



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes
Thursday, November 12, 2020
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Treasurer Kathy Mollet, Sheri Doerr, Jean Marie McDonald, Sue Miller, Holly Miner, Joan Mosley, Anne Wilson, Jane Dunnington, Mary Ross, Kathy Biggi. Sophia Day, Ruth Bertaccini, Nancy Holtz, Susie Hardy, Judy Hamilton, Sue Marshall, Susanne Haislet, Karle deProse.

- A. **Call to order** at 3:08 pm by President Barbara Ceresa.
- B. **Announcements:** Ruth Bertaccini has volunteered to become the Membership Chairman for 2021. She is currently assisting the current chair Jean Marie McDonald with those duties.
- C. **Minutes from October Board Meeting:** Joan Mosley moved to adopt the minutes as written. Sue Miller 2nd. Motion was approved.
- D. **Treasurer's Report – Kathy Mollet:** The current balance is \$64,596.88. This balance reflects the payment of rent to the Nevada County Historical Society and web fees. Anne Wilson moved to accept the report. Sue Miller 2nd. Motion was approved.
- E. **Old Business – Barbara Ceresa:**

Fundraising Ideas for Future Consideration – With the possibility of a 2021 quilt show still in question the discussion focused on what, if any, alternatives could be possible. Suggestions for activities included a garden show, a street fair-type show along Mill Street, an outdoor show on the green at the fairgrounds, an outdoor Treasure Table sale, and options that would provide opportunities for guild member involvement that would be a “fun raiser” rather than “fund raiser” experience. Barbara Ceresa asked for people to volunteer to do this research. Joan Mosley, with help from Sue Miller, will check with the Soroptimists regarding their garden show, Holly Miner will check with the Grass Valley Downtown Association regarding the use of Mill Street, and Sue Miller will further discuss options with the fairgrounds. There is also a concern for determining some “drop dead dates” that would be the cut off for making decisions about the viability of any of these ideas – all of it

dependent on the activities allowed by the county within the Covid tier. All of this information will be reported to the Quilt Show Committee for possible consideration and reported at the December board meeting. Treasurer Kathy Mollet shared that the financial health of the guild is good and that income is not of primary concern at this point, but perhaps activities should be considered more for the social opportunity and keeping members engaged in the craft.

F. New Business:

- 1. Hall of Honor – Lillian Glaeser:** A member was nominated for consideration and was approved for the recognition by a phone survey of the board members who would be attending this November board meeting as per guild by-laws. That member will be announced and honored at the December Zoom general meeting.
- 2. December Zoom general meeting – Lillian Glaeser:** Members will be encouraged to wear festive holiday attire. Show & Tell will expand to sharing pictures of any crafty projects in addition to quilts, sewing rooms, and storage ideas. This discussion led to the suggestion to make a theme for each month's general meeting Show & Tell for the duration of the Zoom schedule. This may also encourage member participation.
- 3. Another Virtual Slide Show – Sophia Day:** Since the virtual quilt show in the Spring was so well received another one could be enjoyable. This time the theme will be "Any Holiday" which can reflect many interpretations beyond the traditional holiday ideas, including the making of a quilt to commemorate a birthday or any reason – the field is wide open. Submissions will be accepted throughout December and the Show will be accessible through the website. "Viewer Favorites" voting will be December 31, 2020.
- 4. January Newsletter – Holly Miner:** The 2021 January newsletter provides the opportunity for members to post photos with New Year's Wishes. Sophia Day will also do an email blast to encourage participation in this. It was suggested that themes for future Show & Tells at general meetings should be published as a list in the newsletter to encourage participation.
- 5. Virtual Event Ideas – Susanne Haislet and Jane Dunnington:** Susanne shared that she has become a member of the Santa Clara Valley Quilt Association which hosts Zoom classes every month. Her experience is that these video classes are enjoyable and can be a close-up, detailed learning of techniques. It was discussed that there are teachers available and PTQG could consider lectures at general meetings with workshops offered during the day. Sophia Day will create a survey to email to members to gauge interest in lectures, workshops, and class fees.

G. Committee Reports:

- 1. Share & Care – Mary Ross:** Bereavement cards are going out to members who have recently suffered the loss of a spouse, and to families, noting the recent passing of PTQG charter member Myrna Raglin.
- 2. Membership – Jean Marie McDonald:** 46 mailed membership renewals for 2021 have been received to date. The membership form will again be published in the Newsletter.
- 3. Community Service – Barbara Ceresa for Nancy Holtz:** The schedule for Community Service workdays at the Historical Society workroom is being changed

to the 1st and 3rd Thursday of each month, 9:00 am to 1:00 pm. Please continue to wear masks when attending. This change of schedule will go out in an email from Sophia Day to the membership, and it will be published in the monthly newsletter.

- H. **Comments:** Sophia Day extended a thank you to Sheri Doerr for the work she is doing to record minutes of the Zoom meetings. This 'new normal' is proving a learning experience for all.
- I. **Meeting Adjourned** at 4:48 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary