

**The Greater Moncon Quilt Guild
Minutes of the Regular Meeting
January 14, 2009**

In Attendance: Executive:

President

Heather Arsenault

Vice-

President

Betty Rice

Recording

Secretary

Phyllis Melanson

Treasurer

Roxanne LeBlanc

Call to Order: The Regular Meeting of the Greater Moncton Quilt Guild was held at the Golden Age Club on January 14, 2009 and was called to order at 7:05 p.m. The President welcomed everyone to the meeting, especially our 2 visitors.

Minutes: The Minutes from the November meeting were read by the Secretary and were seconded by Marie Bernard.

Treasurer's Report: Roxanne read the Revenue and Expense Statement. The balance as of December 31, 2008 was \$4,486.55. The balance of the Gathering of the Guilds was \$797.40 plus the balance from the 2006 Quilt Show of \$1,181.85, which leaves a balance of \$2,507.30 available to the Guild. We had revenues for \$2,346.00 (registrations, workshop for November, Christmas social, 50/50 draws for November and December and miscellaneous expenses). Our expenses were \$1,922.36 (CQA member for 2 years, expenses for the Christmas party, rental fee and bank service charges)

Business arising from the Previous Minutes: Karen Henry's workshop has been rescheduled to February 28th and is still being held at the Coverdale Recreation Centre. There is room for 7 more members. If you already paid for the workshop and cannot make this new date, please see Betty Rice for a refund.

The President took this time to thank Betty Rice for a great Christmas party.

Volunteer: The Guild is still looking for someone to go over the House Rules and the Constitution. This has to be done by March 2009. We are also looking for a volunteer to look over the books sometime in January or February and report at the May meeting.

Correspondance: The Grand National 2009 Quilt Show will be held in Kitchner, Ontario.

Website: Susan Delaney advised that our website was up and running. There had been a few glitches but Susan got some help from our previous President, Susan Rumpell and everything seems to be working fine. She asked that if anyone had any concerns or comments to make about the website, there a "Contact us" button on the website that you can use for that. The

website address is: www.gmqg.com . Of course, Susan also had a good joke for us which always make us laugh.

There is a lady from Germany who emailed our website giving us information about her website which is called “Ragtime Dolls”.

New Business: Vivian LeBlanc gave some information on this year’s retreat. It will be held from April 24 - 26, 2009. The retreat will start at noon on April 24 and finish at 1 o’clock on April 26th. The cost is \$100 for double occupancy and \$160 for single occupancy. Everyone is on their own for the meals. There will not be an organized dinner on the Saturday evening. An information package can be found on the website but Vivian also had hard copies which she gave out to those who said they were interested in going to the retreat. Payment has to be made by March 24 and it can be paid in 2 payments if desired. There is a limit of 30 people.

Nominating Committee: We are asking one past President and one member at large to form a Nominating Committee. This committee will be talking to all Guild members asking them to volunteer to become members of the New Executive Committee. This Nominating Committee should be in force by the February meeting.

Block of the Month: The winner for the January Block of the Month was Norma MacLeod. There were 21 participants. The block for next month is called “Heart”.

Quilting Bee: Marie Bernard asked for volunteers to help hand quilt a quilt at the Golden Age Club at the Cathedral on St. George Street. The quilt is to help a lady who has cancer. Quilters are required for January 23 & 24 from 10:00 - 4:00. If there are too many people at one time to work on this quilt, Marie will have another quilt to work on.

Jelly Bean: The January Jelly Bean saw 48 participants and Joanne Bourque was the winner for that month. The color for next month is “purple/lavendar”, any shade.

UFO: Nancy Trites has volunteered to get this project going for this year. This project helps to raise money for the Guild and also encourages people to finish some of their older projects. All you have to do is decide which project you plan on finishing, decide on the pledge you want to make to the Guild and go see Nancy to write in the amount on the master list beside your name. If you finish your project, then you owe nothing but if you don’t finish the project, then you have to pay the amount you pledged to the Guild.

Meeting adjourned at 8:30 p.m.

I move the acceptance of these minutes as presented

Phyllis Melanson