



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes Thursday, Jan. 9, 2020

Attendance: Barbara Ceresa, Lillian Glaeser, Kathy Mollet, Sheri Doerr, Sue Marshall, Jean Marie McDonald, Sue Miller, Holly Miner, Jane Dunnington, Nancy Holtz, Kathy Biggi, Susie Hardy, Karle deProsse, Lois Hodges, Mary Serpa, Mary Ross, Ginny Lee, Bev Sarchett, Theresa Finn, Ruth Bertaccini, Joan Mosley, Sophia Day

- A. **Call to order** at 3:05 pm by Pres. Barbara Ceresa, at Eskaton.
- B. 1. **Correspondence:** Barbara shared a note from Gold Country Community Services/Meals on Wheels thanking Guild for the quilts that Meals gives to clients on their birthday.
2. No Announcements
- C. **Minutes from December** – meeting date was added and submission noted from secretary. Motion to accept minutes by Kathy Biggi, 2nd by Theresa Finn.
- D. **Treasurer's Report** – Kathy Mollet reported “Bank” balances for December and advised the board that after the conversion to Quickbooks that “Book” balances will be reported. Deposit/Reimbursement forms have been revised and posted on website for ease of member use. Report accepted by membership.
- E. **Old Business**
 - 1. Signatures on Bank Account – All signature paperwork is up-to-date at bank. On-line bill pay has been set up for recurring, standard bills with permission from Executive Board. Kathy will provide a list of vendors for which bill pay will be used and provide it at the next board meeting.
 - 2. Opportunity Quilt 2021 – Joan Mosley shared the quilt top which she has completed to many enthusiastic responses. Measures 45”x56”. Quilt has yet to be named. Discussion of how to quilt it. Susie Hardy offered her machine quilting. Inquiries will be made about hand quilting with the new hand quilters affiliate. Karle deProsse offered hand embellishments. There is a concern for completing the project in time to be judged at the 2020 show. Approximately \$450 left in the allocated budget for this project.

F. New Business

1. Accounting Software – Karle deProsse asked for funds (approx. \$205) to purchase necessary QuickBooks CD. Motion to accept from Holly Miner, 2nd by Sue Miller, Approved.
2. Discussion of possible policy change for non-guild persons to submit notices in the newsletter for Haves/Wants. Subject has been addressed in the “Use of Guild Resources” section entry of Policies. Karle deProsse moved to relocate this to the Newsletter section of Policies. 2nd by Sue Miller. Approved. Non-members may submit quilt-related notices at the discretion of the Newsletter Chair.
3. Guest Speakers at Guild Meetings –
 - a. Discussion of continuing practice of hosting the Speaker at a pre-meeting dinner. Attendance at dinners has declined. President will ask Program Chair Bernie Kringel to research possible restaurants with better menu choices at better prices allowing separate checks to attract more attendance
 - b. Program Sequence – Extensive discussion for concern that speaker slot comes later in a meeting and is leading to some members leaving during the program, or a late departure for the speaker. Options were listed that included beginning meeting at 6:00, vary the order of evening’s agenda with speaker occasionally before the break, only have speakers during Daylight Savings months. Agreed that Speaker should be informed that sometimes members need to leave, remind all of desire for hospitality, and an etiquette message in the Newsletter. All agreed that the Program Chair has been very conscientious in selection and scheduling for meetings and her effort is appreciated.
4. Australian Fire Response – Discussion about the request from an Australian quilt guild asking for 12.5” ‘tree’ blocks that was shared at the general meeting. In presenting the request Sophia Day offered to collect these blocks at the February general meeting. Concern was that Sophia should not have to pay a possible large postage bill herself. President suggested that this could probably be resolved via e-mail after we see how many blocks are collected at the February meeting. Discussion was tabled.

G. Committee Reports

1. Joan Mosley - Quilting 101 begins on Jan. 23, during Home Workshop, with seven members for sure, possibly ten.
2. Theresa Finn – Home Workshop is set for Jan. with a tablerunner, Feb. is totes, and March is a roll-up tool case.
3. Ginny Lee – Guild Challenge “Sign of the Times” is set for a March reveal. Needs quilt hangers and sheets for display.
4. Susie Hardy & Sue Miller – Quilt Show is in good shape. Thankful for the good response for workers and continue to let everyone know that volunteers are necessary.

5. Mary Ross – Share & Care sent out 26 cards in 2019. Will make an announcement at the February meeting reminding members to let her know if cards need to be sent.
6. Mary Serpa – Equipment is good. Irons that were outstanding have been returned.
7. Kathy Biggi & Lori Jacobi – Hospitality was actively moving among members at the January meeting.
8. Nancy Holtz – Community Service makes mostly twin sized quilts. Quilts were delivered to Child Protective Services, as well as to early December fire victims. Hospitality House has expressed eagerness to work with the Guild in helping their clients.
9. Jane Dunnington – Mini Groups has two new: Quilty Pleasures and Bee Girls. There are currently 13 members waiting to join a group.
10. Holly Miner – Newsletter needs information to be submitted to her by Sunday night following a board meeting. Thank you to Mary Ross for continuing to mail newsletters. Sue Marshall volunteered to serve as a proof reader of the Newsletter prior to its publish date in response to Holly's suggestion that this would be helpful. Holly will set up a schedule to include a proofreader.
11. Holly Miner – Opportunity Quilt Marketing for the 2020 quilt has garnered approximately \$5,000 to date. All dates for display have been scheduled. The 2019 Draft Horse Classic quilt made by Lynda Lasich was a huge success. Ideas for the 2020 Classic were discussed. Kathy Biggi has a horse panel from Trudy Ferreira's estate that she will donate. Suggested designs included a possible Round Robin. A Country Christmas Quilt was also mentioned.
12. Jean Marie McDonald – Membership counted a revised number of 95 members at the January meeting. Total membership for 2019 was 184 members (30 new). There are 159 to date in 2020, with a deadline of January 15 to make the published Roster. Jean is setting up a spreadsheet to reflect the interests that members indicate in the information section at the bottom of the membership form.
13. Sue Marshall – Scholarship has \$1,500 to allocate this year if there are qualified recipients. The scholarship can be divided into smaller sums and awarded to multiple applicants.

H. **Meeting was adjourned** by President Barbara Ceresa at 4:30 pm.

Respectfully submitted,
Sheri Doerr
Secretary