



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Nov 15, 2019

Attendance: Joan Mosley, Lorna Straka, Sophia Day, Holly Miner, Anne Wilson, Mary Serpa, Susie Hardy, Sue Miller, Kathy Biggi, Nancy Holtz, Ginny Lee, Judy Hamilton, Ruth Bertaccini, Theresa Finn, Jean Marie McDonald

Called to order 3:05

Correspondence: Road to California tickets. Lorna will do a raffle at the December meeting. Local church is selling quilts.

Minutes: Kathy Biggi moved. Sue Miller 2nd. Approved.

Treasurer Report: Nancy asked why we don't invest the Savings account into something else. We've done CDs before, but the yield isn't very high. Per prior discussions, we don't want to invest in anything risky. Nancy will talk to a financial advisor. Holly recently got our insurance policy. The \$ remain the same and the insurance company is not recommending any changes.

Budget: Karle requested \$200 for education outreach. Michelle Gaudinier is resigning. We got a check request from Karen Mitchell for Scotten school expenses. The suggestion is that we have the Outreach Committee come to us with the request and explanation of the \$200.

Transition of signors needs to happen in December. All signors need to go in together

The key Executives listed for the account are out of date. Motion: Kathy Biggi moved to remove the following people from the list of Key Executives: Carolyn Christiansen, Sharon Ellisor, Pat Gillings, Susie Hardy, Diane Klose & Susan Roberson. Sophia Day & Karle deProsse will be added as the Key Executives. Anne Wilson 2nd. Motion was approved.

Old Business:

Opportunity Quilt Marketing Chairman – Lots of general discussion. Anne suggested that the President do the sign ups, since the visiting opportunity quilt people contact her. Mary will make a poster with the dates we already have scheduled. Sophia will make sure reminders go into the newsletter. Sophia will bring the member tickets to the December meeting.

Policies and Bylaws. They're good to go.

Officer Elections: The new executive board is President Barbara Ceresa, Vice President Lillian Glaeser, Secretary Sheri Doerr, Treasurer Kathy Mollet.

Scholarship: Judy is having trouble getting confirmation of enrollment. Judy will continue to pursue. If necessary, we can give the money out in January. Sue Marshall will take it over for 2020.

New Business:

Holiday Party - They've gotten stuff from storage and will be meeting next week. Joan will write a song for them. Lorna will call the school letting them know we're meeting ½ hour early.

Mystery Gifts – They have a carryover of \$210. The box Kathy is going to turn over has a month's worth of stuff in it. Kathy will buy prizes for the Christmas Party. The \$95 made in November will go to the new Chairpeople.

Beginner Quilting – We got 8 people signed up. Pat at Villa Rosa has rental space that she would rent inexpensively. It's not Handicap access and they might not be able to rent until they remedy that. So we need to think about another place. Ginny suggested the Nevada city library community room. Another suggestion is the community room at Ponderosa Pines. Will table until next month.

Committee Reports:

Opportunity Quilt 2021: We have a couple of blocks done. Ruth, Barbara & Joan will put it together.

Home Workshop – Bonnie is retiring and Bev will be joining. January's workshop will be beginning quilting.

Show & Tell will be tabled for the December meeting.

Treasure Table – They made \$50 in October and \$70 in November. The rest will go to the Quilt Show.

Hospitality – Kathy & Lori Jacobi will co-chair.

Community Service – Have a lot that need quilting. They need twins & lap quilts. Sophia put out a blast.

Newsletter – Holly will take over the newsletter in January.

Equipment – Nothing to report.

Jamboree – It went really well. They forget evaluation sheets but they received a lot of positive feedback. They had more room. Mary would be interested in doing a survey to find out why people didn't go.

Membership – Sent out letters to affiliates along with applications. Forms went out electronically and will be updated on the website.

Speaker Workshop – Certificates. Suggest that the speaker workshop person be the only one to produce them and keep a master list of where they go. Sophia will look for the master for Anne.

Meeting adjourned 4:55.