



Board Meeting Minutes

Thursday, March 10, 2022-**APPROVED** May 12, 2022

Zoom Meeting Online

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

A. Call to order at 3:02 PM by President Lillian Glaeser

B. Correspondence and Announcements: President Lillian Glaeser will be absent from the June meeting

C. Minutes from February Board Meeting: There were no corrections to the minutes. They were moved, seconded and approved.

D. Treasurer's Report: Submitted by Anne Wilson. She reminded the Board that Guild forms are necessary for any deposits or reimbursements. Treasurer's report was moved, seconded and approved.

E. Old Business:

Quilt Show Update-Sophia Day reported that we need more quilts to display and that only 55% of the volunteer spots are filled at the present time. She is encouraging Committee Chairs to pass this need along to their respective committees.

Discussion re looking again at the Fairgrounds as a venue for next year's show because the space really works for us. There was also discussion and concern re leadership for next year's show.

Reception for Myrna Raglin-Barbara Ceresa is coordinating with Myrna's family re the menu and other details. Barbara asked the Board if the paper goods & drinks for the reception could be donated from the Guild's supply/budget. A motion was made by Anne Wilson and seconded by Kathy Biggi to grant this request. Motion approved. Barbara also mentioned that attendance for the reception is capped at 80 persons to allow for social distancing.

Kathy Biggi suggested The Union be invited to attend the reception. She will follow up on this. Short discussion re radio advertising as not being effective for our events and will not be utilized at this time.

March Mixer meeting was well attended. The Quilt Challenge was featured, with participants displaying their quilts. Winners for first, second and third place were announced. Judy Hamilton reported that \$76.00 was made at the Treasure Table and they do not need any more magazines. The custodian at the school did put up all our tables & chairs and again we agreed to gift (gift card, cookies, etc.) this person at the end of the year.

F. New Business: Lillian reported that she may have found a location for the Speaker Workshops at her church. However, we are still in need of a Program Chair. Sophia offered to check with Bernie for possible speakers/workshops for this year.

G. Committee Reports:

Scholarship- Sheri Doerr reported that her committee of seven will meet March 21, 2022, to select a recipient.

Membership-Ruth Bertaccini reported 160 Members and 14 Affiliates

Quilting 101-It was reported that this class will resume on March 24 at the Church of Jesus Christ of Latter-Day Saints. April's class will be on the second Thursday, April 14. The time is 10AM to 2PM. Discussion followed re Home Workshop resumption needing some leadership or checking with current leader.

Community Service-Nancy Holtz announced Quilt-A-Palooza for September.

Additional Comments-

Sophia Day announced that a new password will be installed on our website for the "Members Only" section.

Kathy Biggi reminded the Board to get any newsletter articles to Holly Miner in a timely manner.

H. Adjournment: Meeting adjourned at 4:04PM by President Lillian Glaeser