



Board Meeting Minutes
Thursday, January 14, 2021
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, Kathy Biggi. Sophia Day, Ruth Bertaccini, Nancy Holtz, Judy Hamilton, Sue Marshall, Susanne Haislet, Karle deProsse, Stephanie Bennett Strauss.

- A. **Call to order** at 3:03 pm by President Barbara Ceresa.
- B. **Correspondence and Announcements: None**
- C. **Minutes from December Board Meeting:** After adding a notation to Old Business: (1. Status of 2021 Quilt Show - to re-examine the status of the Opportunity Quilt to the May 2021 board meeting agenda), Sue Miller moved to adopt the minutes as written. Jean Marie McDonald 2nd. Motion was approved.
- D. **Treasurer's Report – Kathy Mollet:** The current balance reflects some income from membership dues and the offset expenses of rent to the Nevada County Historical Society and the last of the web fees. Lillian Glaeser moved to accept the report. Holly Miner 2nd. Motion was approved.
- E. **Old Business – Executive Board vote on new Membership Chair:** Ruth Bertaccini was approved by unanimous vote of the Executive Board to become the Membership Chair for 2021.
- F. **New Business:**
 - 1. **2020 Expense vs. Budget – Karle deProsse:** Nothing extravagant stood out in the activity of the year. The reserve was used to cover expenses where indicated.

2. **Treasurer's Report in Newsletter – Barbara Ceresa:** Should the Treasurer's Report be put in the public Newsletter or in the Members Only section? Discussion covered the budget being in the newsletter because there was nowhere else to publish it, that it should only be available to members in the password-protected section, that it could be published as a general table without specifics either monthly or quarterly so membership can be informed, that balance numbers should not be included in the minutes, and that financial details can always be gotten by contacting the treasurer directly.
3. **Feedback from Membership on General Zoom meetings:** Comments included that meetings are too long, some members are bored with/getting tired of the format, some have connectivity issues, others find the format a challenge to negotiate. These comments are not a surprise as everyone is dealing with these reactions. The board renewed its commitment to being open to other features or experiences to bring to the Zoom format.
4. **Presentation of Idea for February General Zoom meeting – Ruth Bertaccini:** Everyone is invited to wear red. The overall theme for this month will be 'Love,' accepting photos for Show and Tell of what you love to do: quilting, hobbies, family, you choose.
5. **Presentation of Idea for March General Zoom meeting – Ruth Bertaccini:** Everyone is invited to wear green. Introduce the Mystery Match-Up Mailing for March. Members would register for participation at the February meeting, be paired with a mystery partner, then collect items to mail to partner that could include items like recipes, quilting hints, copy of a free pattern, a fat quarter, and clues to their identity, keeping the envelope limited to approximately 6"x9" and a quarter inch thick, using the PTQG P.O. Box 3133, Grass Valley, CA 94945, as the return address, and mailed to the member in the third week of March. Reveals would be done at the April meeting. This could include all members because it would not be necessary to be on Zoom to participate. Joan Mosley will help Ruth pair up members.
6. **Guild Challenge – Sophia Day:** The theme is "Finish It". One entry per member for a virtual show. Photos need to be submitted to Holly Miner by February 26th for the slide show. Voting will be on line February 28th through March 2nd. Ribbons will be awarded for the first three places at the March 2nd General Zoom meeting. Holly Miner has volunteered to help members take photos of quilts.
7. **Zoom Show and Tell – Holly Miner:** This is going well. Published monthly themes will give some structure and give members opportunity to plan: **February** – Love; **March** – Challenge Reveal; **April** – Mixer Reveal; **May** – Mother's Day, Gardening, Star Wars (May the 4th Be With You); **June** – All Creatures, Father's Day; **July** – Family Time, Vacation; **September** – Autumn, Landscapes; **October** – Halloween, Share a Recipe.
8. **Home Workshop via Zoom – Sophia Day:** Who might be willing to offer some instruction? It could be incorporated into a Quilting 101 presentation. The Meals on Wheels placemat project could be a good one as it is simple and friendly for beginners. Kathy Biggi offered to get the pattern.

9. **Affiliate Highlights at General Zoom meetings – Sophia Day:** Some of the guild’s affiliates are doing video online. Does the guild want to offer a spot to them during general meetings? Sophia will inquire of them.
10. **PTQG Zoom Account Available for Mini Group Sessions – Sue Marshall:** The guild’s Zoom account is available for use by mini groups who would like to meet virtually. Jane Dunnington and Sue Marshall can help set this up, designating a mini group member as a meeting co-host. As many as 100 members can tune in to the same meeting!
11. **Scrub Caps for SNMH – Sue Miller:** The SNMH Foundation is accepting scrub caps at the office, 140 Litton Way, Suite 220. The office is open Monday through Thursday, 1-4 pm.
12. **The 2021 Quilting Summit – Barbara Ceresa:** This is a free, virtual opportunity, February 1-5. Information can be found on Barbara’s Facebook page.

G. Committee Reports:

1. **Membership – Jean Marie McDonald:** 130 members have renewed to-date. 12 affiliates have renewed. One new affiliate has joined. Three affiliates from 2020 have not yet renewed, but have been given an inquiry by phone or email.
2. **Finance, Budget/Audit – Karle de Prosse:** The 2020 Sales Tax report is complete. No sales, no tax in this last year.
3. **PTQG Website – Sophia Day and Holly Miner:** The guild website is now officially under the control of PTQG. The password-protected 2021 membership roster will be posted after January 15th. Thank you again to Sophia and Holly for all this valuable work to update the website and assume its maintenance.

H. Comments:

1. Vice President Lillian Glaeser has volunteered to help anywhere needed, especially since the March Mixer seems to be handled at this time.
2. Kathy Biggi has suggested revisiting the idea of a Block of the Month.

I. Meeting Adjourned at 5:16 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary