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 13, 2025

Board Attendance:

Shirley Helgeson, President - Present

Pat Weddle, Vice-President - Absent

Nancy Johnson, Treasurer - Present

Barbara Smith, Secretary - Present

Committee Attendance:

Becky Simmerman, Community Service - Present

Bev Brown, Hospitality - Present

Pattie Johns, Membership – Present

Lexi Burg – Programs - Present

Linda Bower, Sunshine - Absent

Linda Ashburn, Ways and Means – Absent

Sandy Hughes - Present

Call to Order at 10:14 by Shirley Helgeson, President

Approval of minutes: Motion to accept by Sara Friesen, 2nd by Judy DeWulf, motion carried.

Reports:

 **Treasurer** -– by Nancy Johnson, ending bank balance on December 31, 2024 was $7,375.49. Income of $138.00 for raffle basket, $237 for vendor show. Expenses of $30.00 to R. Ashburn for Christmas center pieces, $26.03 to N. Johnson for Christmas party expenses, and $262.22 to Godaddy for web services.

 **Vice President** – Pat Weddle reported that she paid the table fee for the January 25, 2025 vender show. The Christmas party came in under budget. Additionally, she would like to know what each member would like to see happen in our chapter.

  **Secretary** – Barbara Smith thanked everyone for standing and stating their names when speaking

  **Programs** - Lexi Burg showed the envelope bag that will be made at the 2nd February meeting. The finished size is 17.25 x 15. You should prequilt the fabric. All of the information is on the website.

   **Community Service** - Becky Simmerman reported the next meeting will be a charity sew day. Please do not donate any more fabric at this time. Becky passed out a survey to determine what kit types everyone wants for charity quilts. QOV sew in will be February 1st from 10-3 at DAV on 61st Avenue and Glendale Ave. The fabric is precut. Breakfast and lunch are provided.

**Membership** - Pattie Johns, to date 42 members. Please remember your name tags.

AQG show is this coming week. AQG is working with the Girl Scouts to help with a badge for quilting. AQG will be displaying the winning quilts at the Phoenix Sew and Craft Show at the end of the month.

Ricky Tims will be at 35th Ave Sew and Vac event center on March 7th. He will also be at the event center on Thursday March 6th for a PAQA event. Guest may attend for $10.00

 **Hospitality**- Bev Brown reported she has all spots filled through March.

  **Sunshine** – Linda Bower is on a cruise. Shirley will send cards. She will also send Linda Ashburn, who has pneumonia, a card.

Please let her know if you know of someone in our group that needs a card.

 **Webmaster** – Sandy Hughes reported the website is up to date. She would like Christmas Party pictures to add to the website.

**Ways and Means** – Barbara Smith reported that the group will be selling our items at the January 25th show.

Old Business:

A Spring Cleaning 50/50 will be held during our April 14th meeting following the business meeting. Each member should bring any sewing/crafting/art items that they would like to sell. We will be buying from each other. Half of all proceeds will go to our chapter. Sara Friesen has volunteered to coordinate the event.

Shirley Helgeson has a barn quilt sign-up sheet. Even if you signed the sheet that Kathy Garton distributed, sign up on the Calico sign-up sheet. You will need to bring either indoor or outdoor paint as appropriate for the block you intend to paint. The metal sign will be 24x24 and the wood will be 12x12. You choose your own block design, however, you should keep it simple.

New Business:

A nominating committee will be formed soon for the upcoming board.

A suggestion was made for Becky to ask the Surprise PD to check with LAPD regarding their needs for quilts.

Pat Weddle went around the room to get suggestions for what members would like to see in our chapter

1. More volunteers
2. Meet people
3. More classes
4. BOM with our own fabric
5. Block exchange
6. List of each members strengths/skills
7. Open sews
8. All day classes with big projects
9. 3yd quilt class
10. Retreats
11. Summer sew along project. Sara Friesen will organize July or August
12. Bed turning of quilts
13. Social events – Pot Lucks
14. Demo of sandwiching quilts for quilting on domestic machines
15. Round robin classes
16. Sign up to meet outside of our regular meeting for sew-ins at our homes
17. Social events that include guest

 Meeting adjourned at 11:27 A.M.

 Minutes submitted by: Barbara Smith, Secretary