



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, January 13, 2022 – (Approved Feb. 10, 2022)

Zoom Meeting Online

Attendance: President, Lillian Glaeser, Co- Vice Presidents, Susanne Haislet & Judy Hamilton, Secretary Chris Panos, Treasurer, Anne Wilson, Sophia Day, Susan Miller, Karle deProsse, Kathy Biggi, Joan Mosley, Barbara Ceresa, Susie Hardy, Mary Ross, Ruth Bertaccini, Nancy Holtz, and Sheri Doerr

A. Call to order at 3:06 pm by President Lillian Glaeser

B. Correspondence and Announcements: Card received from Gold Country Senior Services thanking Guild for quilts received. Thank you card also received from an individual who also received a quilt from PTQG Community Service.

C. Minutes from December 2021 Board Meeting: Kathy Biggi made a motion to accept the minutes as written, Sue Haislet 2nd. Motion was approved. Chris Panos to resend copy of these minutes to Board members as requested.

D. Treasurer's Report-Anne Wilson: The final financial report for all of 2021 submitted by Anne. Joan Mosley moved to accept report. Sue Miller 2nd. Motion was approved.

E. Old Business:

Hall of Honor presentation: discussion as to when this will occur, and the decision was to wait until the next in-person Guild meeting given that our January meeting was cancelled.

Inventory of Community Service/Storage Room: Barbara Ceresa reported that this still needs to be completed.

Upcoming meetings: Board meetings will continue to be on-line via Zoom. Discussion re General Meetings and the availability of the custodian at GV Charter School to set up and take down tables and chairs for our meetings. There will be no charge for the set-up and so we agreed that cookies or something similar could be offered to the custodian as a thank-you. Next, the discussion turned to Covid-19 concerns with in-person meetings due to the current increase in cases within our county. Anne Wilson moved that our Feb 1, 2022, General Meeting be via Zoom. Motion 2nd by Susie Hardy. Motion was approved.

F. New Business:

Update on Membership forms: Ruth Bertaccini reported 107 renewed memberships so far and three new memberships. Discussion re how to deliver new member packets. Membership renewal reminder was to be included in email blast to be sent out by Sophia Day.

Discussion re finding a place for the next Workshop since our previous locations are not available, the Seventh Day Adventist Church and the Jesus Christ of Latter-Day Saints Church. A new location, such as the Elk's Club, Library, or Peace Lutheran Church will be explored. Also mentioned that we still are looking for a Program Chair.

President Lillian Glaeser reported that she had received a letter re polling our membership for Covid 19 vaccination status. Discussion followed re the pros and cons of this, and it was generally agreed that it comes down to an individual's choice whether to participate in Guild activities and that we will not be asking members to share their vaccination status.

G. Committee Reports:

Computer Records-Sophia Day: Discussion re the printing of new member roster booklets vs electronic rosters from password sensitive web section. There was a suggestion to reduce the size of the paper or other ways to reduce the cost of printing. Paper copies will be made available to those without internet access or those who make a request. Additionally, providing awareness to the membership of printing your own roster from the website. Sophia also reported she had attended the NCQC meeting, and she will share her notes re fundraising in these times of cancellations and health restrictions.

Quilt Show-Susan Miller: Planning is in progress for the show at the Nevada County Fairgrounds. A Quilt Show meeting is scheduled for Tuesday, Jan 18 1-3 pm via Zoom. The committee is still looking to fill two positions: Quilter's Café and Equipment. The Grass Valley Veterans Hall is reserved for the 2023 show.

Publicity-Kathy Biggi: Will be submitting articles to The Union newspaper re Guild activities, Community Service, Quilting 101 Classes, etc. to increase public awareness.

Home Workshop/Quilting 101-Joan Mosley: The re-start of classes now moved to February.

Scholarship-Sheri Doerr: Reported she has received eight applications for the PTQG Scholarship given in memory of Jeanne Gill, Carol Phillips, & Myrna Raglin from the Joint Nevada Union High School District. Direct contact has been made with six other high schools and Sierra College, encouraging students to apply directly through the application posed in the PTQG website. The deadline to submit an application is March 15, 2022. The schools expressed gratitude for making this scholarship available to their students.

H. Comments: Discussion re open board and committee positions

I. Adjournment: Meeting adjourned by President Lillian Glaeser at 4:40pm
Respectfully submitted,
Chris Panos, Co-Secretary