

Meeting Date: *April 18, 2020*
Meeting Time: *10:00 am*

Meeting Place: *conference call via zoom*

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

Others : Susan Aronoff, Debbie Breckenridge, Martha McDonald

Meeting called to order at 10:16 am

Agenda Item:	Discussion	Follow-up
1. Reading and Approval of March minutes [10 minutes]	<p>“March minutes seem out of date. So much has happened since we met in March” Anna moved to approve, Margaret seconded Unanimously approved</p>	
2. Treasurer’s Report [10 minutes]	<ul style="list-style-type: none"> • Anna reported that the only income we had this month was from raffle tickets. • We had an expense from the frenzy. • We may be at the end of our show expenses. • We haven’t received the deposit for the venue yet. IC asked for a W9 which Anna completed. • We normally prepare our budget in May, which for next year would ordinarily be a non-show year. Margaret wondered if we should put off budget for another month since we don’t know what will happen with our show. Our membership year is September to September and our budget year is November to November <p>Michael moved to approve. Mary seconded Unanimously approved</p>	<ul style="list-style-type: none"> • Anna will reach out to Sylvia about the deposit check. • Margaret to check the bylaws about what we need to do in terms of postponing the 2021 budget.
3. Programming	<ul style="list-style-type: none"> • Margaret plans to host some small Zoom meetings for Guild members to get them comfortable with the platform. She will host the first four: the pillow case challenge, mask making, how to Zoom, and the April Block of the Month drawing as a starting point. (Annette Wallace, chair of the pillowcases 	<ul style="list-style-type: none"> • Margaret will lead the effort to start with basic Zoom groups.

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	<p>for kids initiative is currently hosting a challenge which will be extended since we can't meet to collect the pillowcases).</p> <ul style="list-style-type: none"> • There was a question about whether people have been doing the quilt along? • Margaret joined a Zoom guild meeting with a large guild out west. They had a 95 people join the meeting. The larger meeting included smaller breakout groups, allowing members to share and introduce themselves in a manageable forum. They had three or four members trouble shooting. In addition, the meeting included a lecture by Sherri Lynn Wood, bringing fresh educational content. This was Sherri's first time doing a Zoom workshop. It was quite good. The workshop was sold out. Margaret suggested hosting a workshop with Sherri since she has figured out the technology and equipment needed for a virtual class. She has a one day workshop on May 2nd, selling tickets through EventBrite, which is sold out. • Margaret also reached out to Melanie Grant to do an online workshop. She does simple paper piecing with straight lines. • How many people in the Guild have been impacted by COVID 19? The idea of making a memory quilt for people impacted was raised. Farrah wants to do this with her larger community. Margaret offered to work with Farrah on this. Working with Block of the Month designers to make a block to represent COVID was suggested. Robin Engelman and Joy West are planning to be responsible for the Block of the 	<ul style="list-style-type: none"> • Consider using Leni Able money for a Sherri Lynn Wood workshop? • We need to know that there are at least 25 people interested in a workshop before moving ahead.

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	<p>Month next year. The Board will ask them for a design for a COVID block.</p> <ul style="list-style-type: none"> • There is still a need for community quilts. The question about how we will get community quilts to their recipients was raised • Sylvia is working with a group of nurses who came to NYC and are staying in a hotel in Queens who may need gowns. Martha spoke to her. • The Idea of having a May Show and Tell online to have people show what they are working on was raised. • May 16th will be our first Zoom meeting with a Show and Tell. Margaret and Andrew will co-host the meeting. 	<ul style="list-style-type: none"> • Board member to contact Dori Deitz, Jennifer , etc to see what their thoughts are on creating and dispersing community quilts. Andrew will send out an email. • Andrew to send out eblast and ask for photos. He could send a PDF.
<p>4. Show</p>	<ul style="list-style-type: none"> • We will put a pause on the show. It is unlikely that the show will happen in 2020. We will be updating plans as we know more. If we have a show in 2021, we would be back in sync with our original schedule. • There is a another quilt group (AQS) that is preparing a virtual show. We might consider doing this. • Margaret has all of the Presidents' Challenge quilts, which could be shown. • We are going issue a refund to everyone who bought a ticket on EventBrite. • Tickets that people bought are good for our next show. If people want their money back (members) we can pay them back. Margaret has a list of all of the tickets sold. 	<ul style="list-style-type: none"> • Michael to explore AQS show • Margaret will try to photograph the Presidents' Challenge quilts with her Iphone to see how they look. Margaret will brainstorm and Michael will provide a quilt frame for photographing the quilts. • We will put an announcement in the Bee about members getting money back for show tickets.

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<p>5. Membership and the Bee</p>	<ul style="list-style-type: none"> • Susan suggested sending eblasts inbetween issues of the Bee. She calls this “BEE BLASTS.” • Members who receive a Bee through the mail were mailed their Bees by volunteer members who printed the issues from their home printers. We will continue to do this until the end of the year. • Debbie will write a letter to the 11 members who receive their Bee by mail, letting them know that they will need a buddy in the fall who can print their Bee. • Board members have continued to reach out to members. People appreciate the calls. • We will need a new membership form for the fall. • There was a decision to cancel all in-person meetings until further notice. We will pay the church in August. We discussed the possibility of negotiating with the church about next year’s donation. However, we currently have no other options for a meeting place. We are paying a fair rate by NYC standards. We will continue the call to members to help us find an alternative space. 	
<p>6. New Business</p>	<ul style="list-style-type: none"> • None 	

Anna motions to adjourn, Micki seconds. Meeting adjourned 11:59.

Respectfully submitted.
Micki Segel

April Financial Report

Account Balances (\$) **at April 16, 2020**

Bank Accounts	
Checking	3,393.29
Savings Quilt Shows	22,155.61
Leni Abel Fund	2,726.77
Scholarship Fund 5101	97.00
Petty Cash	248.25
Credit Card	0.00
Overall Total	28,620.92

Income & Expenses (\$) **3/21/2020 through 4/16/2020**

Membership Dues	0.00
Guest Fees	0.00
Meeting Raffle - items	0.00
Meeting Raffle - 50/50	0.00
Hospitality	0.00
Interest on Leni Abel & Show Fund	0.27
Donations	0.00
Other Income	0.00
Vendors	0.00
Show Income	
Admission	0.00
Booth Rental Fees (Refunds)	0.00
Raffle Tickets	<u>886.00</u>
Total Show Income	886.00
Total Income	886.21

Hospitality	0.00
Printing - Bee	120.59
Prof'l Services - Website Security	9.90
Quilt Show - Misc.	108.52
Quilt Show - Silent Auction	18.50
PayPal Readers	58.37
Telephone	55.64

Charitable Work	
ABC Quilts (frenzy)	152.68
Comfort Quilts	<u>0.00</u>
Total Charitable Work	152.68
Bank Fee	12.00
	Total Expenses
	670.20
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	NET GAIN
	216.07