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

May 13, 2024

Board Attendance:

Shirley Helgeson, President

Pat Weddle, Vice-President

Nancy Johnson, Treasurer

Pattie Johns, Secretary

Committee Attendance:

Becky Simmerman, Community Service

Bev Brown, Hospitality

Pattie Johns, Membership

Guests: CJ Johnson

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

Approval of minutes: April 8, 2024 minutes of the general meeting, Motion by Sara Friesen, 2nd by Karen Holoman, motion carried.

Reports:

   Treasurer’s Report presented by Nancy Johnson, May 31, 2024 Ending Balance $6,412.68. Expenses of $184.91 and revenue of $890.00 (see attached report.

    Programs- Lexi Burg was not in attendance but there are no changes to the previously discussed program schedule.

   Community Service- Becky Simmerman indicated that we have many kits prepared, she also presented

“Kennel Quilts” as a possible new donation. Quilts are very small (about the size of a place mat), no batting required (stitch and flip method), for small animals in shelters. Members indicated that they would like to make these, scheduled for the May 27 sew day. After completed, we mail back to organization in the envelope they provided.

Hospitality- Bev Brown will put out a new sign-up sheet for next fiscal year, beginning July 1.

  Sunshine- Ardell Leivas not in attendance.

   Membership-Pattie Johns, to date 38 members and one guest today, CJ Johnson.

Webmaster- Sandy Hughes not in attendance, question asked, can she put Mystery Quilt Clues on web site?

Old Business:

The slate of Board officer nominees was presented and members voted to approve all as presented.

President – Shirley Helgeson

Vice – Pat Weddle

Treasurer – Nancy Johnson

Secretary – Barbara Smith

The Budget Committee presented the proposed budget for next fiscal year. Questions were answered in regard to the “fund raisers” line. Motion by Bev Brown, 2nd by Sara Friesen to approve budget as presented. Discuss followed regarding possible participation in the AQG QS ’25 Boutique, motion by Sara Friesen, 2nd by Barbara Smith to not participate, members approved motion.

New Business: Shirley Helgeson indicated that we should form a fund-raising committee, motion to approve by Sara Friesen, 2nd by Becky Simmerman. Volunteers for the new committee are:

Linda Ashburn

Linda Bower

Sara Friesen

Becky Simmerman

Barbara Smith

Karen Holiman

Linda Miller

Info for the good of the group: Pat Weddle checked into the cost of renting a bus for the Quilt Con event in February 2025, the quote was $64 per person.

 Meeting adjourned at 11:30 A.M.

Minutes submitted by: Pattie Johns, Secretary