



Board Meeting Minutes
Thursday, February 11, 2021
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Sheri Doerr, Holly Miner, Joan Mosley, Anne Wilson, Jane Dunnington, Kathy Biggi, Ruth Bertaccini, Nancy Holtz, Judy Hamilton, Sue Marshall, Karle deProsse, Mary Ross, Lorna Straka.

A. **Call to order** at 3:08 pm by President Barbara Ceresa.

B. **Correspondence and Announcements – Barbara Ceresa:**

E-mails included one from a non-member, but curious about what the guild was doing; a second from a non-member looking for help to make a linenkerchief quilt from family textiles. Barbara called Jeanne Ferguson, who has experience with this type of material, and handed on the contact. *Holly Miner suggested Cindy Needham as a resource because she has appeared before the guild with her techniques.* A third e-mail came from a non-member looking for help with a T-shirt quilt. *Kathy Biggi suggested Deedee Brownell.* The person later found some outside assistance, but thanked the guild for its response to her inquiry.

Barbara also shared that she met Amy, formerly the guild's contact at the fairgrounds, who is now employed at the DMV. Amy shared the concern that the fairgrounds is facing significant financial stress, and any support that can be extended to the foundation would be appreciated.

C. **Minutes from January Board Meeting:** Anne Wilson moved to adopt the minutes as written. Judy Hamilton 2nd. Motion was approved.

D. **Treasurer's Report – Barbara Ceresa for Kathy Mollet:** The current balance reflects income from membership dues and the offset expenses of rent to the

Nevada County Historical Society and the December/last invoice of the web fees. Anne Wilson questioned the title of the report to reflect the account being reported. Karle noted the difference in the name is the difference in using the new QuickBooks accounting program. It is the same account that has always been reported, noting that the guild monies reside in three separate accounts: the general fund, the reserve fund, and the quilt show fund. This report can be edited to read "General Fund Ending Balance." Karle deProsse moved to accept the report. Anne Wilson 2nd. Motion was approved.

E. Old Business:

1. **Financial Reports on Website – Holly Miner:** After having consulted with Kathy Mollet and Karle deProsse it has been decided to post a PDF on the website showing the current month's income and expenses. Reports will be accessible for all months of the current year.
2. **March Mystery Update – Ruth Bertaccini:** There are 21 participants to date. Sophia will send out an email encouraging signups prior to the February 14th cutoff date. While this project was conceived as a participation activity for all members, especially those who have not joined in on Zoom, it seems that most of the signups have come from members who are already active in Zoom meetings. Karle deProsse suggested adding new guild members to the list of those receiving a mailing. Kathy Biggi agreed this would be a good activity for Hospitality and will work with Ruth on the project.
3. **Quilting 101/Meals on Wheels Project – Joan Mosley:** A slideshow of instructions for placemat construction is being prepared. It could be presented in a Zoom meeting with email instructions and published on the website. Joan will contact Quilting 101 students. An article will be added to the newsletter. Kathy Biggi suggested making kits that could be picked-up/returned at Community Service. A workday for kit assembly will be February 25th from 9 am-12 pm at Community Service, masks mandatory. Lillian Glaeser will contribute 2½" strips left from the 2020 March Mixer, and additional strips will be made with Community Service fabrics. One set of instructions per person will be supplied to accompany gallon ziplock bags of materials. Volunteers for the workday include Kathy Biggi, Holly Miner, Lillian Glaeser, Joan Mosley, Nancy Holtz, Judy Hamilton, Lorna Straka, and Mary Ross.
4. **Update on Scholarship – Sue Marshall:** There are four applicants at this time. The committee will meet via Zoom and make an early pick. Applications can be accepted until April 1st.

F. New Business:

Status of Donations to PTQG – Nancy Holtz: Community Service has been receiving large numbers of donations that are rapidly filling up the storage area designated for guild equipment. Many of these donations are not appropriate for guild use. A reminder will be published in the newsletter, thanking members, but encouraging thrift shop destinations and construction of dog beds from scrap fabrics and given to animal save groups

like Sammie's Friends in Nevada County. Judy Hamilton and Lorna Straka will be taking some of these donated items for a Treasure Table yard sale later in the spring, possibly at Community Service.

G. Committee Reports:

1. **Membership – Ruth Bertaccini:** 135 renewals were received prior to January 15th, and an additional seven since that date. There are 18 affiliates. The roster on the website shows 163 names. There will continue to be a double check to verify that the website roster is correctly reflecting the 2021 membership.
2. **Finance, Budget/Audit – Karle deProsse:** The 2020 audit is complete. All recording has been done to keep the non-profit status of the PTQG for another year.
3. **Zoom Links/Passwords – Jane Dunnington:** The monthly general and board Zoom meetings have been set up as recurring meetings. This means that each will have its own dedicated/repeated link and password each month. This has been done to support the on-going concern of making participation in the Zoom experience as easy as possible for all members.
4. **2021 Committee Chairs:** The question was raised about all committee chairs from 2020 having renewed their memberships for this year. If not, the binders for those committees need to be retrieved, and new chairs need to be named. Questions about chairs for quilt show committees were also addressed. President Barbara Ceresa and members of the board will check the guild committee assignments. Sue Miller will do the same for the quilt show committees.

H. Comments:

The cut off date for submitting pictures for the "Finish It" March challenge is February 26th. The quilts will appear in a virtual show on the website on February 28th, with a reminder that it is one entry per member. Voting will take place on-line and winners will be announced and ribbons awarded at the March 2nd general Zoom meeting. There will be Show & Tell at this meeting as well.

I. Meeting Adjourned at 4:58 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary

Italics denote changes/additions made to the original minutes prior to the approval vote of the board.