



# Pine Tree Quilt Guild of Nevada County, Inc.

## GENERAL MEETING MINUTES – December 3, 2024

A General Meeting of Pine Tree Quilt Guild was called to order at 6:30 p.m. by President, Jeanne Pincha-Tulley on December 3, 2024 at St. Canice in Nevada City.

Jeanne Pincha-Tulley welcomed 90 members, plus guests to our Holiday Party & General meeting. See attached Bulletin for Announcements.

President's Welcome:

- 2024 Hall of Honor Induction
- Patchwork Star – Thank you to Jeanie Ferguson for her over 20 years of service
- Show and Tell
- Vote for favorite Cookie Group

General Business:

- Proposed Pine Tree Quilt Guild Budget for 2025: This month, we are voting to pass the 2025 Pine Tree Quilt Guild Budget as reviewed and approved by the Board.

**NOW, THEREFORE, BE IT RESOLVED a motion was made to the Guild members to accept and approve the Pine Tree Quilt Guild Budget for 2025, and it was unanimously passed with no abstentions.**

- Proposed Change to Bylaws regarding Minutes at General Meetings: The board would like to request that the membership approve a Bylaw change wherein the Secretary only needs to record minutes at General meetings that require a vote by membership.

**NOW, THEREFORE, BE IT RESOLVED a motion was made to the Guild members to make a change to the Pine Tree Quilt Guild Bylaws as follows: “A change to Article 5, Section 2 of the Bylaws shall read as follows “The Secretary shall keep a record of minutes at any special and/or board meetings, and at any general meeting where there is a vote by the membership.” The motion was unanimously passed with no abstentions.**

The meeting was adjourned by Jeanne Pincha-Tulley at 8:30 p.m.

\_\_\_\_\_  
Beth Stagner,  
Co-Secretary