

## August 8, 2022 Calico Cut-Ups Business Meeting

Meeting was called to order by Sandy Hughes. Minutes of the July 11, 2022 Business Meeting were e-mailed to members on July 20, 2022. Minutes were approved with motion by Judy E., Second by Lexi B. Motion carried.

### COMMITTEE REPORTS

>**Membership** – Pattie Johns reported 17 members and 1 guest in attendance today. Total current membership 24. Linda A. Introduced her guest Karen H.

Pattie is working on the Calico Cut-Ups Member Reconciliation with AQG records.

>**Treasurer** - Pat Weddle. Balance on Hand as of July 31, 2022 was \$6103.58. Pat requested bills be submitted for reimbursement.

>**Programs** - Lexi Burg distributed a Program Survey for suggestions how we could help with a program presentation, suggestion of teachers, what we would like to learn, and suggestions for future programs such as Block of the Month, Mystery Quilt, Pizza Box Quilt, Round Robin etc.

At our meeting on August 22, Lexi will be presenting a Grocery Bag tote class. Supply list will be e-mailed soon.

>**Community Service** - Becky Simmerman announced 7 quilts and 10 Luke Blankets were received in July. Quilt Top Kits, Quilt sandwiches and those that need to be bound are available today. Two new quilt patterns are being introduced.

>**Sunshine** - Marian Jump indicated card donations are appreciated.

>**Magazines**- Marian Jump Magazines and books donated by Kim Hill available today.

>**Hospitality** - Marian Jump..Clipboard to sign up for refreshments available.

>**Website** - Sandy Hughes requests to e-mail her with additions and updates, she will get the information to Fred.

>**Christmas Party** - Shirley Helgeson. Planning committee on hold until September.

## **OLD BUSINESS**

>Slate of Officers for 2022-2023

President - Shirley Helgeson

Vice President - Pat Weddle

Secretary - Pattie Johns

Treasurer - Nancy Johnson

Further nominations from the floor and Voting will be held at the September 12, 2022 Business Meeting.

## **NEW BUSINESS**

> Reminder of the Quilt, Craft & Sewing Festival (Rusty Barn) to be held at Westworld 16601 N Pima Rd, Scottsdale will be September 1-3, 2022. Tickets available on the AQG website for \$8 or \$12 at the door. Tickets are good for all 3 days. Pickup your tickets at "will call" window if you order thru AQG website.

> Discussion on an Interim Budget January 1, 2022 thru June 30, 2022 should be presented to coincide with Calico's new adopted By Laws.

## **ANNOUNCEMENTS**

Janet who is a Member of Night Owls Club was recently recognized by "Pay It Forward" from TV Channels 3 and 5 with a check for \$500 for her Charity Quilting she does for Non-Profit Organizations.

Show and Tell followed with Sewing and Chatting with our members.

Respectfully Submitted

Shirley Helgeson, Secretary