



Board Meeting Minutes
Thursday, April 8, 2021
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Sheri Doerr, Holly Miner, Joan Mosley, Anne Wilson, Jane Dunnington, Ruth Bertaccini, Nancy Holtz, Karle deProse, Mary Ross, Lorna Straka, Susanne Haislet, Judy Hamilton, and Bernie Kringel.

- A. **Call to order** at 3:12 pm by President Barbara Ceresa.
- B. **Correspondence and Announcements:** Barbara Ceresa remarked on how delightful the April Zoom General Meeting was with so many members wearing Spring bonnets and bunny ears. She observed that the Zoom format is providing a great way to learn more about each other. When the guild returns to in-person meetings it would be good to incorporate some new ideas for promoting more interaction between members. Discussion will follow.
- C. **Minutes from March Board Meeting:** Ruth Bertaccini made a motion to accept the minutes as written. Lillian Glaeser 2nd. Motion was approved.
- D. **Treasurer's Report – Barbara Ceresa for Kathy Mollet:** The current balance reflects expenses of rent to the Nevada County Historical Society, rent on the P.O. Box, web fees, and copy and mailing fees for the March Mystery Mailings to all guild members. Joan Mosley moved to accept the report. Karle deProse 2nd. Motion was approved.
- E. **Old Business:** Holly Miner opened the discussion about a possible Opportunity Quilt for the 2022 Quilt Show. Many aspects of what is usually a part of marketing for this raffle quilt were raised and discussed in detail, understanding that the covid-limited calendar makes those usual activities unavailable this year.

It was decided that the “It Takes A Village” quilt, which has already been completed, should be the one to use for the 2022 Quilt Show raffle. The quilt made by member Myrna Raglin and donated by her family after her death, with Myrna’s wish to see it used to benefit the good works of the guild, will be saved for the 2023 Quilt Show when it can be given a full year of appropriate marketing attention. It was also noted that there are quilts ready for this year’s Draft Horse Classic (made by the Quilty Pleasures mini group) and the Country Christmas Fair (made by the Sew Eclectics mini group). A reminder that quilts for future events will be needed will be published in the newsletter.

F. New Business:

1. **The question of should policies which are voted on in board meetings be updated on the website** was raised by Holly Miner. Discussion followed that policies are determined by the Board, and do change immediately, but previously have only been published once a year on paper in the roster. (Changes to Bylaws, on the other hand, must be voted on by Membership.) Now that the roster is published on the website, and is updated in real time, the policies can be as well. News of changes in those policies can also be noted in the President’s Address in every month’s newsletter. The motion that **any policy change made by the Board be added to the policy document and uploaded to the PTQG website in a timely manner** was made by Karle deProsse. Holly Miner 2nd. The motion was approved.
2. **A discussion of having a picnic in July instead of a Zoom general meeting** was begun. It was agreed that this could be a safe and positive move towards resumption of other guild activities. A possible date of Tuesday, July 13th, was suggested with a location to be determined. It was decided to publish an inquiry to gauge member interest in the next newsletter.
3. **A discussion of resuming in-person general meetings** was begun. Barbara Ceresa noted that her inquiry of the vice principal of the charter school regarding our meeting room was met with the answer that the school is still not open to anyone beyond students. It is possible that we may not know anything certain about availability even in September. However, with the success of Zoom meetings that have increased member interactions in fun and creative ways, planning for the resumption of in-person meetings should include a new look at how we welcome and engage members. We have opportunities ahead of us.

G. Committee Reports:

1. **Scholarship – Barbara Ceresa for Sue Marshall:** The 2021 recipient of the PTQG scholarship has been chosen by the committee. She will be notified by April 15th. The announcement of the awarding of the \$1,500 scholarship will appear in the guild newsletter and in The Union. (Name not announced in board meeting, but for the record is Anika Marie Paredes.)
2. **Community Service – Barbara Ceresa for Nancy Holtz:** 107 quilts have been distributed this year to date. Those groups receiving include Golden

Empire Convalescent, Wolf Creek, CPS, and Hospitality House. Placemats for Meals on Wheels are still being accepted. Approximately 50 have been collected to date and 200 are needed. Kits are available at Community Service, which is open on the 1st and 3rd Thursday each month. A reminder will be placed in the newsletter and on Facebook.

3. **Membership – Ruth Bertaccini:** There are 18 affiliates and 171 members.
4. **Treasure Table – Lorna Straka:** The storage room has been cleaned out of items that were dropped off. Many items have gone other places and order is being restored to the space.

H. Comments:

1. Barbara Ceresa has been in touch with Karen Mitchell who is willing to chair Education Outreach. There are four other members who are interested in the committee, but activity may not resume until next year.
2. The binders for open committee chairs have been located in PTQG storage.
3. Joan Mosley questioned the possibility of resuming Home Workshop and Quilting 101 classes. This will depend on when the LDS church re-opens for meetings. Kathy Biggi volunteered to check with Betty King at the Seventh Day Adventist Church about availability.
4. Holly Miner will publish the open committee chairs with descriptions of the jobs in the newsletter. Sue Miller has volunteered to work on Publicity and Joan Mosley will help.
5. Ruth Bertaccini will send a list of March Mystery Match-Up pals for the May newsletter.
6. Pink is the color for the May 4th Zoom general meeting and the ‘visual decorations’ include “May the Force (4th) Be With You”! Wookies will be welcomed!

I. Meeting Adjourned at 4:45 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary