

LCQG MANAGEMENT (EXECUTIVE) MEETING MINUTES
May 12th, 2020 (via Zoom)

President Nijole Deskin called the meeting to order at 10:04 am. Nijole thanked everyone for coming together virtually.

Attendance:

| Role | Names | Present | Regrets |
|-------------------------|------------------|---------|---------|
| President | Nijole Deskin | x | |
| Vice President/Programs | Linda Lake | x | |
| Past President | Marilyn Robinson | | x |
| Secretary | Louise Gour | x | |
| Treasure | Diane Gallagher | x | |
| Block of the Month | Mary Cunningham | x | |
| Librarian | Marilyn Lockyer | x | |
| Librarian | Judy Pattinson | | x |
| Membership | Janice Trudel | x | |
| Membership | Jane Burke | | x |
| Newsletter | Hope Bell | x | |
| Programs/Web/Blog | Marlene Starkman | x | |
| Publicity | Moira Bell | x | |
| Outreach | Alice Banford | | x |
| Outreach | Kathy Harper | | x |
| Social | Peggy Cowle | x | |
| Social | Nancy Evoy | | x |

The Minutes of the March 2020 Management Meeting were read. One error was corrected. A motion was put forward by Diane to accept the Minutes. It was seconded by Moira, and all were in favour.

TREASURER: The Treasurer's Report was read, and a motion was put forward by Louise to accept the Report. It was seconded by Marlene and all were in favour.

PRESIDENT:

The Guild meeting for June which is usually the annual potluck will be cancelled. The potluck will be tentatively rescheduled for the September 2020 general meeting.

QOTT – Refunds to vendors has been completed. The event has been rescheduled for July 7-12 2021 and the venue has been booked. Bev Cooper will still be our featured artist. All contracts have been cancelled and/or changed to new dates in 2021.

PAST PRESIDENT:

Marilyn R sent her regrets but sent a reminder that we are still recruiting for the following open positions. (VP, Programs, Publicity). We should encourage members to volunteer and please forward suggestions to Nijole.

VICE-PRESIDENT:

Linda mentions the Christmas Sale is still being planned for either November 7 or 14. She is working on putting together a committee for the event.

SECRETARY:

Louise reminded everyone to please send your year end reports for archiving. Louise is gathering some information to create a draft communication strategy for our guild. Target for this will be sometime during the 2020-2021 membership year.

BLOCK OF THE MONTH:

Mary showed the new block for May along with the row by row quilt that includes all the BOM.

LIBRARIAN:

Marilyn mentioned that Moira will be taking over the Library role.

MEMBERSHIP:

No new updates.

PROGRAMS:

All workshops scheduled until the end of May 2020 have been postponed. Refunds have been processed by members wanting them.

OUTREACH: No new updates.

PUBLICITY: No new updates

SOCIAL: No new updates.

WEBSITE: Marlene will be looking into costing for additional website features that could add to our membership interactions.

NEWSLETTER: Reminder that the deadline for the May newsletter is Friday, May 15th.

UNFINISHED BUSINESS:

Lanark History project: Still ongoing and this will kick off next year for the 30th anniversary.

Projector: Still in review. To be discussed at a future meeting.

NEW BUSINESS:

Discussion on how Facebook could be used engage our guild membership.

A motion was put forward by Diane to close the meeting at 10:39AM. It was seconded by Moira, and all were in favour.