liz Trouant.

Show and Tell: 16 participated in Show and Tell

Refreshments provided by Wanda Pollock and Mary Ann O’Brien.

Meeting adjourned at 8:35 PM

Respectfully submitted,

Jane M. Eaton

Saturday workshops:

April 4 and 7 Forget-Me-Not wall hanging. There is a cutting list on line for people to do the cutting before the first workshop.

May 5: Mystery Quilt. Instructions on line. Please print your own instructions if you have the capacity.

June 2: Take along work surface. Also snippet bag. There is a sign-up list and a sample will be displayed next meeting.

Wednesday workshops

May 2 : Wavy Log Cabin. Dana Bard instructor

June 6: Iron pad will carry hot iron and serve as an ironing surface at a workshop
Supply list on line.

Business meeting programs:

April 18: Half square triangles

May Double diamond ruler

June: Pressing

