



Board Meeting Minutes
Thursday, October 21, 2021 – (Approved 11-15-21)
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Secretary Sheri Doerr, Holly Miner, Joan Mosley, Judy Hamilton, Sophia Day, Sue Marshall, Jane Dunnington, Lorna Straka, Anne Wilson, Sue Miller, Karle deProsse, and Nancy Holtz.

- A. **Call to order** at 3:14 pm by President Barbara Ceresa.
- B. **Correspondence and Announcements: None**
- C. **Minutes from September Board Meeting:** Sue Miller made a motion to accept the minutes as written. Joan Mosley 2nd. Motion was approved.
- D. **Treasurer's Report – Barbara Ceresa for Kathy Mollet:** A deposit was made for the refund of the cancelled speaker workshop deposit. Holly Miner moved to accept the report. Lorna Straka 2nd. Motion was approved.
- E. **Old Business:**
 1. **Hall of Honor Recommendation/Vote** – *Lillian Glaeser suggested that action on nominations be postponed until the December board meeting after a discussion revealed that the published nomination deadline was different than originally decided.*
 2. **Policy Committee** – Lillian Glaeser reported that the committee will meet by the end of this month to conduct its review.
 3. **Inventory of Community Service/Storage Rooms** – Barbara Ceresa reported that an inventory of the community service room and the storage room at the Historical Society is in its final stages of completion. Nancy Holtz has completed an inventory, and Mary Serpa is transcribing her report of the storage room and will be submitting it to Barbara Ceresa soon. When Barbara has the inventories in hand she will convene a small committee to

review the contents and verify that the current insurance coverage is adequate.

4. **2022 Quilt Show Status** – Sue Miller reported that the rental price from the fairgrounds has not changed from the most recent quote. It will cost the guild \$10,320.00 for the same space and provisions that were used in 2019. The Quilt Show Committee will be visiting the fairgrounds on Monday, October 25th, to meet with the personnel and do a walk-through of possible options to reduce the cost. Of significant concern is the use of the three wings of the Northern Mines building for Country Store, the café, and a number of other activities and displays. The Committee will make a decision after Monday's meeting, trying to get as close as possible to what was used in 2019.

5. New Business:

- a. **2022 Membership Form – Sophia Day for Ruth Bertaccini:** The 2022 membership form will be updated to add more respondent information including experience of computer skills, financial, managerial, secretarial, event planning, etc.
- b. **Alternate Site for PTQG General Meetings – Barbara Ceresa:** Inquiries have been made about the availability of the Love Building in Conden Park in Grass Valley. It has not yet re-opened, but Kathy Mollet reported that it does have tables and chairs available, as well as a stage, PA system, and ample parking. It can be rented on a monthly basis and would require a deposit, but no discussion yet of what the cost would be. A request form will be sent to the school district for a January re-start of in-person meetings. Questions were raised about the possibility of using the Veterans Hall in Grass Valley, and Barbara Ceresa will check with her contact there.
- c. **December Board Meeting Location – Barbara Ceresa:** The question of meeting in person was considered, possibly in a restaurant. The new Alexander Station in the Northern Queen was suggested. Barbara will check in to this.
- d. **WE CARE Delivery Update – Kathy Biggi:** *This report has been delayed until a later meeting due to technical difficulties with Zoom connectivity.*

6. Committee Reports:

- a. **Community Service – Barbara Ceresa for Nancy Holtz:** The new lighting was installed today with huge improvements to the workspace. The cutting table is being replaced, and the old one will be advertised for sale in the Newsletter. Holly Miner expressed interest in purchasing it. Stephanie Petrick has donated four quilts to be used as raffle quilts. *Nancy Holtz corrected these details to read that Stephanie Petrick has donated two quilts for raffle. There is also a Christmas quilt, donated by a different person, that could be appropriate as a future raffle quilt.* Members expressed their gratitude for these donations and will determine which events will be appropriate for their use.

b. Opportunity Quilt – Holly Miner: The Opportunity Quilt is back on the road, appearing at guild meetings in Northern California. Holly is requesting volunteers to help with the traveling schedule and noted that a provision for gas reimbursement may be something to consider. She noted that these visits to other guilds have resulted in marketing ideas for future Opportunity Quilts and that forming a marketing committee might be a good idea.

7. Comments: Barbara Ceresa shared that she would be sending an email request for board members to let her know about the status of next year's board jobs. This would be a help to in-coming president Lillian Glaeser.

8. Meeting Adjourned at 4:27 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary

10/21

Italics denote changes/additions made to the original minutes prior to the approval vote of the board.