



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes
Thursday, September 10, 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 de Prose, Joan Mosley, Anne Wilson, Judy Hamilton, Jane Dunnington, Mary Ross, Sue Marshall, Kathy Biggi. Sophia Day, Ruth Bertaccini.

- A. **Call to order** at 3:06 pm by President Barbara Ceresa.
- B. **Announcements:**
 1. Jean Marie McDonald – Received a notification that the quilt auction for the Sutter Medical Center Foundation has been postponed until November, 2021.
 2. Sue Marshall – Received a notification from Nevada County Superintendent of Schools that scholarship applications will open in March for this school year. She will check the dates and discuss how this may apply to the guild scholarship offering.
- C. **Minutes from July Board Meeting:** Jean Marie McDonald asked for a clarification on proposed membership fees for 2021. Karle deProse asked for a clarification on the Finance report. Sue Miller moved to adopt the minutes as written. Karle deProse 2nd. Motion was approved.
- D. **Treasurer’s Report – Kathy Mollet:** The current balance is \$65,447.29. Expenditures were for the 2020 scholarship and for website maintenance. Karle deProse moved to accept the report. Sue Miller 2nd. Motion was approved.
- E. **Old Business: Election of 2021 Guild Officers** – Joan Mosley reported that there were no additional nominations for the ballot from the membership since the general meeting. Sophia Day will send out a Google docs email containing the election ballot and the proposed one-time reduction in membership dues for 2021. Voting will take place online from October 1st through October 6th at 7:00 p.m. Holly Miner will send out paper ballots with the October newsletter to those members who do not have internet access. “Ballot Enclosed” will be marked on the outside of the newsletter. Those paper ballots will need to

be returned by October 6th. Sophia Day will announce the results of the election before the end of the October Zoom general meeting.

F. New Business:

- 1. 2021 Budget** – Karle deProsse presented the proposed budget and noted that most of the entries were a copy of the 2020 numbers due to the lack of activity during the year. Adjustments were made to the membership income to reflect the one-time reduction in those fees for 2021. The Opportunity Quilt income was estimated at \$1,000 due to the uncertainty for activity in 2021. The Scholarship amount was kept at \$1,500. All of these budget numbers can be re-evaluated for reality when guild activities resume. Holly Miner moved to accept the proposed budget. Sue Miller 2nd. Motion was approved.
- 2. Membership Roster** – Sophia Day reported that the Website Committee has checked into the possibility of offering the membership roster as a password protected, private page on the guild website, rather than printing a paper roster. Concerns for the security of the information and availability to those without internet access were addressed. This would be contingent on the development of the new website which will be maintained by the guild and is currently under construction. A motion to develop an online membership directory and provide a paper directory to those who need it was made by Anne Wilson. Jean Marie McDonald 2nd. The motion was approved. A committee will be formed to pursue this possibility.
- 3. Christmas Quilt** – Sophia Day reported that the Sew Eclectic mini group has completed a quilt that will be held until 2021 for raffle.
- 4. Fundraiser for the Nevada County Fairgrounds** – Information that the fairgrounds is facing financial need due to the cancelation of so many events this year resulted in discussion of how to participate in fundraising activities that are being entertained in the community. Recognizing that the guild does have a dependent partnership with the fairgrounds it was suggested to put this information in the newsletter so that members could be involved.

G. Committee Reports:

- 1. Share and Care – Mary Ross:** Cards were sent to eight members this month. *“In Memoriam” names will be included in the monthly newsletter.*
- 2. Hospitality – Kathy Biggi:** Board members were matched with new member buddies last month with great success. Those contacts are continuing.
- 3. Newsletter – Holly Miner:** Learning more about the newest members of the guild could become a “New Member Spotlight – Getting To Know You” feature. Joan Mosley, Jean Marie McDonald, and Sophia Day volunteered to help.
- 4. Membership – Jean Marie McDonald:** This position still needs to be filled. Jean Marie will continue through the completion of the 2021 roster. Anne Wilson volunteered to assist, but cannot become the chair.
- 5. Programs** – *It was suggested by Anne Wilson that an active search continues for ideas and/or speakers to include in the monthly Zoom meetings to promote and encourage member participation in the format.*

6. **Quilt Show 2021 – Sophia Day:** Meetings will resume beginning in January. Who is returning to their committees? Karle deProsse reported that the 2019-2020 Raffle Report has been sent to the State.
 7. **Show & Tell –Holly Miner:** Sharing photos of quilts at the Zoom meetings has been successful. Can we consider expanding to sharing photos of quilting spaces and asking how members organize their spaces??
- H. **Comments:** Thank you to Jane Dunnington for setting up this Zoom meeting. Submissions for the October Newsletter need to be to Holly Miner by Sunday night, September 13th.
- I. **Meeting Adjourned** at 5:02 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary

Italics denote changes made to the original minutes with approval vote of the board.