CALICO CUT-UPS, A CHAPTER OF ARIZONA QUILTERS GUILD

Pueblo El Mirage

11201 N El Mirage Rd Bldg 3

El Mirage, AZ 85335

BUSINESS MEETING MINUTES

January 8, 2024

Board Attendance:

Shirley Helgeson, President

Pat Weddle, Vice-President

Nancy Johnson, Treasurer

Pattie Johns, Secretary

Committee Attendance:

Lexi Burg, Programs – Absent

Becky Simmerman, Community Service

Bev Brown, Hospitality

Ardell Leivas, Sunshine

Pattie Johns, Membership

Sandy Hughes, Webmaster

Guests: None

Call to Order at 10:15 by Shirley Helgeson, President

Approval of minutes: November 13, 2023 minutes of the general meeting; noted correction to the spelling of Ruby Cook’s name, should be Ruby Koch (correction sent via email by Karen Stickney).

Motion by Judy Earsley, 2nd by Lexi Burg, motion carried.

Reports:

   Treasurer’s Report was presented by Nancy Johnson, December 31, 2023 Ending Balance $5,773.03. Expenses of $977.93 and revenue of $573.00. Expenses include Pueblo El Mirage rent for one year of $720.00, GoDaddy website annual fee of $222.84, and office supplies of $35.09. Revenues include the AQG Mini Grant of $400 and raffle basket proceeds of $173.00.

    Programs- Lexi Burg presented the programs for spring: two fabric applique in February, flying geese methods in March, and April will be a scrap bag project. She is currently reviewing quilt patterns for the new mystery quilt program.

   Community Service- Becky Simmerman reported that our year-to-date donations are at 50 quilts to the Surprise Police Department, Victims Advocate Department. Our next charity sew is at the Jan 22, 2024 meeting. Two new quilt kits are available for members.

Hospitality- Bev Brown needs members to sign up for snacks for 2024.

  Sunshine- A condolence card was sent to the family of Ruby Koch.

   Membership-Pattie Johns, to date 38 members. A PDF listing will be sent out to all members with these minutes.

Webmaster- Sandy Hughes reported that she is updating programs and supply lists as needed.

Old Business:

Becky Smith is the winner of the longarm raffle, congratulations Becky! We will be putting out a new sign-up sheet for the table set-up for future meetings (thank you all for your help with this on-going activity).

New Business: We need volunteers to serve on the Nomination and Budget committees. Just a reminder, that voting for Board can be done via email. A suggestion was made to stagger our Board offices so that we are not faced with a complete set of new Board members each election. Shirley will set-up a nominating committee, Nancy Johnson will be chair of the Budget committee.

Info for the good of the group: Materials Girls are having a Quilt Show and bake sale on March 7 in the El Mirage banquet room from 9 to 3. The AQG quilt show is March 21 – 23, 2024 at the Mesa Convention Center. A car pool sheet will be put out. Material Girls retreat has openings, see Nancy Johnson. PACA is having a fabric sale (50 totes of fabric) February 9 from 1-7 and February 10 from 9-3 at the Faith United Methodist Church (8640 N 19 Ave, Phoenix). Happy Trails is having a Quilt Show February 16-17 at Bell Rd & Cotton (17200 W Bell Rd).

 Meeting adjourned at 11:20

Minutes submitted by: Pattie Johns, Secretary