



Board Meeting Minutes

Wednesday, September 9, 2021 – (Approved 10-21-21)

Zoom meeting online

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

A. **Call to order** at 3:00 pm by President Barbara Ceresa.

B. **Correspondence and Announcements:**

1. Barbara Ceresa shared that Rita Behr will be hosting a yard sale on September 25th that will include the quilting supplies of her late mother and guild member Bertie Brem.
2. Bernie Kringel announced that she received a note from Annie Schonberg in the Modern Quilt Guild that she will be the contact for We Care quilts in Sacramento.
3. Karle deProse shared that she has just been notified by the Pacific International Quilt Festival that her three dimensional rosebud Spirit quilt, shared at the September general meeting, has been accepted for exhibit next month in San Jose. Rousing congratulations to Karle followed her great news!

C. **Minutes from July Board Meeting:** After confirmation of spelling corrections Anne Wilson made a motion to accept the minutes as written. Judy Hamilton 2nd. Motion was approved.

D. **Treasurer's Report – Kathy Mollet:** There was some income from the sale of Opportunity Quilt tickets and donations at the picnic Treasure Table in the last month. Cash out included start-up cash for the Opportunity Quilt ticket sale, and monthly expenses included re-imbusement for batting at Community Service, and rent to the Historical Society. There has been little change in the overall balance of the account since December 31, 2020. Lillian Glaeser moved to accept the report. Sue Miller 2nd. Motion was approved.

E. **Old Business:**

1. **Nomination Committee** - Joan Mosley reported that the Nomination Committee has recommended a slate of 2022 officers. She thanked all who volunteered to serve on the committee and complete the work, noting that Judy Hamilton volunteered to take the place of

Lorna Straka whose personal schedule necessitated her stepping off. The committee's recommendations are:

President: Lillian Glaeser

Vice President: Shared position by Judy Hamilton and Susanne Haislet

Secretary: Shared position by Chris Panos and Laura Greenman

Treasurer: Anne Wilson

Karle deProsse noted that the non-profit status with the State of California requires one official name as secretary. This is the person who officially signs on the guild account at the bank and is listed in the non-profit report filed with the state in November. It was noted that the two sharing members will make that decision as they explore the requirements of the position.

2. **Hall of Honor Committee** - Lillian Glaeser reported that a Hall of Honor committee has not yet been formed, but she will be picking a date for a meeting soon with plans for announcing the nominations in December. Three nominations have already been received: one by mail, two by email.
3. **Policy Committee** - Lillian Glaeser reported that the committee has not yet met, but a date will be selected soon. Any proposed changes or updates in the By-laws are presented at the December general meeting for vote by the membership in preparation for taking effect with the new year.
4. **Inventory of Community Service/Storage Rooms** - An inventory of the community service room and the storage room at the Historical Society is still in progress. A current value on recently-purchased batting will be added, and Mary Serpa will have the storage room report done in the next week. Susanne Haislet volunteered to work on a committee to determine if the current insurance coverage is adequate. Previous discussions on the matter centered on being self-insured due to the cost of that purchased insurance. After a call placed to the guild's agent, Kathy Mollet reported that the guild currently has replacement coverage of \$13,700 with a \$550 deductible. That premium is \$550 per year. It was determined that this coverage is acceptable at this time.

F. New Business:

1. **2022 Budget - Karle deProsse:** After presenting the 2022 budget Karle observed that there is very little change from the previous year. Discussion about extending the reduced membership fees for the 2022 year as is noted in this budget was met with agreement by the members present. This proposal will be submitted to the general membership for vote via an email. Discussion was also initiated about the limited ability to sell Opportunity Quilt tickets this year due to the Covid restrictions. Suggestions for future ticket sales included the options to direct sell at Ben Franklin or other local locations. There was an inquiry about open sales on Facebook. Karle will check with the state about this option with regard to the guild's non-profit status. Holly Miner moved to accept the 2022 budget. Anne Wilson 2nd. Motion was approved.
2. **Guild Challenge - Sophia Day:** After noting that this chair position on the board has not been occupied, Sophia Day volunteered to start the process. She suggested putting out an email survey to the membership to vote on and determine 9/21 the topic. Her suggestions included creating a 40" per side quilt on song lyrics from your high school era, or colors of your birthstone and flower, or quilt characteristics based on your initials. The email will go out tomorrow, and challenge details will appear in the September newsletter. Reveal of these challenge quilts will be at the March 2022 general meeting.
3. **Opportunity Quilt 2024 - Sophia Day:** In preparation for the 2024 Opportunity Quilt Sophia Day suggested that an article appear in the newsletter inviting interest for working on the pattern selection and creation of the quilt. Perhaps a group of quilters may be interested in taking on the project? Barbara Ceresa and Lillian Glaeser will work on an article for the November newsletter.

4. **2022 Quilt Show Status – Sue Miller:** The 2022 Quilt Show committee will be meeting in some form soon. There is still a need for chairs to be filled for Baskets and the Lunch Room. Sue Marshall will serve on Country Store but has requested help. Sue Miller confirmed that the two quilt judges booked for the previous show will do the 2022 show. She also plans to contact the fairgrounds to confirm the 2022 dates and the cost for the buildings. There is still much unknown, with some uncertainties from hearing that the fairground is currently searching for a new CEO.
5. **October General Membership Meeting – Barbara Ceresa:** While the general meeting for October is scheduled for the outdoor pavilion of the Church of Jesus Christ of Latter Day Saints in Nevada City, there is an on-going concern for the safety of gathering in person. Discussion also extended to considering other locations for in-person meetings, noting that November and December meetings will be on Zoom. Barbara Ceresa suggested that the decision for in-person or Zoom wait until closer to the actual date.

G. Committee Reports:

1. **Speaker Workshop – Anne Wilson:** There are five members signed up for the November Zoom class with Dora Carey. Dora is still out of the country so there is not a signed contract as of yet. However, 25 spaces are available and information will go out to other guilds to advertise the class. Information will be in the October newsletter. Bernie Kringel will stay in contact with Dora who is also scheduled to present at the November general membership Zoom meeting.
2. **Scholarship – Sue Marshall:** The scholarship monies awarded this year will be released to the recipient next week.

H. Comments

1. Sue Miller shared that member Carol Morrow has just been released from the hospital. Judy Vaughn has also recently been discharged from the hospital.
2. Barbara Ceresa thanked everyone for all the ways they continue to help one another.

I. Meeting Adjourned at 4:55 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary

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