



## Board Meeting Minutes

Thursday, December 8, 2022 **(APPROVED JANUARY 12, 2023)**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Co-Vice President, Judy Hamilton; Co-Vice President, Susanne Haislet; Treasurer, Anne Wilson; Co-Secretary, Chris Panos; Holly Miner, Barbara Ceresa, Susan Miller, Ruth Bertaccini, Karle deProsse, Kathy Biggi, Sheri Doer, Mary Ross, Vaughn Rodriguez

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

B.

**B. Correspondence:** A bill was received from Grass Valley Charter School for meeting room rental. This will be passed to Treasurer, Anne Wilson, for payment.

A note was received from lifetime member, Carolyn Christensen, who has moved out of the area, expressing her best wishes to the Guild.

**C. Minutes from November Board Meeting:** Co-Secretary, Chris Panos, read an amended paragraph re the "Winter Memories" quilt. Holly Miner moved to accept the minutes as amended, Kathy Biggi seconded the motion. Motion was passed.

**D. Treasurer's Report:** Treasurer, Anne Wilson, submitted her report ending November 30, 2022. Kathy Biggi moved to accept the report, Ruth Bertaccini seconded the motion. Motion was passed.

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

**Speaker Workshops:** Susanne Haislet reported that Lillian Glaeser had arranged for our February and April Workshops to be held at Grass Valley Seventh Day Adventist Church. The two workshops in the fall 2023 will be held at St. Canice Hall.

**Featured Quilter for 2024 Vote:** The Board considered the four nominees and then voted to give this honor to Kris Cook. Sue Miller then phoned Kris and she happily accepted! Congratulations Kris!

**Gifts for Custodians at GVCS:** Lillian Glaeser reported that she had given the cash gifts to the custodians for all their help with set up and take down for our meetings. She said they were very pleased!

**Update on Open Board Positions:** Judy Hamilton will be Hospitality Chair.

Treasure Table Co-Chairs will be Dallas Cruickshank, Barbara Schakel and Melissa Kriegler.

**Displaying Christmas Quilt:** Holly Miner reported on "Winter Memories", the 2021 Country Christmas Quilt, which was raffled off and then donated back to the Guild; she has been unsuccessful in securing a place to display it within the community. She suggested we donate it to a local charity group. Kathy Biggi suggested Bright Futures. Vaughn Rodriguez suggested contacting Guild member, Rachel Pena, who works for Nevada County for ideas. After discussion, a motion was made by Kathy Biggi and seconded by Judy Hamilton to donate the quilt to Bright Futures. Motion was passed. Holly Miner volunteered to contact them.

**Guild Roster Printing:** The Board revisited this item from last month after some additional facts and figures were presented by Holly Miner. Two options:

First, a roster with name, email, and phone number only (no cover, no bylaws) was the least expensive.

Second, the booklet format we have used in the past, which is pricey, and several Board members

expressed concern that many rosters are never picked up by the membership causing needless waste. Discussion followed re how we should proceed with this. Karle deProse moved that 125 copies of the roster be printed with a lightweight cover and without bylaws or policies. Holly Miner seconded the motion. Motion was passed. Discussion followed re how rosters will be distributed and if there should be a request line for one on the membership form.

For now, rosters will be available at the February General Meeting. Ruth Bertaccini, Membership Chair, said she will monitor the distribution.

**Hall of Honor Recipient:** Lillian Glaeser hopes to announce the honoree at our January General Meeting.

**F. New Business:** There was no new business.

**G. Committee Reports:**

**Opportunity Quilts:** Holly Miner reported that raffle ticket sales during Country Christmas went well. She said "Myrna's Garden" has exceeded all expectations!

**Newsletter:** Holly Miner reminded the Board of the Newsletter deadline, which is the Sunday following the Board Meeting.

**H. Adjournment:** The meeting was adjourned at 4:02PM by President, Lillian Glaeser.

Respectfully submitted,  
Chris Panos, Co-Secretary