

# Calico Cut-Ups Business Meeting

## February 10, 2020

The meeting was call to order at 10:00am

### **January 13th, Minutes:**

Helen G. moved to accept and Luanne B. seconded. Motion carried.

### **Members in attendance:**

38 members & 2 guest Patti Galati & Pat Weddle. It's their second time visiting us and they choose to join. Welcome to CCU Pat & Patti.

### **Treasure Report:** Sandy H.

Presented the members with the ending balance for January of \$4493.15, spend \$2230.57 took in \$424.00. Motion to accept by Marti S., Second by Jackie H., motion carried.

### **OLD BUSINESS**

#### **Rusty Barn:**

52 tickets sold for a total of \$424.00. Seven ladies worked for AQG at the booth. Thanks to all.

#### **Charity:**

Theresa F., has kits for blanket bags for Luke Air Force Base.

#### **Sunshine Club:** Judy C.

Always sending the birthday cards, get well, and sympathy cards. Information comes to the members via e-mail. If you know of a member in need please contact Judy C or Margaret S.

### **NEW BUSINESS**

#### **Retreat:** Doreen G. & Mary M.

The retreat will be held at the Holiday Inn Express in Surprise, from June 15th thru June 18th. For the entire 4 days of sewing it's \$60.00 a person for the conference room, no meals included. Deposit is \$30.00 due by May 25th. Paid in full by June 6th. 18 have already sign up, 7 paid. Dinner provided by CCU on Wednesday, June 17th, breakfast provided by the hotel for those with paid rooms. Other may purchase breakfast if interested.

#### **Programs:** Ruby K.

In our next meeting February 24th, Mary M., will teach a class on making a "Tractor Supply Tote Bag"; also CCU will have a Potato Bar Pock Luck. On March 23rd Ruby K., will hold a class on Barn Board Painting. Supply list will be on the website.

**By-Laws Revision:**

Members voted to table the By-Laws revision at this time.

**OTHER BUSINESS****AQG Mesa Quilt Show:**

The show runs from February 27th thru February 29th. The show still needs volunteer, if interested please contact Dee Angus.

Block Exchange: Doreen G., will continue to collect the blocks from the ladies and at the end of April the blocks will be distribute.

President Challenge: The theme is "Stitch In Time", Jeri P. provided the ladies with a bag containing a doily and a hankie. With this they will create a wall hanging, table runner, etc. (size no larger than 50 x 60) for the challenge. Due date is November 9th. 1st. place \$75.00, 2nd \$50.00, and 3rd. place \$25.00.

Opportunity Quilt: Tickets are now available to purchase for the price of 1 tickets for \$1.00 or 6 tickets for \$5.00.

English Tea Party: Party will be April 13th, tickets are available for \$5.00, please contact Doreen G., or Lizzette M.

Wickenberg Spring Meeting: Calico Cut-Ups is in charge of name tags, one gift basket and setting up. Needing 10 ladies to volunteer to set-up. Calico will provide scholarships for 3 ladies at Spring and Fall meetings. Members can only qualify once a year. For more information contact Jeri P.

Scrappy Club: Norma B. will start this club on February 20th at 10:00am in her home. It will meet every 3rd Thursday of the month, this should be lots of fun. For more information contact Norma B.

Missing Quilts for AQG: Luanne B., offer to make the quilt for of club to help out AQG with their dilemma. Thank you Luanne.

**AQG Leadership Meeting: Winifred W.**

Fred presented to the members some of the topics that were discuss during the leather ship meeting. As follow:

*Why is there so much money in the account?*

*We have to keep three-year reserve for Mesa Convention Center. They want payment up front.*

*Little known fact, most speakers also have to be booked 2 or 3 years in advance and they want a down payment.*

*Why doesn't AQG do more?*

*AQG consists of 8 board members. No one else.*

*If you have an idea you would like AQQ to manage, we ask that you provide the volunteers to manage the event.*

*Membership:*

*Youth – 12*

*Past Presidents – 31*

*Affiliates – 9*

*Non-Profit – 3*

*Members-at-large -259*

*Members-1526*

*Total 1,840*

*The Rusty Barn Tickets*

*AQG gets \$2 for every ticket sold*

*Read the Chatter!*

*That is the communication from the board.*

*There is an opening for a Deputy Director for the Quilt Show Director.*

*Your main job is to shadow the Director so you can take over when she retires.*

*The lady doing it now is documenting the process and you will be a big help with this.*

*There is a job opening for the Board Secretary Position. Please fill out the online application.*

*Class at Spring Meeting is by Elizabeth Granberg-Jerome. She will teach Hexified Panel. It's how to incorporate Hexies in a panel.*

*AQG has two charities you may want to look at:*

*Boulder Crest Retreat*

*Bouldercrestretreat.org*

*Located in Sonoita, Arizona*

*Combat veterans and family members including Gold Star families.*

*Goal is to provide a quilt to every family.*

*Hopes and Dreams Quilt Challenge*

*ALS*

*Quilts are given to ALS patients or raise research money or ALS by being photographed. Displayed. Auctioned or raffled.*

***[hopesanddreams.quiltersdreambatting.com](http://hopesanddreams.quiltersdreambatting.com)***

*There is a new chapter starting called Virtually Modern Quilters. Jane Wilcox is leading the effort. Anyone can join.*

*There are currently no Chapter dues.*

*You must belong to AQG.*

*It is on Facebook and is called Virtually Modern AZ Quilters.*

*Request to join.*

*It was created for Members-at-Large but is open to anyone.*

*The VOTE and reorganization:*

*The goals of the reorganization are:*

*What do we need to do for our members?*

*Policy making Board*

*Responsible for the health of AQQ*

*Ensure that AQQ adheres to its vision*

*Follow state and federal laws.*

*Establish organization*

*Manageable volunteer opportunities*

*Involve more members*

*Education Program*

*Have chapters manage guild wide events*

*A committee is being formed to create a plan. If you are interested in joining the committee, there will be more information and an application in the Chatter.*

*We want to thank Fred for all the information she brought back from the leadership meeting.*

Helen G., moved to closed the meeting, Doreen G., seconded, motion carried.

**Meeting Adjourned:** 11:30am

Show & Tell:

Mary M.

Ruby K.

Norma B.

Dee A.

Doreen G.

Barbara T.

Lexi B.

Theresa F.

Jeri P.

Margaret S.