## **CALICO CUT-UPS**

## Pueblo El Mirage 11201 N El Mirage Rd Bldg. 3 El Mirage, AZ 85335

BUSINESS MEETING
Date: 11/14/22

## Board Attendance:

- ✓ Shirley Helgeson, President
   ✓ Pat Weddle, Vice-President
   ✓ Nancy Johnson, Treasurer
   ✓ Pattie Johns, Secretary
- √ Lexi Burg, Programs
- √ Becky Simmerman, Community Service
- √ Marian Jump, Hospitality
- √ Pattie Johns, Membership
- √ Sandy Hughes, Webmaster

Guests:

Call to Order 10:02 A.M. by Shirley Helgeson, President

Approval/Discussion/Correction of Minutes

Minutes from 10/10/22, Motion to accept minutes with corrections by Bev Brown; 2nd by Judy Earsley; approved by all. Corrections were to correct misspelling.

Reports:

Treasurer: Nancy Johnson reported a current balance of \$4,975.47. Annual rent payment of \$720 made.

Programs:

Lexi Burg is back and brought samples of casserole carrier and charm pack tote. The casserole carrier will be the demonstration and sew day on Nov 28, the charm square tote will be the Jan 23 meeting. Samples of "on-point" quilts were displayed with the discussion of a class and sew days in Feb or March. Attached is the supply list for up coming projects (will also be posted on our website).

Community Service: Becky Simmerman reported that CCU donated 5 quilts and 5 Luke baby pads during Oct. Year to date is 31 quilts and 18 Luke baby

pads. The recent charity sew day was a great success. There are still many kits available at all stages of completion.

Hospitality: Marian Jump reported cards sent to Kim Hill, Sharon Roberts, Cheryl Deal. Don't forget to sign up for snacks.

Membership: Pattie Johns reports membership of 24, welcoming Karen Holiman to our group and the return of Barbara Thomason for the winter.

There are 16 in attendance today. Magazines are still being offered for \$1 for as many as you can carry out the door. All remaining magazines will be removed at the end of the Nov 28 meeting. New magazine donations will be accepted beginning Jan 2023, please, no

magazines older than 10 years and quilting magazines only.

Webmaster: Sandy Hughes reported that she is now trained on and has taken over as CCU webmaster. Please contact her for any web type issues.

Business meeting minutes will also now be posted and stored on our website.

Budget: Pat Weddle reported that the first budget committee meeting is schedule for Dec 1, 1:00 P.M. at Pat's house. This budget will cover

Jan 1, 2023 through June 31, 2023.

Christmas Luncheon: Up coming Christmas party (Dec 12 at 11:00 A.M.) It was suggested that participants pay \$5 to defray costs of the luncheon and that

the luncheon will be for members only, please remember to sign up. Members were in agreement; Motion was made by Sandy Hughes; 2nd by Judy Earsley, all approved. Reminder for attending members to bring one dozen cookies with cookie leftovers going

home with members.

Old Business: Beginning is January, a name tag raffle will begin. Raffle tickets will be available at the membership table for all wearing a name tag.

Raffle prizes will be donated and will vary each meeting. If you have some little something you would like to donate just let Pattie Johns

know. This will help members learn everyone's name.

New Business: AQG Chatter Newsletter gives chapters a forum to showcase the achievements of their members. This newsletter is issued monthly

and is available on the AQG website. CCU has not been contributing to the newsletter lately and we would like to begin doing so. The

deadline for submittal is the 15th of the prior month. More information to come.

Info for the good of the group:

Adjourn: Motion to adjourn by Lexi Burg; 2nd by Judy Earsley

Adjourn at 10:37 A.M. by Shirley Helgeson, President