

OWQ General Meeting Minutes
5/12/2019 1:30 p.m.
Redwood Coast Senior Center
30 members in attendance

- Approval of Minutes

A motion to approve the Minutes from the April meeting was made by Linda W. and Tracy S. seconds the motion. Minutes were approved by all members in attendance.

- Guests

None in attendance.

- Sunshine

Happy Mother's Day to all, Healthy thoughts to Susan Hall who is having surgery this week, and welcome new member Linda Moore...yea!

- Finance/Approve Budget – Sharon L

Sharon L. ask if members reviewed the budget in the newsletter because we need to discuss and vote on the new budget. Tracy S. asked about where the income for the Quilt Show comes from. Sharon stated the income is for admission to the show, entry money from quilts in the show, ads and sponsorships. This total dollar amount is split with Soroptimist. A good explanation from Tracy S. is that the budget is a target and the financial statements are what is spent. Motion to accept new budget was made by Sandi S., Carole P. seconds the motion and the Budget was approved by all members in attendance.

- Service – Grace

Grace reported that Mary F. delivered 8 cat beds and 6 pet beds. Judy W. delivered 10 Warm Welcome quilts. Grace stated that she will stay as the Chair for the Service Committee next year but is looking for a volunteer to deliver the pet beds. Mary F. has great documentation on this position, very easy to follow. Please contact Grace if you are interested.

In case you missed all the great projects the OWQ donated last year here are the totals; Warm Welcome 79,
Hospital and Sheriff's Chaplains 18,
Touch Quilts 22,
Northern California Fire Families 94,
Other Projects: Pet Beds 160,
Pillowcases 3,
Knitted baby caps, many,
Dress-a-Girl dresses 80

- Quilt Show – Sherry

Please contact Sharon Rowan to sign up on the Quilt Show Volunteer sheet, Becky B. to help with set up and tear down, Bobbi K. for Raffle Basket table. We have 6 demonstrations scheduled and we will have them in the modular unit outside the hallway doors. A food truck will be on site this year, Sugar Coated Catering, with choices of 3 sandwiches, 2 salads, 2 deserts, coffee, lemonade and tea.

Important Deadlines approaching;

May 18th, Quilts for the Quilt Walk, due at Sew 'n Sew

May 30th, Challenge Quilts are due at Sew 'n Sew

By June 1, 2019 Quilt Show Entry Forms must be submitted on-line (or post-marked) by **JUNE 1st**.

- Opportunity Quilts – Becky and Daisy

The Large 2020 Opportunity Quilt top is complete and has been sent to the quilter.

Daisy W. displayed the small Foxy Opportunity Quilt for the 2020 Quilt Show. Daisy plans to have it quilted for the June meeting and thanks everyone who contributed a block.

- Hospitality/Name Tag Raffle

Hospitality Chair, Christie D. stated that she would like to continue to be on the Hospitality Committee for the next year but not as Chair. New Committees are forming next month so Christie is asking the members to please consider being Chair of this committee.

The name tag raffle was won by Marcia W.

- Documentarian – Mary F.

Mary passed out the updated roster. Mary F. stated that she will not be the Documentarian for this next year. She has the job duties documented, it's a fun position, and she will help train the next member. A round of applause was given for Mary for her great skills as Documentarian.

- Special Events – Paula P

Paula P. said the tea in April was very good. We had the right amount of food and it was enjoyed by those in attendance. The Brown Bag Challenge was enjoyable and fun. The new packets for next year's Brown Bag Challenge will be available soon. The speaker, Lisa Thorpe was very interesting and the class she gave the next day was very good. If you have any suggestions about the tea, please contact someone on the Special Event's Committee or consider joining the committee next year.

- Miscellaneous

Cindi Jo said that Sharon G. has flannel fabric for the backs of the Warm Welcome quilts.

Sharon L. discussed moving to a different meeting room at the Senior Center. The new room has its own storage closet, the cooling and heating will need to be managed, we will need our own bulletin board (possibly one with wheels), and Sharon suggested that it is a good idea to do a mock set up for a meeting. After members viewed the new room it was suggested that we try it out for the June and July meetings before we make a final decision. The Tuesday Quilting group will still be able to use the current room where the hand quilting rack is installed.

At the June General Meeting, Committee positions will be posted for the next year. Please consider being a Chair or a Committee member. All members interested in joining the Board shall submit a notice of interest to any existing board member. These Committees and Board positions are fun and it's a good way to learn more about OWQ.

Reminder.....OWQ dues are due in June, \$25

- Education – Tina

Tina passed out a survey about what teachers or classes you would like to take next year. The next Sew Sunday is May 26th, @10 a.m., we will be working on the extra Service Quilts from the monthly Blockette.

- Blockette Raffle - Tina/Presentation

Blockette raffle was won by Nancy Y.

Blockette for June was presented by Nancy K. The block is a Single Irish Chair, instructions and raspberry grunge material included; members should add their own material for second color of their choice. For the Charity blockette, please use white or white on white for the chain color (which is the raspberry color on raffle Blockette) and any color of their choice for the second color.

- Break

- Show and Tell

Great Show and Tell.....as always.

Meeting adjourned @ 3:06 p.m.

Respectfully submitted by Sherry Waggoner, Duly Elected Secretary