

Calico Cut-Ups September 12, 2022 Business Meeting Minutes

Meeting was called to order by Sandy Hughes, Co-President at Pueblo El Mirage RV Resort.

Minutes of the August 8, 2022 Business Meeting were distributed via email to the membership. Regarding the discussion on the New Interim Budget. It should read the budget will be presented for January 1, 2022 thru June 30, 2023. Motion made by Nancy J., second by Pat W to accept the minutes with correction noted.

COMMITTEE REPORTS

Membership - Pattie J reported 13 members present today, no visitors. Total paid membership is 23 with promise of more members to come.

Treasurer's Report - Pat W. Current Balance on Hand \$5,915.57. Received 2 membership renewals and the issue with AQG membership dues for Nancy J has been resolved. Also received \$1.00 from PayPal Giving Fund.

Programs - Lexi B.
September 26 program will be Quilting on Your Domestic Machine by Diana Lykins (an encore by popular demand).
October 24 -- Charity Sewing Day
November 28 -- Casserole cover pattern plus Binding presentation.
Thinking ahead for 2023, possible On Point pattern with demos on future programs.

Community Service - Becky Simmerman
October 24 will be Charity Sew Day. Kits will be available. Becky will be serving Quilter's Pot Luck Stew and Shirley will provide Patchwork Salad for lunch. Mark your calendar to join us for the day!

Sunshine - Marian J. Ill with Covid today. Sandy sent her a get-well card.

Magazine Special - All the Books you can carry \$1.00 Donation today.

Website - Sandy H will be assisting Fred W. Please email Sandy additions and updates for the Website.

Christmas Party Committee - Shirley H
Party scheduled for December 12 at Pueblo El Mirage RV Resort. Committee will be meeting on September 26 after program presentation.

OLD BUSINESS

Slate of Officers July 1, 2022 - June 30, 2023 presented for election:

President - Shirley Helgeson

Vice President - Pat Weddle

Secretary - Pattie Johns

Treasurer - Nancy Johnson

President Sandy called for the vote. There was a unanimous vote by members attending to accept the Slate of Officers as presented. Congratulations ladies!

NEW BUSINESS

No new business presented today.

ANNOUNCEMENTS

Bookout Retreat has room for one more quilter to attend the retreat. See Pat for details.

Meeting adjourned followed by Show and Tell and Open Sew until 2:30 p.m.

Respectfully submitted

Shirley Helgeson, Secretary