

Pembroke Log Cabin Quilt Guild

Executive Zoom Meeting

May 4, 2023

Present: Faith Van Dam, Erin Harvey, Mary-Ann Vanner, Monica Harrington, Connie Daikin, Joanne Jefferies, Carolynn Beaulieu

- 1. Mary-Ann opened the meeting by seeing if anyone had anything they wanted to bring up. She mentioned that Faith wanted to have a meeting. Faith had gone to quilt shows in Arnprior and Renfrew and was wondering if we could have our next show a year ahead of schedule. It was felt that it would be too difficult to get committees together to do the required work. Faith wondered if it would be possible to move it up to March. The general feeling was that there would be too many conflicts and that the original date would work just fine. Erin suggested that Faith could work on finding vendors. Joanne mentioned that many vendors are pulling out of quilt shows.**
- 2. Another item discussed was the website. Mary-Ann wondered if putting the minutes on the guild website was a good idea since the website is open to the public. Erin stated that the website can not be made private. Monica stated that she did not feel minutes needed to be on the website since the members are already receiving them. In addition, she felt that the financial reports needed to be in the minutes so that the members are aware of the finances of the guild.**
- 3. At the last guild meeting, Mary-Ann observed the whack of work Dawn does! She feels that Dawn should get more help! It was decided that at the next meeting Mary-Ann would ask others to help Dawn. Another issue observed by Mary-Ann is the coffee urn is too big. Mary-Ann wondered if we could buy a smaller one. It was decided that the guild could use the coffee pots from Silver Threads.**
- 4. Mary-Ann does not feel guild members should have to pay \$40 for a guild block of the month pattern. Some discussion ensued over how many were doing the block of the month this year. The Block of the Month issue will be alleviated next year with a mystery quilt.**
- 5. Wendy submitted her resignation. Mary Jackson is interested in the job. Mary-Ann wondered what was the protocol for replacing Executive members. Erin suggested that she ask members if anyone from the guild was interested in doing the job. If someone else is interested it would go to a vote. If no one is interested, Mary Jackson would hold the position.**
- 6. At the May 15 Guild Meeting, Mary-Ann will ask if anyone wants to give up their position. Monica stated that she would like to step down as secretary. She is ok with doing the newsletter, however.**
- 7. The meeting ended at 6:38.**