



## Board Meeting Minutes

Thursday, October 13, 2022-**APPROVED NOV 10, 2022**

Zoom Meeting Online

Attendance: Co-Vice President, Judy Hamilton; Co-Vice President, Susanne Haislet; Treasurer, Anne Wilson; Co-Secretary, Chris Panos; Holly Miner, Sheri Doerr, Kathy Biggi, Joan Mosley, Susie Hardy, Susan Miller, Ruth Bertaccini, Nancy Holtz, Vaughn Rodriguez, Mary Ross

**A. Call to Order:** 3:03 PM by Co-Vice President, Judy Hamilton

**B. Correspondence:** None

**C. Minutes from September Board Meeting:** Kathy Biggi and Sophia Day had submitted corrections to the Revised minutes prior to today's meeting. The minutes were corrected. Holly moved to accept minutes with corrections. Susie Hardy seconded. Motion passed.

**D. Treasurer's Report:** Anne Wilson submitted the Treasury Report ending September 30, 2022. After a brief discussion, Kathy Biggi made a motion to accept the report. Joan Mosley seconded it. Motion was passed.

### **E. Old Business:**

**Featured Quilter for 2024 Quilt Show:** Nominations for this honor were accepted during the October General Meeting and will be accepted at the November General Meeting. The Board will make the selection next month, which may require us to meet in person. Judy Hamilton to follow up with President Lillian Glaeser.

**Hall of Honor:** nominee is selected by committee, which is meeting October 17; in November, the Board will vote on this nominee. Her name will be announced at the December General Meeting.

**Jamboree:** This event was held October 8, 2022, at Peace Lutheran Church in Grass Valley. Approximately 40 persons attended. Overall, very positive reviews; one comment expressed by Sue Miller was perhaps a better variety of classes for next time. The event is believed to be under budget, with \$600 donated back to the Guild from attendees.

### **F. New Business:**

**Community Service Codes & Keys:** Nancy Holtz requests that there be some reorganization of keys and pass codes to the Community Service Room at the Nevada County Historical Society Building and specifically, that the Guild President has access. The Board was in concurrence. Nancy volunteered to contact those involved.

**Scholarship:** Sheri Doerr needs two signatures on check that will be sent to the college where the 2022 Scholarship recipient is attending; Judy Hamilton will sign. Sheri asked for a clarification statement re the use of scholarship funds for both tuition and related educational expenses be added to our

Scholarship policy description. Sheri made a motion to that affect. Holly Miner seconded the motion. Discussion followed. Motion passed.

**Programs:** Sue Marshall suggested having a physical therapist come to a Guild Meeting to talk about sewing posture, etc. Sue Haislet to follow up with Sue Marshall and Margaret Vodicka.

**Funding for Draft Horse Classic & Holiday Quilts Proposal:** Kathy Biggi made a motion to allocate up to \$250 each for construction of these quilts which are made for the purpose of fundraising. Sue Miller seconded the motion. Discussion followed. Motion was defeated. The Board agreed to revisit this at the November Board Meeting.

**Speaker Workshop Cancellation Policy:** Sue Haislet made a motion to change the time a participant can cancel from a workshop from seven days to 14 days in order to receive a refund. Anne Wilson seconded the motion. Motion passed. Discussion followed regarding rewriting this policy completely. Holly Miner will post a reminder of the cancellation policy in the newsletter.

**Christmas Party Update:** President Lillian Glaeser has a few people to help, but could use additional help.

**Speaker Workshop Gift Certificates:** Discussion ensued re use and tracking of these gift certificates. A motion was made by Kathy Biggi that all gift certificates must be issued by the Program Chair. Susie Hardy seconded the motion. Motion passed.

**Quilt Show Date(s) with Fairgrounds:** Sue Miller spoke with a representative from the Fairgrounds re the latter's request that we move our 2024 Quilt Show to a different weekend instead of the first weekend in May. Discussion followed, with the conclusion that we keep with our original dates Sue to follow up with the Fairgrounds.

## **G. Committee Reports:**

**Treasure Table:** Judy Hamilton and Lorna Straka are looking for others to take over this job

**Quilting 101:** Joan Mosley reported that seven people are interested in this class, which is scheduled to begin in the new year. She reports that Sierra Presbyterian Church has agreed to host the class when the LDS church is not available due to roof repair.

**Community Service:** Nancy Holtz reports that Community Service is very busy, and they have a lot of fabric donations, both useable and non-quilting fabrics. She is always looking for long arm quilters to quilt the tops.

**Membership:** Ruth Bertaccini reports 195 members (30 since the beginning of the year) and 17 Affiliates. She reports that she has Hospitality covered for now.

**Newsletter/Web Master:** Holly Miner reports that she will be activating Sign Up Genius for the Country Christmas event.

**Publicity:** Kathy Biggi reported that she declined the offer by The Union paper to include the Guild in their special nonprofit insert due to the high cost of this advertising.

**Programs:** Sue Haislet reported that St. Canice Church is not available for Spring 2023 Workshops. She is looking for an alternate site. Discussion followed.

**Quilt Show 2023:** Vaughn Rodriguez reported that just two sub-committees need chairpersons (Equipment & Set-Up/Take Down). Vaughn and Rachel plan to find volunteers from local community organizations to help with set up and take down for the show.

**H. Adjournment:** Meeting adjourned at 5:00 PM by Co-Vice President, Judy Hamilton

Respectfully submitted,  
Chris Panos, Co-Secretary