

# CALICO CUT-UPS

## BUSINESS MEETING MINUTES FOR OCTOBER 10, 2022

Meeting called to order by Shirley Helgeson, President, at 10:06 A.M.

Board members in attendance:

Shirley Helgeson, President

Pat Weddle, Vice-President

Pattie Johns, Secretary

Nancy Johnson, Treasurer

**MINUTES** from the September 12, 2022 meeting were presented for corrections and/or approval. No corrections noted. Motion to approve made by Beverly Brown and 2nd by Sandy Hughes.

**TREASURER** report for September. Checking account balance as of 9/30/22 was \$5,929.78. However, the balance was reported as \$5,829.78 during meeting, which reflected the payment to William for space set-up and teardown.

### COMMITTEE REPORTS:

**Programs** – Lexi Burg is not in town, no report. Reminder that November 28 program will be the casserole carrier and bindings.

**Community Service** – Becky Simmerman report 10 quilts and 2 Luke blankets turned in during September. Reminder that October 24, 2022 will be a charity sew session with lunch being provided (Quilter's stew and patch salad).

**Hospitality** – Marian Jump is back and reports sending cards out to members as appropriate. Reminder that the snack sign-up sheet is on the membership table, please sign-up for future meetings.

**Membership** – 23 paid members, also discussion regarding magazine sales. We are not accepting any new donations until after New Year. Members encouraged taking as many books/magazines as they want for a \$1 donation. Two guests in attendance today, Karin Holiman and CJ Johnston.

### OLD BUSINESS

The Christmas party will be December 12, 2022. Lunch will be at 11:30. There is a sign-up sheet at membership table, do not forget to sign up. Those attending are asked to bring one dozen holiday cookies for desert. Bags will be provided so that members can select left over cookies to take home.

A budget committee is needed to create a new budget to cover January 1, 2023 through June 30, 2023. The following three members volunteered, Pat Weddle, Linda Ashburn, and Nancy Johnson.

The creation of a calendar was discussed, preference to an online version. Sandy Hughes indicated she would have to check with Fred.

Discussion about a raffle each meeting for members that wear name tags, this item will be placed on the November Board agenda.

### NEW BUSINESS

No new business presented.

## **ANNOUNCEMENTS**

Chino Valley Quilt Show is October 14

AQG Fun Day is October 15, you can sign up online (\$15), non-AQG members can pay a one-day membership fee of \$10 plus the event fee to attend.

AQG Quilt Show will be March 23 – 25, 2023 at the Mesa Convention Center. Reminder that the AQG Board eliminated the Chapter Task Matrix. This matrix required each Chapter to send volunteers for specific events. While this requirement is gone, it does not mean that the need for volunteers is gone. Members can go online and volunteer for a task at the Quilt Show. You can select the specific task and time slot. Team up for the tasks, drive over together, and then enjoy the Quilt Show with friends. This event requires many, many hands to make it successful and it is great fun!

Motion to adjourn by Beverly Brown, 2<sup>nd</sup> by Pat Weddle

Meeting adjourned: 10:40 A.M.

Show and Tell following meeting.