

LCQG MANAGEMENT (EXECUTIVE) MEETING MINUTES
June 8th, 2021 (via Zoom)

President Linda Lake called the meeting to order at 10:00 am. Linda thanked everyone for coming together virtually.

Attendance:

Role	Names	Present	Regrets
President	Linda Lake	x	
Vice President	Vacant		
Past President	Nijole Deskin	x	
Secretary	Louise Gour	x	
Treasure	Jill Nolan	x	
Block of the Month	Mary Cunningham	x	
Librarian	Moira Bell	x	
Membership	Janice Trudel	x	
Newsletter	Hope Bell	x	
Programs/Web/Blog	Marlene Starkman		x
Publicity	Vacant		
Outreach	Marilyn Lockyer	x	
Social	Pam Radford	x	

The Minutes of the May 2021 Management Meeting were read and changes were made as per Nijole's draft. . A motion was put forward by Moira to accept the May Minutes with these changes. It was seconded by Nijole and all were in favour.

TREASURER: Jill presented an updated financial statement to the management team. After discussion, a motion was put forward by Marilyn to accept the financials. It was seconded by Louise and all were in favour.

PRESIDENT:

Linda asked the management team to submit their budget request before the end of July. The executives will be meeting to set the budget in August.

PAST PRESIDENT:

Nijole brought forward the topic of timing for the QOTT. After a discussion among the management team, Nijole put forward a motion to plan for our QOTT show in the summer of 2022. It was seconded by Mary and all were in favour.

The management team also discussed the Christmas sale. At this time the church is still not taking bookings because of Covid. Unfortunately, we can't make a decision on the timing until we get an update from the church.

SECRETARY:

Louise discussed the Zoom account renewal and the costing update. We will keep the Zoom subscription with the same basic account and upgrade only if required during the year.

BLOCK OF THE MONTH: There's no block of the month for June.

LIBRARY:

Moira discussed scheduling for a library day in July. After a discussion with the management team, July 10th was recommended. We will tentatively plan for this date. It will be dependent on Covid restrictions being lifted.

MEMBERSHIP: Janice mentioned that we will be sending out an email reminder for membership renewals in June. She will also be available at a library day for anyone that would like to renew their membership.

PROGRAMS: Marlene sent her regrets.

Linda provided an update from Marlene. We will be presenting three video's for the program at June's meeting. The theme of the meeting will be "pyjama party". The shop of the month will be Taylor Sewing. We will run a bingo game and provide a free membership as a prize.

OUTREACH:

Marilyn mentioned that Margo Hallam from the hospital foundation will be at June's meeting to accept the charity quilt. The Outreach committee is also working on completing this year's charity quilt and it should be ready for September.

Marlilyn brought forward a requested change to the Outreach section in our bylaws. After a discussion with the management team on the wording of the change, it was decided that Marilyn would send this amendment to the executives and then Linda will ensure it's posted in the June Newsletter. This amendment will then be presented to the membership for voting at the September AGM.

PUBLICITY: No new updates.

SOCIAL: No new updates.

WEBSITE and Social Media: No new updates.

NEWSLETTER: Reminder to send all updates to Hope prior to Friday, June 11th for addition to the June Newsletter.

UNFINISHED BUSINESS: No new updates.

NEW BUSINESS: No new updates

A motion was put forward by Mary to close the meeting at 11:49 AM . It was seconded by Moira, and all were in favour.