



## Board Meeting Minutes

Thursday, August 18, 2022 –**APPROVED September 8, 2022**

Zoom Meeting online

Attendance: President, Lillian Glaeser; Co-Vice President, Susanne Haislet; Co-Vice President, Judy Hamilton; Treasurer, Anne Wilson; Co-Secretary, Chris Panos; Holly Miner, Barbara Ceresa, , Ruth Bertaccini, Nancy Holtz, Sheri Doerr, Joan Mosley, Karle deProsse, Kathy Biggi, Vaughn Rodriguez

**A. Call to Order:** 3:02PM by President Lillian Glaeser

**B. Correspondence and Announcements:** Scholarship Chair, Sheri Doerr received a thank you note from our Scholarship recipient, Lillian Gverrero. She was very grateful for our support as she begins her collegiate studies this fall.

It was announced that member, Vaughn Rodriguez, has stepped forward as our 2023 Quilt Show Chair!! The Board and Guild are very appreciative, Vaughn!

**C. Minutes from June Board Meeting:** The minutes were approved unanimously.

**D. Treasurer's Report:** Anne Wilson submitted her report through July 31, 2022. After review, the Board voted to accept the report. Anne also announced that a friend of Lifetime Member, Jeri Hanson, would like to give a donation to the Guild in her memory.

**E. Old Business:**

July Picnic Meeting was deemed a success with good attendance, good food, games and show and tell.

Nevada County Fair: Holly Miner thanked all the white glove volunteers, esp Bob and Lillian Glaeser for their time. Our Opportunity Quilt, Myrna's Garden, garnered \$1,384.00 in ticket sales.

**F. New Business:**

September Guild Meeting, Sept. 6, will be a Social. Sue Haislet is organizing the evening. She wants to let members, especially new members, know what we do as a Guild, focusing on our website as a resource. There will be finger food, lemonade, and water. Game(s) with raffle tickets, Name Tags will be exchanged for those who participated. Sue asked if the unused March Mixer (2022) budget could be used for the Sept. Social. Discussion followed, with the Board approving this request.

**Open Chair Position:** Christmas Party (Program) needed

**Round Robin:** Karla Rogers would be willing to chair

**BOM** (Block of the Month) needs a Chair

Discussion followed re various ways to conduct a Round Robin and Block of the Month.

**Draft Horse Classic:** September 15-18 at Nevada County Fair Grounds

We will be having our Opportunity Quilt there.

### **G. Committee Reports:**

**Membership:** Ruth Bertuccini reported 183 members as of end of July, which includes 17 Affiliates. We have added 18 new members so far in 2022.

Ruth brought up the topic of prorated dues. Discussion followed re extending this to returning members, as well as new members. It was decided that we would stay with our Guild By-Laws, which allows prorated dues for new members only.

**Finance:** Karle deProse wants to set up a Budget Meeting for 2023 . Besides Karle, the members who will be part of this are: Lillian Glaeser, Anne Wilson, Judy Hamilton & Vaughn Rodriguez

**Scholarship:** Sheri Doerr requested the Board's desire to fund a scholarship for 2023. Discussion followed, with the Board approving a \$1500.00 scholarship.

**Quilting 101:** Joan Mosley reported this will resume Thursday, Sept. 22. She will send information to Holly for the Newsletter.

Quilt Show 2023: Vaughn Rodriguez reported she is forming her committee and will set a first meeting date soon.

**I. Adjournment:** Meeting adjourned at 4:26 PM by President Lillian Glaeser

Respectfully submitted,  
Chris Panos, Co-Secretary