



Board Meeting Minutes

Thursday, January 12, 2023 **APPROVED February 9, 2023**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Vice President, Jeanne Pincha-Tulley; Secretary, Chris Panos; Treasurer, Anne Wilson; Barbara Ceresa, Holly Miner, Susie Hardy, Karle deProsse, Kathy Biggi, Joan Mosley, Ruth Bertaccini, Sue Marshall, Sheri Doerr, Vaughn Rodriguez, Nancy Holtz, Mary Ross

A. Call to Order: 3:00PM by President, Lillian Glaeser

B. Correspondence: The Guild has received a couple of requests for quilt making and quilting; this was mentioned at our General Meeting on Jan 3. The WIC organization is looking for a wall hanging size quilt, which is food/nutrition themed to decorate their facility. Hungry, Hungry Caterpillar fabrics were suggested. Kathy Biggi has a small amount of this fabric that she is willing to provide to a quilt maker.

C. Minutes from December Board Meeting: Board members had reviewed the revised minutes. Holly Miner moved to accept the minutes. Kathy Biggi seconded the motion. Motion was passed.

D. Treasurer's Report: Anne Wilson provided the Board with her report ending December 31, 2022. She stated that income in December was \$1,363 and expenses were \$844.76. Kathy Biggi moved to accept the treasurer's report. Susie Hardy seconded the motion. Motion passed.

E. Old Business:

Quilt Show 2023: Next meeting is Tuesday, January 17 at 1PM at Eskaton. Masks are required. Vaughn Rodriguez announced that Erica Caldeira has offered to lead Take Down/Clean Up for the show. Holly Miner inquired about the contract with the fairgrounds and Vaughn said she would follow up on this.

Roster Update: Holly Miner provided the information and printing options/costs that Sophia Day had emailed to the Board previously so that we had the information in front of us during the meeting. Kathy Biggi moved to accept the option that stated the roster would include all current information (name, address, telephone, email, birthday, anniversary) and excluding by-laws with a cardstock cover. It was agreed that 125 copies would be printed at an estimated cost of \$128 per 100 copies would be added to the motion. Susie Hardy seconded the motion. Motion passed. Membership Chair, Ruth Bertaccini, will get member information to Sophia by end of the month.

F. New Business:

March Mixer: Vice President, Jeanne Pincha-Tulley and Karla Rogers are planning this General Meeting, March 7, 2023. They are planning a game using fabric strips. Jeanne inquired about budget for

this event; Karle deProse stated it is \$75. Joan Mosley stated that in the past the Board has provided refreshments for this meeting.

July General Meeting-Picnic: Since the first Tuesday in July is July 4, our meeting is moved to Tuesday, July 11. Lillian is going to follow up on our venue, which has been the LDS church, but due to their upcoming remodeling/construction, we are uncertain if we can meet there. Western Gateway Park was mentioned as an alternative. Ruth Bertaccini mentioned that new member, Deanna Davis, has indicated an interest in heading up this meeting. Lillian said she will contact Deanna.

G. Committee Reports:

Membership: Ruth Bertaccini reported that 50% of memberships have been renewed at this time, i.e., 100 members have renewed. It was suggested that an email blast be sent out to encourage renewals and the deadline to renew will be extended to after the February 7 General Meeting. Discussion followed re member vs. affiliate status. Holly Miner offered to write a newsletter article: "What is an Affiliate" highlighting the benefits.

Mini Groups: Ruth Bertaccini is referring new member requests for mini groups to Jane Dunnington.

Scholarship: Sheri Doerr stated that the applications are closed for the Nevada Joint Union School District. She said seven have applied from there.

Forest Lake Christian has one applicant. Sheri is asking for volunteers for the Selection Committee and for membership to encourage additional applications, including those who may have applied before.

Share and Care: Mary Ross reported that Sheri Doerr had provided her with handmade cards. Thank you, Sheri!

Basket Committee: Kathy Biggi reported two new members for this committee. Nancy Holtz reported a need for baskets.

Home Workshop and Quilting 101: Joan Mosley reported excellent sign ups and lots of enthusiasm!!

Row by Row: Starts Friday, January 13, 2023. There are twenty-one people signed up to participate.

Publicity: Kathy Biggi reported she had submitted an article to The Union about the Guild, but it has not been published thus far. Sheri Doerr asked for an article about our Scholarship. Kathy to follow up on this.

Opportunity Quilt: Holly Miner reported that there are four more showings of our current quilt, Myrna's Garden. Joan Mosley, who is working on publicity for the Quilt Show asked Holly for a photo of the Opportunity Quilt.

Additional Comments: President, Lillian Glaeser reported that we are still in need of chairperson(s) for Jamboree and Holiday Party.

H. Adjournment: The meeting was adjourned at 4:12PM by President, Lillian Glaeser

Respectfully submitted,
Chris Panos, Secretary