

**MINUTES  
LIONS GATE QUILTERS' GUILD  
ANNUAL GENERAL MEETING  
February 28th, 2012**

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

PRESIDENT: Betty Clarke  
SECRETARY: Sharon Bovee

**1. PRESIDENT'S WELCOME AND OPENING REMARKS**

- The meeting was called to order at 7:30pm.
- One correction from the AGM minutes for February 22, 2011 should note that Anita Jones-Gould gave workshops Reports, not Anita Ginn.
  - Betty Clarke requested a MOTION from the floor to approve the minutes of the February 22, 2011 AGM as posted on the website. Moved by Gaye McCance. Seconded by Judy Greenwood. CARRIED.

**2. CORRESPONDENCE**

- Margaret Duckham brought a brochure from MOV with the new show presented curator Ivan Sayers, the collection of Art Deco Chic.
- The Cloth Shop is moving to Granville Island. Currently will be having a SALE from now to the end of April.

**3. COMMITTEE REPORTS**

**Bus Tour Coordinator – Brenda Sangster**

- 30 people signed up so far to go on trip to Sisters, Oregon
- Leaving is flexible, either on the Friday or Saturday
- APWQ is planning an event every year instead of every second year. The bus will leave on Friday August 24, 2012

**Library – Cathy Jamieson**

- The new Librarian is in need of a helper.
- Anne Read has put together a book for the Archives from the past 10 years. It is now in the library. Most everyone is in it so please have a look and enjoy!

- A reminder that the newsletters are filed in the library.

### **Programs – Andrea Cowie**

- Thanked everyone for coming, it was a great turn out for a AGM
- The programs committee (Andrea Cowie, Paula Bohan & JoAnne Lee) have worked very hard for the Guild this past year. The committee needs help with our ideas of what kind of programs we would like to have.

### **Workshop - Joan Herrin**

- Nancy Chong workshop on Sunday, June 17, 2012 will be held in the Capiano Community room. Dianne Ritter has a great testament about Nancy Chong who does needle turn appliqué. Nancy prides herself teaching appliqué without fear.
- A thank you to Krista Hennebury for her workshop on the Dresden Plate pillow.
- Also thank you to Anita Jones-Gould, Carol Piercy & Betty Clarke. This committee makes the job of being the Workshop Coordinator easier.
- A workshop 'The Intruders' taught by Liz Faminoft will be held on March 30 & 31 (10 – 5pm.) and April 1 (10 – 4pm). Price \$210.00. Contact Monica @ 604 936-4778. Leslie Forbes will be showing the sample.
- The Bargello workshop has one spot left.

### **Raffle Quilt – Linda Heese**

- The raffle quilts are complete!
- The Gaming Commission is requesting that we would have two different types of tickets to reflect the price. This is part of the obligation of getting a license.
- It was voted on by show of hands that the committee would go ahead and have packs of 15 tickets priced at \$25.00 (\$5.00 for 3 tickets). These books of tickets would be sold within the Guild.
- Raffle tickets sold at the Quilt Show will be a different color and priced a \$2.00 per ticket.
- The Raffle tickets will be available next meeting.

### **Quilt Show Coordinator - Dianne Ritter**

- A reminder that the forms for the Boutique is on the Guild's website.
- The Quilt Show Committee is still in need of help with Publicity. The job has been broken down to manageable tasks and there is a sign up sheet.

## **Constitutional Review Report & Motions – Anne Pelton**

- Requested a MOTION from the floor to approve the update LGQG Constitution as posted on the website and discussed at the November 2011 & January 2012 Guild meetings. Andrea Cowie moved the motion. Seconded by Kate Schiebler. CARRIED.
- Requested a MOTION from the floor to approve the update Community Quilts Constitution as posted on the website and discussed at the November 2011 & January 2012 Guild meetings. Rebecca Skiffington moved the motion. Seconded by Katherine Morgan. CARRIED.

## **Community Quilts - Rosalind Knight**

Treasurer – Edna Simpson

- Requested a MOTION from the floor to approve the Community Quilts Financial Statement for completed year 2010/2011 as earlier distributed and presented at the February 2012 AGM. Leslie Forbes moved the motion. Seconded by Isabelle Jenkins. CARRIED.
  - Requested a MOTION from the floor to approve the 2011/2012 Community Quilts Proposed Budget as earlier distributed and presented at the February 2012 AGM. Anne Read moved the motion. Seconded by Linda Heese. CARRIED.
- Magnolia House has received quilts for the beds in the past. They have just got some new beds and requested more quilts. Seven quilts were donated. Now depleting our stock to 1 quilt left.
  - This Friday is Community Quilt Workshop. Volunteers are needed to set up, and also some baking would be nice. There will be orders taken for sandwiches. Tea & coffee will be supplied.
  - If you have a Community Quilt at home, PLEASE bring it back GUILT FREE!
  - There will be batting.

**Treasurer –Bena Luxton**

- Requested a MOTION from the floor to approve the 2011/2012 LGQG Financial Statement as earlier distributed, and presented at the February 2012 AGM. Dianne Ritter moved the motion. Seconded by Joan Elliott. CARRIED.

- Requested a MOTION from the floor to approve the 2012/2013 LGQG Budget as earlier distributed and presented at the February 2012 AGM. Carol Piercy moved the motion. Seconded by Linda Heese. CARRIED.

### **Membership – Kate Burzuk**

- A Big Welcome to the Guild members. A welcome to our visitors: Kathy Harvey, Kwin Lamers, & Ruth Paul.
- February is the last month for our Guilds Newsletter to be mailed out. The Newsletter is going green. To mail a newsletter to one person is \$2.00 per copy. If the Newsletter's link is not working, go to the Guilds website to read it. The local library has computers available.
- Membership forms are at the Membership table. Tomorrow February 29, 2012 is the last day to sign up in order to be in the Quilt Show in June. This is if you have been a member in good standing since December of 2011.
- Tonight Membership Cards are ready for pick-up.
- As of yesterday, 93 members have signed up.
- Tonight's door prize was donated by Matt Wheeler, owner of the Quilted Bear Store in Ladner.
- The Door Prize winner is Betty Clarke! After drawing her own name, graciously tried to put her name back in the bag, BUT the members voted YES she deserves to win.
- Congratulations Betty on winning the Bali Pop package & Bali Pop book entitled: Strip Therapy by Brenda Henning.

### **4. Nominations / Elections - Suzan Gauthier Kolker**

- 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:
  - Vice President – Katherine Morgan
  - Treasurer – Bena Luxton
  - Newsletter Editor – Colleen Bohan (signed form but is absent for the AGM).
  - Chair person for Program – Andrea Cowie
  - Librarian – Margo Novak
  - Members-At-Large – Joan Elliott [1 year position]

- - Terri Gerath [2 year position]
- Further nominations were called for from the floor (three times). None were offered.
- The following were declared elected by acclamation:
  - Vice President – Katherine Morgan
  - Treasurer – Bena Luxton
  - Newsletter Editor – Colleen Bohan
  - Program Coordinator – Andrea Cowie
  - Librarian – Margo Novak
  - Members-At-Large – Joan Elliott
  - - Terri Gerath
- The new Executive for 2012/2013 was presented on stage.

#### **5. THANK YOU's – Betty Clarke**

Acknowledgments and thank you to outgoing Executive members for serving on the LGQG Executive over the past several years. They were presented with a LGQG mug.

- Anne Pelton – 2 years Secretary & 1 year Vice President
- Helen Jorgensen – Newsletter Editor
- Cathy Jamieson – Librarian
- Bena Luxton – Treasurer
- Andrea Cowie – Program Chair Person
- Katherine Morgan – Member-At-Large

A token of appreciation to thank the volunteers for all they have done fore the Guild over the past year. They were presented with a potted plant.

- Anne Read – Archives
- JoAnne Lee – Programs
- Paula Bohan – Programs
- Carol Piercy – Workshops
- Anita Jones-Gould – Workshops
- Myra Frampton – 'Pillows for the Homeless'
- Louise Bovet – 'Pillow for the Homeless'
- Dianne Ritter – Cops Day Angel
- Marsha McKay – Cops Day Coordinator
- Dorothy Porter – CQA Liaison
- Brenda Sangster – Bus Tour Coordinator
- Colleen Bell – Web Master

- Leslie Rutledge – Hospitality & Quilt Retreat
  - Marg Marlow – Hospitality & Quilt Retreat
- Betty Clarke has requested a MOTION from the floor to adjourn the business portion of the 2012 Annual General Meeting. Bena Luxton moved the motion. Seconded by Leslie Forbes. CARRIED.
  - The business portion of the meeting was adjourned at 8:47 pm.

## **6. Show and Tell**

- About 25 quilts were shown by members.

## **7. Program**

- Andrea Cowie introduced one of our newest Guild members, Vivian Kapusta. Vivian has been quilting for 15 years and shows her work in National & International shows. We had a lovely opportunity to see first hand some of Vivian's quilts that she presented to us her 'trunk' show.
- The 50/50 draw was won by Debbie Barrett

## **Next Meeting of Lions Gate Quilters Guild:**

Date: Tuesday, March 27, 2012

Time: 7:30 pm.

Location: St. Andrew's & St. Stephen's Church

27<sup>th</sup> & Chesterfield, North Vancouver, BC.