

MINUTES
LIONS GATE QUILTERS' GUILD
ANNUAL GENERAL MEETING
February 22, 2011

LOCATION: St. Andrew's and St. Stephen's Church
27th & Chesterfield, North Vancouver BC

PRESIDENT: Carol Piercy

SECRETARY: Anne Pelton

1. PRESIDENT'S WELCOME AND OPENING REMARKS

- The meeting was called to order at 7:30pm.
Call to Order – Joan Gold; Seconded – Alicia Greenfield
- Carol welcomed everyone including the ladies from Grouse Mountain Day Guild visiting to display and sell tickets for their raffle quilt.
- Special thanks for those who volunteered to have their names stand for nomination to executive positions.

2. CORRESPONDENCE

- Information about a number of quilt shows coming up in the next few months – from guilds in Victoria, Abbotsford, Powell River, Whistler and Burnaby

3. COMMITTEE REPORTS

Programs – Carol Piercy

- Elaine Thody has had to step down as Program co-ordinator
- Andrea Cowie has volunteered to take over as Program co-ordinator and Jo Ann Lee and Paula Bohan have volunteered to work with Andrea

Workshops – Anita Ginn

- Bonnie Hwang's Turning Leaves workshop for April 2 is full, and a waiting list for another one has been started
- Bonnie Hwang's Double Wedding Ring workshop for May 7 has one spot left
- Linda Sharpe's series of workshops were postponed but will hopefully happen in the fall

Membership – Katie Schiebler

- Membership cards for those renewals already received were available for pickup during the meeting.
- Many more renewals came in during the meeting

- Door Prizes won by Kathlene Houston (donated by Grouse Mountain Guild), Beverly Dunphy (mug depicting glass work on display in Tacome Museum), and Rebecca Skiffington

Bus Tours – Brenda Sangster

- Trip to APWQ Quilt Show in Tacoma August 26-27, 2011
- Cost now includes 1 day entrance to the show, and a walking tour
- Currently 24 signed up, need 11 more to confirm the trip. Deadline to sign up is March 25, 2011

4. COMMUNITY QUILTS – Rosalind Knight

- Rosalind presented the proposed budget for 2011, as distributed to the members on February 6, 2011

MOTION: Rebecca Skiffington moved the 2011 Budget for Community Quilts be approved as earlier distributed and presented at the February 2011 AGM. Seconded by Isobel Jenkins. CARRIED.

- Community Quilts Days coming up March 4-5 at St. Andrew's & St. Stephen's church
- We need someone to head up raffle quilt for the 2012 Quilt Show. The raffle quilt must be completed by the fall of 2011 to allow time to display it and sell raffle tickets. This forms the main income for Community Quilts.

5. Relay for Life - Adair Patterson

- Relay for Life June 11, 2011, to raise funds for Canadian Cancer Society
- Making banners to hang at the end of the field as inspiration to the runners. These banners are to celebrate the life of someone you know fighting or who has survived cancer
- Adair is offering a class February 28th at Creative Edge - \$45, and her fee will be donated to the Cancer Society. Bring 6-9 fabric and 3 words of inspiration related to the person your banner will honour. There will be prizes.

6. TREASURER – Bena Luxton

- The 2010 year-end Financial Statement and the proposed 2011 budget were distributed to the members by mail and e-mail February 1, 2011
- Current net assets are at about \$ 29,852.00 as of this date
- Bena presented the proposed budget for 2011 as distributed

MOTION: Linda Heese moved the proposed 2011 Budget be approved as earlier distributed and then presented at the February 2011 AGM. Seconded by Susan Kim-Jones. CARRIED.

7. Constitutional Changes – Carol Piercy

- Carol presented the proposed changes to the Lions Gate Quilters Guild Constitution & Bylaws as distributed to the members by mail and e-mail on February 7, 2011

MOTION: Leslie Philbrick moved the proposed Lions Gate Quilters Guild Constitutional changes be approved as earlier distributed and then presented at the February 2011 AGM. Seconded by Gaye McCance. CARRIED.

- Carol presented the proposed changes to the Lions Gate Community Quilts Constitution as distributed to the members by mail and e-mail on February 7, 2011

MOTION: Dianne Ritter moved the proposed Lions Gate Community Quilts Constitutional changes be approved as earlier distributed and then presented at the February 2011 AGM. Seconded by Rosalind Knight. CARRIED.

8. THANKYOUs: – Carol Piercy

Thanks to volunteers:

- Roses of thanks were presented to the following people to thank them for all they have done for the guild over the past year:
 - Pat Gormely – scholarships
 - Andrea Cowie – mailing
 - Louise Bovet – refreshments and pillows
 - Myra Frampton – refreshments and pillows
 - Brenda Sangster – bus trips
 - Anne Field – bus trips
 - Marg Marlow – retreats
 - Anne Read – archives
 - Leslie Chatelaine – for getting the donation from the Lions Club and organizing the preemie project
 - Kathleen Cosgrove – preemie project
 - Dorothy Porter - CQA Liaison
 - Betty Clarke – workshops
 - Anita Jones-Gould – workshops
 - Renate Doerfert – quilting tips in the newsletters

- Marsha McKay – COPS days
- Isobel Jenkins - Refreshments

Thanks to outgoing executive members:

- Azalea plants and LGQG key chains were presented to the following to thank them for serving on the LGQG Executive over the past several years:
 - Carol Piercy – President
 - Krista Hennebury – Vice President
 - Anne Pelton – Secretary
 - Katie Scheibler – Membership
 - Joan Heron – Workshops
 - Karen Munro – Member-at-Large

8. NOMINATIONS / ELECTION: – Karen Munro

- The following people have volunteered to run for office. They each introduced themselves and said a few words about why they wished to run in the February newsletter:
 - President – Betty Clarke
 - Vice President (1 year) – Anne Pelton
 - Secretary – Sharon Bovee
 - Membership – Kate Burzak
 - Workshops – Joan Heron
 - Member-at-Large – Katherine Morgan
- Further nominations were called for from the floor (three times). None were offered
- The following were declared elected by acclamation:
 - President – Betty Clarke
 - Vice President (1 year) – Anne Pelton
 - Secretary – Sharon Bovee
 - Membership – Kate Burzak
 - Workshops – Joan Heron
 - Member-at-Large – Katherine Morgan
- Welcome to the new Executive!

9. ADJOURNMENT

MOTION: Katherine Morgan moved the business portion of the 2011 Annual General Meeting be adjourned. Seconded by Nancy Sunderland. CARRIED.

- The business portion of the meeting was adjourned at 8:25 pm.

9. SHOW AND TELL

- About 48 quilts were shown by members, including several from the Guild Retreat last weekend

10. Program Activity:

- The program committee conducted a 'Sewing Kit' scavenger hunt, which was lots of fun.
- The following won prizes:
 - Andrea Cowie
 - Katherine Gillis
 - Rosalind Knight
 - Paula Bohan
 - Kory Lowe
 - Lorna Ruelle
 - Anne Pelton
 - Gaye McCance
 - Rose Moore
 - Tanith Laughton
 - Pat Gormely
 - Sharon Bovee
 - Kate Burzak
 - Katherine Morgan
 - Rebecca Skiffington
 - Bena Luxton
- The 50/50 draw was won by Kate Burzak - \$27.50
- The Block of the Month was won by Betty Clarke

NEXT MEETING OF LIONS GATE QUILTERS' GUILD:

Date: Tuesday, March 22, 2011

Time: 7:30

Location: St. Andrew's and St. Stephen's Church
27TH and Chesterfield, North Vancouver, BC