



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes
Thursday, July 9, 2020
Zoom meeting online

Attendance: President Barbara Ceresa , Vice President Lillian Glaeser, Treasurer Kathy Mollet, Sheri Doerr, Jean Marie McDonald, Sue Miller, Holly Miner, Karle deProsse, Joan Mosley, Anne Wilson, Sue Marshall, Judy Hamilton, Jane Dunnington, Mary Ross.

- A. **Call to order** at 3:15 pm by President Barbara Ceresa. after waiting for members to be connected.
- B. **Correspondence -None**
- C. **Old Business:** Karle reported that the Zoom Committee was ready to send an email invitation to members inviting them to join an instructional Zoom meeting in preparation for attending a guild membership meeting on August 4th via Zoom. Members will be offered the opportunity to join a practice session for those using computers, or a session for those using tablets. Jane Dunnington will send the email with a focus on tips for a successful experience. This would include screen shots of procedures, suggestions for how to keep track of the Zoom meeting address and passwords, and any other advice that will help build user confidence in this new experience.

The content of the actual August 4th membership meeting would include remarks from Pres. Barbara Ceresa, Announcements (from Committee Chairs or sent to Barbara before the meeting), Show & Tell by the membership, (with photos of quilts sent to Holly Miner before the meeting and the member called on for commentary during the meeting), and a possible breakout session to allow smaller groups of members to talk and share (which can't logistically happen in the large group.) The Zoom Committee could suggest icebreaker activities for this part of the meeting.

A motion was made by Holly Miner to purchase the monthly \$19.99 Zoom meeting membership for the August meeting, with a 2nd from Karle deProsse. The motion passed.

- D. **Committee Reports: None**

E. Comments:

Thank you to the Zoom Committee members Jane Dunnington, Holly Miner, Susanne Haislet, and Karle deProse for responding to the condition of the times and bringing this new experience into reality for the Guild. Onward !

F. Meeting Adjourned at 3:33 pm.

Respectfully submitted,
Sheri Doerr
Secretary