



Board Meeting Minutes
Thursday, December 9, 2021 – (Approved January 13, 2022)
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Secretary Sheri Doerr, Treasurer Kathy Mollet, Holly Miner, Joan Mosley, Judy Hamilton, Sue Marshall, Lorna Straka, Anne Wilson, Sue Miller, Karle deProsse, Nancy Holtz, Mary Ross, Kathy Biggi, and Ruth Bertaccini.

- A. **Call to order** at 3:03 pm by President Barbara Ceresa.
- B. **Correspondence and Announcements: NONE**
- C. **Minutes from November Board Meeting:** Holly Miner made a motion to accept the minutes as written. Joan Mosley 2nd. Motion was approved.
- D. **Treasurer's Report – Kathy Mollet:** Deposits came from dues, Treasure Table, and Opportunity Quilt ticket sales. Expenses included rent, annual insurance, and small re-imburements. Holly Miner moved to accept the report. Lorna Straka 2nd. Motion was approved.
- Holly Miner inquired about the status of the Zoom account going forward into the New Year. Kathy Mollet will continue to pay the monthly fee on her credit card and apply for periodic re-imburement. A further discussion focused on the availability of the Zoom account for use by mini groups during the month. This was thought to be a good use for the account. Access information can be gotten from Holly Miner or Jane Dunnington.
- E. **Old Business: January 2022 General Meeting Discussion – Barbara Ceresa:**
The PTQG will return to an in-person general membership meeting in January with these features and procedures:
- Mystery Gift, Treasure Table, Quarter Yard Club, Opportunity Quilt display and ticket sales, and sign-ups for the 2022 Quilt Show will all be present.

- Masks will be required, and a box of disposables will be at the membership/sign-in table for those who enter without a mask. All other procedures, including distanced seating, which are mandated by the county and/or the school will be expected to be followed. Reminders will appear in the January Newsletter.
- There will be no visiting Opportunity Quilt at this January meeting, but there are one, and possibly two, scheduled for February.
- Volunteers will come early to set up chairs. A discussion took place regarding the personnel who will set up the meeting room with chairs and tables. A new crew is needed. An inquiry of the school will see if the custodian can be contracted for the job. Anne Wilson will check with her grandson about the job. An email blast will be sent out to membership to see if anyone/group is interested. There is a stipend per meeting that is budgeted for the job. Kathy Mollet will check on the insurance coverage for this service.
- There is interest in re-starting a Block of The Month program, and Lynn Lester has expressed the desire to run it. President-elect Lillian Glaeser will contact her and explore the possibility.
- It was confirmed that Sophia Day has signed a contract with the school for use of the room through June, 2022.

F. New Business:

1. **Country Christmas Opportunity Quilt – Holly Miner and Nancy Holtz:** The winner of the Christmas “Winter Memories” opportunity quilt was Bruce Marlow, who asked the Guild to donate it to a community organization. After discussion it was decided that this beautiful holiday creation, made by the Sew Eclectic mini group, would be shared this year with the Sierra Guest Home, a facility run by Hospitality House that provides for seniors who struggle with housing. It will be on display throughout the season and returned to the Guild for safe keeping until it goes out on display to another organization during next year’s holiday season.
2. **Access to Board Meetings by All Members – Karle deProse:** In order to provide all members the ability to attend board meetings as stated in the by-laws, the Zoom meeting code will be available to all members in the Members Only section on the website. Notification of that feature will be published in the Newsletter.
3. **Location for 2023 Quilt Show – Sue Miller:** A small committee toured the Grass Valley Veterans Hall to assess its viability as the site for the 2023 quilt show. The cost for renting the facility is much less expensive, but smaller in space, than the Nevada County Fairgrounds. There is handicap access. Parking is limited and of concern.

After thoughtful discussion of its benefits and recognition of the limited options for alternate sites in the county, a motion was made by Anne Wilson to reserve the Veterans Hall for May 3-7, 2023, as the site for the 2023 quilt show.

Karle deProsse 2nd. The motion was approved.

Enthusiasm for the possibilities of what this site can present, and a willingness to take on the challenge was voiced by many members of the board.

G. Committee Reports:

1. **Share and Care – Mary Ross:** A card from Betty Maddox was received, thanking everyone for the cards and phone calls of good wishes after her surgery. She is recovering well and able to be out and about in the community.
2. **Home Workshop/Quilting 101 – Joan Mosley:** The re-start of classes is scheduled for the 4th Thursday of January at The Church of Jesus Christ of Latter Day Saints in Nevada City. An announcement will be in the January Newsletter and made at the January general membership meeting, and Sophia Day will be asked to send an email survey to see what people are interested in learning or working on. Joan has volunteered to take on the Home Workshop until Chair Theresa Finn can return.
3. **Membership – Ruth Bertaccini:** There have been 32 more renewals and one new member. Some of the monies received have been donations included with memberships. Notes of gratitude for donated quilts have been received, including one from a quilt recipient from the River Fire who also noted that she is looking for a small rental in the area. The information was given to Holly Miner who will include it in the January Newsletter.

H. Comments: Kathy Biggi extended a warm thank you to President Barbara Ceresa for her service to the Guild in these past two years. Barbara thanked the whole board for continuing to work through the challenges of these two pandemic years. The PTQG remains committed to its purpose and active in its service to the community.

I. In her final presiding responsibility as president, bringing two years of Guild leadership to a close, the **Meeting was Adjourned** at 4:51 p.m. by Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary

12/21

