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

August 12, 2024 NOTE: Meeting in Banquet Hall, A/C out in our room. No name

 Tag raffle, charity packets, or magazine sales.

Board Attendance:

Shirley Helgeson, President

Nancy Johnson, Treasurer

Barbara Smith, Secretary

Committee Attendance:

Bev Brown, Hospitality

Pattie Johns, Membership

Sandy Huges, Webmaster

Guests: Lynn V

Call to Order at 10:17 by Shirley Helgeson, President

Approval of minutes: July 8, 2024 minutes of the Business meeting with the following changes: In board attendance section remove Nancy and add Pat, Motion by Kathleen Guyer, 2nd by Nancy Johnson, motion carried.

Reports:

   Treasurer’s Report presented by Nancy Johnson, July 31, 2024 Ending Balance $6,946.83. Expenses of $17.58 and revenue of $166.25.00 (see attached report).

 Secretary – Barbara Smith added Linda Miller to the email distribution list

    Programs- No updates from Lexi Burg, however, Pattie Johns has released the next clue for the Mystery Quilt. Shirley has asked Becky Simmerman to get together with Lexi to plan a Charity sew day

   Community Service-

 Hospitality- Linda Miller provided our refreshments for the day

   Membership-Pattie Johns, to date 41 members. We still need 5 members to pay when they are back in town.

 Pattie Johns is seeking help in doing the annual AQG audit.

 Webmaster- Sandy Hughes reminded everyone that:

* Mystery quilt clues can be found on the website.
* She has added info on the scrappy quilt.
* She has also added the QR code for the Barn Quilt Sign tour in Pueblo El Mirage.
* There will be a large sewing estate sale on Friday August 23rd. The sale will be from 7:30 – 11. Cash only please.
* Additionally, Sandy will do name inserts for the Calico Lanyards; if anyone would like one contact her.

Sunshine – Ardell not present

Old Business:

The Ways and Means Fund raising committee met following the July meeting. Linda Ashburn was appointed as the Chairperson. The committee will decide on items to sell today and report back at the group at the next meeting. Nancy will sign Calico up for an inside table and our chapter will pay the $20 fee.

At the last business meeting Kathleen Guyer presented information on a request for quilts to benefit women who graduate from a halfway house program. It will be discussed at the next board meeting as no August meeting was held do to vacations.

New Business: Sept 9, 2024 is our next Business meeting.

AQG is holding a zoom leadership class on September 7, 2024. Sign up on AQG site.

*AQG Fun Day* is scheduled for 9/28 at St Paul’s Catholic Church. The entry fee is $20. You can sign up on the AQG website. You will get time for lunch to go out or bring your own food.

This years AQG Quilt show has been moved forward to January 16-18. Quilts will need to be submitted Sept 1 – Oct 15.

AQG education team is asking for volunteers for their committee.

AQG nominating committee is seeking volunteers

AQG Quilt Show Boutique also needs volunteers

AQG Next Generation committee also needs volunteers. They are having a zoom meeting 8/14

AQG Chapter News needs volunteer to submit short write-up on what’s happening at Calico

 Meeting adjourned at 11:24 A.M. Motion made by Bev Brown and 2nd by Kathleen Guyer

 Minutes submitted by: Barbara Smith, Secretary