

Meeting Date: December 21, 2019
Meeting Time: 9:45 am

Meeting Place: On-site

Board Members Present: Margaret Marcy Emerson, Anna Fike, Michael Sengstack, Farrah Lafontant, Mary Hawley, Micki Segel

Absent: Andrew Hansen

Others Present: Sylvia Hernandez

Meeting called to order at 10:00 am

Agenda Item:	Discussion	Follow-up
1. Reading and Approval of November's [10 minutes]	<ul style="list-style-type: none"> Michael makes motion to approve. Farrah seconds. Unanimously approved 	
2. Treasurer's Report [10 minutes]	<ul style="list-style-type: none"> A \$2,500 anonymous donation to the guild has been made by a member. We need to provide a letter that the donor can use for tax purposes. The donor leaves it to the board how to spend the money. Anna will make a report to membership. Membership dues income has gone down since almost everyone has paid. Mary Hawley says that there about 20 people who have let their membership lapse. Paypal is up and running. 2 cents on the financial report represents a test. We received our paypal reader. When using paypal we want the person who pays to designate what the money is for. We have yet to pay the deposit on the venue. Anna received a a bill from the printer for the small quilt challenge posters that are currently on display in the library. <p>Micki moves to accept the treasurer's report. Mary seconds. Unanimously approved.</p>	

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<p>3. Programming [5 minutes]</p>	<ul style="list-style-type: none"> • Bingo game today for social part of meeting after show and tell. Farrah made up goody bags for prizes. • Michael has been speaking to a woman who may come to our January meeting about caring for and pricing quilts. Presentation would be 1 hour. • VPs are looking into a special speaker for Leni Abel fund. Michael will coordinate with Madi Appel. • We are continuing to improve our efforts at successfully integrating new members. Mary has made a successful effort to reach out to new members. In the past Marie Towle had a small sewing day at her house and invited new and old members to participate. Can we duplicate this effort? We could call these “Brooklyn retreats.” We will try to get a few of these together. • New member packet is in process. Lois Strasberg, a new member, is going to design it. Mary is compiling the list of new members. Sylvia suggests using Marien Heim for the purpose of new member meet ups. We would have to be sure that people are there ince it is often sparsely attended. Margaret suggests having mini workshops at Marien Heim and Farrah suggests having a new member orientation at Marien Heim. • Mary is compiling a list of new members from 2019-20. 	<ul style="list-style-type: none"> • Programming chairs to look into planning local retreats in peoples homes or at Marien Heim and put together a schedule.
<p>4. Show Report [15 minutes]</p>	<ul style="list-style-type: none"> • Sylvia has been communicating with Adrian from Industry City who says we do not yet have to pay the deposit. • Sylvia assures that we will have the contract by January. She will be working on securing the 	

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	<p>contract over the next 2 weeks. Susan Sato needs it for insurance for the vendors.</p> <ul style="list-style-type: none"> • Trudi Roach is doing great with registering the quilts. • Raffle tickets have been stuffed into envelopes. • Sylvia is working on getting bracelets. She is thinking of vests for volunteers. We talk about sashes or aprons. She will also work on this during break. • Next show meeting is on January 12th at Marien Heim. 2:00 pm. • Farrah has worked on the EventBrite page. It could be live today. Margaret to ask Lyn Hill to work on friendly text. EventBrite is for admission tickets only. • There will be no merchandise for the show. • Ellen Piccolo is going away and needs all of the photos of all of the quilts for the show before she leaves. 	
<p>5. Technology Report [10 minutes]</p>	<ul style="list-style-type: none"> • SquareSpace. We are about to come up for renewal. The legacy account limits pages. If we renew and stay at the Legacy rate. We are currently paying \$96 per year. To go past the legacy account the cost is \$216 a year. We agree to pay the increase. Log in security is around 5 dollars a month. Margaret to talk to them about getting rid of that charge. It could be that the new non legacy account will get rid of that charge. 	<p>Margaret to follow up with SquareSpace.</p>

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6. New Business	<ul style="list-style-type: none">• No new business.	Mary and Farrah to work on article for the Bee about the scholarship fund. How to make it transparent and have accountability.

Motion to adjourn. Meeting adjourned at 10:45 Micki motions to adjourn, Farrah seconds.

Respectfully submitted.

Micki Segel

December Financial Report

Account Balances (\$)

at December 18, 2019

Cash and Bank Accounts	
Checking	13,259.90
Savings Quilt Shows	26,079.75
Leni Abel Fund	2,726.51
Scholarship Fund 5101	97.00
Petty Cash	178.25
Credit Card	0.00
Overall Total	42,341.41

Income & Expenses (\$)	11/14/19 through 12/18/19
Membership Dues	460.00
Meeting Raffle (50/50)	121.00
Meeting Raffle (Items)	190.00
Hospitality	99.88
Vendors	150.00
PayPal (test)	0.02
Show Booth Rental Fees	4,000.00
Show Raffle Tickets	160.00
Interest on Leni Abel & Show Fund	0.26
Donation	2,500.00
Total Income	7,681.16

Meeting Setup	40.00
Hospitality	45.63
Printing - Bee	139.83
Telephone	55.64
Quilt Show Printing	712.15
Total Expenses	993.25
Net Loss	6,687.91