



Board Meeting Minutes  
Thursday, May 13, 2021 - (Approved 6-10-21)  
Zoom meeting online

**Attendance:** President Barbara Ceresa, Vice President Lillian Glaeser, Treasurer Kathy Mollet, Secretary Sheri Doerr, Holly Miner, Joan Mosley, Anne Wilson, Jane Dunnington, Ruth Bertaccini, Nancy Holtz, Karle deProse, Mary Ross, Lorna Straka, Susanne Haislet, Judy Hamilton, Sue Miller, Sophia Day, and Kathy Biggi.

- A. **Call to order** at 3:07 pm by President Barbara Ceresa.
- B. **Correspondence and Announcements:** Barbara Ceresa reported that Sophia Day received an email request from the Fairgrounds to sponsor a \$50 Best of Show quilt award for the Fair. This was less than the usual \$100 sponsorship supplied by the guild. Barbara filled the request and has received reimbursement from Treasurer Kathy Mollet.
- C. **Minutes from April Board Meeting:** Ruth Bertaccini made a motion to accept the minutes as written. Sue Miller 2<sup>nd</sup>. Motion was approved.
- D. **Treasurer's Report - Kathy Mollet:** The current balance reflects expenses of rent to the Nevada County Historical Society, reimbursements to Community Service, and some remaining mailing fees for the March Mystery Mailings to all guild members. Kathy reported that account totals are holding well. Lorna Straka moved to accept the report. Holly Miner 2<sup>nd</sup>. Motion was approved.
- E. **Old Business:** Barbara Ceresa reported that the annual guild picnic will take place in the outdoor pavilion of The Church of Jesus Christ of Latter Day Saints in Nevada City, on Tuesday, July 13<sup>th</sup>, from 6 to 8 pm. Everyone is asked to bring their own food and drink (non-alcohol and non-caffeine in respect for the practices of the church). Members can bring own chairs or use the existing

tables in the pavilion. There will be live Show & Tell, a game will be played, possibly a Treasure Table, and door prizes will be given out. Lillian Glaeser and Susanne Haislet will coordinate door prizes/gift bags with donations from board members. Joan Mosley will write an article for the newsletter. Barbara expressed gratitude to Nancy Tracy for securing the site for this most-welcomed opportunity to gather in person.

**F. New Business:**

1. **The 2022 Quilt Show planning has begun.** Sue Miller reported that the committee is working on filling some chair positions, and contacting all groups who provide help during the show. She is in contact with Wendy at the Fairgrounds to secure the Main Street and Northern Mines buildings and sign a contract. The actual date will depend on the availability of the grounds. She expects to finalize the date soon. The committee will use the opportunity of the picnic to fill chair vacancies.
2. **A proposed flea market is in the works by the Sierra Pres Church.** Barbara Ceresa reported for Nancy Holtz that this could take place possibly in October and may be an opportunity for the guild. They are estimating booth rentals for \$20-25. Nancy will provide updates.

**G. Committee Reports:**

1. **Opportunity Quilt 2022 – Holly Miner:** Marketing plans for the 2022 quilt have begun. It will be entered in the County Fair in August, and plans are being made for the Draft Horse Classic in September and the Christmas Faire in November.
2. **Quilting 101 – Joan Mosley:** Resumption of classes depends on the availability of the meeting room at the LDS Church. Paulette Snyders is helping with the teaching. Bev Sarchett is doing Home Workshop. Seventh Day Adventist Church has expressed willingness to provide meeting space when activities resume. Kathy Biggi will check with Theresa Finn regarding details of this possibility.
3. **Treasure Table – Lorna Straka:** The storage room cleanout is continuing. Order is being restored.
4. **Membership – Ruth Bertaccini:** There are 172 members and 18 affiliates. Guests are being invited to the June general meeting. They are also welcome to attend the picnic as one of the two visitation opportunities accorded them.
5. **Share and Care – Mary Ross:** A reminder that a card request can be made at any time will be published in the newsletter.

**H. Comments:** Newsletter articles are due by Sunday evening. Holly Miner thanked Kathy Biggi for her volunteer efforts to proofread the monthly newsletter. Her help has been very much appreciated!

**I. Meeting Adjourned** at 4:18 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,

Sheri Doerr  
Secretary

5/21