



Board Meeting Minutes
Thursday, March 11, 2021
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Treasurer Kathy Mollet, Sheri Doerr, Holly Miner, Sophia Day, Joan Mosley, Anne Wilson, Jane Dunnington, Kathy Biggi, Ruth Bertaccini, Nancy Holtz, Karle deProsse, Mary Ross, Lorna Straka, Sue Miller, Susie Hardy, and Jean Marie McDonald.

A. **Call to order** at 3:14 pm by President Barbara Ceresa.

B. **Correspondence and Announcements – Barbara Ceresa:**

Ruth Bertaccini shared that Treasurer Kathy Mollet received a direct mailing from Lifetime member Nancyan Tracy who sent a check to sponsor a month's rent for the Community Service space. In her note she explained that, as a Lifetime member whose membership is sponsored by the guild, this was her opportunity to contribute. A warm note of gratitude for her generosity to the guild was sent to her in return.

C. **Minutes from February Board Meeting:** Changes were made to reflect the correct names associated with actions: Holly Miner suggested Cindy Needham for antique linen quilts; Kathy Biggi suggested Deedee Brownell for T-shirt quilts. Holly Miner made a motion to approve the amended minutes. Kathy Biggi 2nd. Motion was approved.

D. **Treasurer's Report – Barbara Ceresa for Kathy Mollet:** The current balance reflects income from membership dues and the offset expenses of rent to the Nevada County Historical Society. Lillian Glaeser moved to accept the report. Joan Mosley 2nd. Motion was approved.

E. Old Business:

1. **March Mystery Update – Ruth Bertaccini:** There are 26 total participants. Matches were made and sent out around March 1st. The reveal of the match-ups will take place at the April Zoom general meeting. Ruth will write an article for the May newsletter revealing the match-ups. Barbara Ceresa extended the appreciation of the guild for all the efforts and contributions to this project.
2. **March Guild Challenge – Lillian Glaeser:** Ribbons and certificates were delivered to the three Challenge winners at their homes by Lillian.

F. New Business:

1. **Placemat Challenge Project – Joan Mosley:** After a conversation with Sophia Day about a challenge among mini groups to increase the number of placemats made for Meals On Wheels/Great Plates and any other community service destinations for the placemats, Joan Mosley shared the idea of a guild-wide challenge. Placemats can be spring-themed or designs of any choice appropriate for all clients. An article will be prepared for the newsletter, and members will be encouraged to share their placemats at the April Zoom general meeting Show & Tell slideshow.
Of importance in this activity is the concern that the primary objective of Community Service is the making of quilts for those in need. While Covid restrictions have halted the distribution of quilts it also seems to have limited the number of quilts being contributed to Community Service. Please consider participating where possible.
2. **Mini Group Membership – Jane Dunnington:** A list of the mini groups in the guild will be published on the Member's-Only password-protected page of the website. A contact person will be listed for each mini group. In response to a question of eligibility of mini group members it was decided that the General Policy section of the guild's By-Laws will be amended to read: "A majority of a Mini Group must be Guild members or former Guild members."

G. Committee Reports:

1. **Treasure Table – Lorna Straka:** Donations are continuing to come in to Community Service that are more suited to sell in a yard sale, possibly sometime in early June. Inquiries for locations will include the parking lot of Community Service, or Sierra Presbyterian Church, the Grass Valley Charter School or the Vet's Hall. In the meantime magazines will be bundled and offered for free at Community Service. Notice of free magazines and a reminder of limiting what is brought to Community Service will be published in the newsletter.
2. **Membership – Ruth Bertaccini:** There are 18 affiliates and 170 members. One guest was present at the March Zoom general meeting. Two more membership inquiries have been made through the website.

- 3. Open 2021 Committee Chairs – Barbara Ceresa:** There are openings in Education Outreach, Holiday Program, Guild Challenge, Meeting Set-up, and Publicity. Joan Mosley volunteered to help with Publicity until the Quilting 101 classes resume in person. Several names were suggested: Joy Waggener in Publicity, and Karen Mitchell in Education Outreach. Inquires of these members will be made. Sophia Day will do an article for the newsletter that highlights vacancies and the need for help. The retrieval of binders from former chairs is still being investigated. Sue Miller has made inquiries about quilt show binders. 3/21

G. Comments:

1. Comments from the latest general meeting about the difference between a beginner vs. an intermediate quilter brought the question for discussion. Those descriptions do exist and can be found on the quilt show page under 'Judging'.
2. A question was asked about verifying the correctness of information that is published in the newsletter. It was suggested to proof information by asking involved members to review the content before publishing. Holly Miner will facilitate the editing. Kathy Biggi volunteered to proofread content as well.
3. The subject of the month's Patchwork Star will be invited to submit pictures of her creations to share during the Zoom general meeting. Ruth Bertaccini will also give a list of the new guild members to Jeanne Ferguson to help with her possible Patchwork Star candidates.
4. The April newsletter deadline is this Sunday.
5. Ideas for 'visual decorations' at the April Zoom general meeting were suggested to include Easter bonnets and bunny ears. The color is yellow – Spring is near!

H. Meeting Adjourned at 4:40 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary