



## Board Meeting Minutes

Monday, November 15, 2021 – (Approved 12-9-21)

Veterans Hall, Grass Valley – in person

**Attendance:** President Barbara Ceresa, Vice President Lillian Glaeser, Secretary Sheri Doerr, Holly Miner, Joan Mosley, Judy Hamilton, Sophia Day, Sue Marshall, Lorna Straka, Anne Wilson, Sue Miller, Karle deProsse, Nancy Holtz, Lanie Nepper, Ruth Bertaccini, Mary Ross, and Susanne Haislet.

A. **Call to order** at 1:06 pm by President Barbara Ceresa.

B. **Correspondence and Announcements:**

1. Sophia Day – Permission has been extended by the Grass Valley Charter School to resume use of the site for in-person general meetings, beginning in January and extending through June, 2022. A formal contract is being sent to the Guild's P.O. Box, and an inquiry will be made to see if we can contract setup/take down with the custodial staff. We can now start considering speakers for upcoming general membership meetings.
2. Vice President Lillian Glaeser suggested that board meetings continue via Zoom. Holly Miner made a motion to continue board meetings via Zoom until further notice. 2<sup>nd</sup> by Lorna Straka. Approved.
3. Lorna Straka commented that she still has a key to the post office box and will be returning it to Lillian Glaeser.

C. **Minutes from October Board Meeting:** Anne Wilson made a motion to accept the minutes as written. Sue Miler 2<sup>nd</sup>. Motion was approved.

D. **Treasurer's Report – Barbara Ceresa for Kathy Mollet:** Cash out included reimbursements for newsletter and website expenses, and rent adjustments. Ruth Bertaccini moved to accept the report. Judy Hamilton 2<sup>nd</sup>. Motion was approved.

**E. Old Business:**

1. **Policy Committee Recommendations** – Lillian Glaeser reported that the committee met and reviewed the by-laws. After discussion Joan Mosley moved that the reviewed and **approved by-laws** of the Guild be presented to the general membership for vote at the December general meeting. Holly Miner 2<sup>nd</sup>. Motion was approved. Sophia Day moved that the **reviewed policies** of the Guild be approved. Sue Miler 2<sup>nd</sup>. Motion was approved.
2. **Hall of Honor Recommendation** – Lillian Glaeser shared the name of the nominee and her contributions to the Guild. A vote of the board was conducted which resulted in the affirmation of this nominee to the Hall of Honor. The presentation will be made at the January general membership meeting.
3. **Inventory of Community Service/Storage Rooms** – Barbara Ceresa reported that she has received the completed inventory reports of the community service room and the storage room at the Historical Society building. Holly Miner and Sheri Doerr volunteered to assist Barbara in reviewing the reports to ascertain if the current insurance coverage is adequate.
4. **2022 Quilt Show Status** – Sue Miller reported that the committee has decided to sign a contract with the fairgrounds for the Main Street building and one wing of the Northern Mines building, noting that an additional wing can be added if necessary. The space allotments available in the main building will depend on the number of vendors that participate. Committees are expected to have the same budgets as 2019. Committees currently in need of chairpersons are Café, Publicity, Equipment, and Shuttle.
5. **Status of Board Positions for 2022** – Barbara Ceresa reported that some responses have been received, and another email will go out asking for input from current board members for the coming year.
6. **December Board Meeting** – Barbara Ceresa confirmed that the meeting will occur via Zoom. Holly Miner noted that she can provide technical assistance during that meeting, but will not be available January through April due to other responsibilities.
7. **2022 Budget Revisited** – Karle deProse noted that the proposed budget has been adjusted to reflect expected changes in the Guild’s activities. It will be published in the December newsletter in preparation for a membership vote.

**F. New Business: None**

**G. Committee Reports:**

1. **Treasure Table – Lorna Straka and Judy Hamilton:** Items will be back on the table at the in-person January general membership meeting.
2. **Membership – Ruth Bertaccini:** There have been 35 early renewals to date, including a guest from the November general meeting. The Welcome Packet given to new members last year will continue. Information on membership

forms, including purchase of opportunity quilt tickets and interest in mini groups, will be sent to those committee chairs.

3. **Opportunity Quilt – Holly Miner:** The quilt has been shown in front of Ben Franklin and scheduled for several guild visits, receiving a very positive response. A report of income to date will be put in the newsletter. Scheduling will continue.
4. **Home Workshop – Joan Mosley:** There is still a question of the location for the re-start of the classes in January. It is expected that the meeting space at the Church of Jesus Christ of Latter Day Saints will again be available. 11/21
5. **Community Service – Nancy Holtz:** Quilts were taken to Meals On Wheels, and photos and a recipient’s letter will be sent to the newsletter. Quilts have been given to Placer County fire victims. The improvements to the Community Service workspace, including new lighting, heat and air, and a new cutting table, are terrific and very much appreciated.
6. **Speaker Workshop – Sophia Day:** Plans are to contact the Seventh Day Adventist Church and inquire about availability to resume workshops and what that rent will be. Program Chair Bernie Kringel will be included in the planning.

#### **H. Comments:**

1. The online sign-ups for the opportunity quilt ticket sales at the Country Christmas Fair used “Sign-Up Genius,” through the contact provided by Karle deProse. It was an easy and effective tool and could be quite useful for quilt show committee volunteers as well. It is free, but does have ads.
2. Thank you to Happy Threads mini group for sharing the space for today’s in-person meeting.
3. Lorna Straka presented Barbara Ceresa with the President’s Blocks, created by members of the Guild in appreciation of her two years of generous and considerate leadership.
4. Thank you to President Barbara Ceresa for the thoughtful gift bags given to board members.

#### **I. Meeting Adjourned** at 3:07 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,  
Sheri Doerr  
Secretary

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