



Board Meeting Minutes

Thursday, April 14, 2022 **APPROVED -May 12, 2022**

Zoom Meeting online

Attendance: President, Lillian Glaeser; Co-Vice President, Susanne Haislet; Co-Secretary, Chris Panos; Sophia Day, Sheri Doerr, Karle deProse, Nancy Holtz, Sue Miller, Anne Wilson

A. Call to Order: 3:10PM by President Lillian Glaeser

B. Correspondence and Announcements: None

C. Minutes from March Board Meeting: Approval of minutes tabled until next Board meeting due to lack of a quorum.

D. Treasurer's Report: Anne Wilson presented, highlighting expenses and income for the month. Treasurer's report approval tabled until next Board meeting due to lack of a quorum.

E. Old Business:

Quilt Show update given by Sue Miller. She announced that things were well underway with show layout design, etc. Articles re the Show have been sent to The Union and to Yuba Net. Sophia will include another request to fill work spots at the show with an email blast.

F. New Business:

May General Meeting will be a celebration of the Quilt Show with cake. Lillian to coordinate getting the two sheet cakes. Sophia will announce a Name Tag Exchange, where those that want to participate, draw names and create a Guild name tag for that person. Size and possible patterns will be suggested. Theresa Finn is planning to announce next Home Workshop at the May meeting.

Board Meetings in person: Karle asked if we could resume in-person Board meetings soon. Discussion followed re a meeting place. Lillian to call Eskaton to see if they are allowing outside groups to meet there now.

Open Chair Positions: Program Chair was mentioned first, along with Margaret Vodicka's name. Lillian thought Margaret wanted to take the position, but Sophia said she wasn't sure about that & thought Margaret would be Speaker Workshop Chair. *Clarification received from Sophia on April 15 : "I emailed Margaret and she will take the Program Chair, but is looking for a Co-Chair"* We still need a Speaker Workshop Chair. Sophia attended the online NCQC Speaker Presentations and stated there are many interesting speakers available.

G. Committee Reports:

Scholarship: Sheri Doerr reported that the Selection Committee met on March 21 and chose the scholarship recipient. Nevada Union School District will be notified of the decision, and they will send out letters to all applicants on April 15. On April 16, Sheri will email the recipient with the good news. Sheri will ask the recipient to attend either the May or June General Meeting. There will be a poster at the Quilt Show featuring this scholarship winner.

Finance, Budget/Audit: Karle deProsse reported that all Guild tax forms and fees have been filed.

H. Additional Comments:

Villa Rosa Designs has become an Affiliate again.

I. Adjournment: Meeting adjourned at 3:46PM by President Lillian Glaeser

Respectfully submitted,
Chris Panos, Co-Secretary