

## Summary Minutes of the Executive Board

Brooklyn Quilters Guild – April 10, 2021

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

**Others:** Martha McDonald, Susan Aronoff, Leona Shapiro, Barbara Danzi, Alice Braziller, Serena Boyles

### **Reading and Approval of January Minutes**

Michael moved to approve the March minutes; Farrah seconded the motion. The minutes were approved unanimously.

### **Treasurer's Report:**

Anna reported that our income this past month came from membership dues. Our main expense was \$200 for the Reluctant Quilter lecture plus a few expenses for the Fence Quilt Show. There is an approximate total of \$47,000 in our bank account.

Micki moved to approve the Treasurer's report, Mary seconded the motion. The report was unanimously approved.

**Membership:** Mary identified the new member who was gifted a membership last month. Three new members have joined the Guild since the last meeting. We currently have a total of 192 members. We discussed the idea of adding an article to the Bee asking new members how they found our Guild. The Guild has provided 11 gift memberships this year and we have enough money in the member support fund to continue to provide gift memberships.

### **Programming:**

Michael reported that the first of the Leni Abel workshops with Maria Shell will take place tomorrow afternoon. He says that Maria has been great to work with. The New Town Quilters have invited our members to join their workshop with Mel Beach on April 20<sup>th</sup>. Michael will add a blurb announcing this in the *Bee Blast*. Right now, no program is scheduled for

May or June. A new member trunk show idea was suggested. Michael and Farrah will follow up on this idea.

### **Earth Quilt Fence Update:**

Micki reported that all but seven of the quilts for the show have been collected. Last week six members gathered outside along the park fence to add the rings to the quilts. The quilts look beautiful hanging on the fence. Madi Appell is speaking to someone from Channel 5 News about the show on Monday. They have expressed interest in doing a feature about the show. Alice Braziller has communicated with all of the volunteers about their roles as volunteers. We discussed the idea of having someone count the number of attendees by using a clicker to count. Margaret will look into purchasing one if Andrew doesn't have one. The board discussed the idea of collecting emails of attendees. Andrew volunteered to collect emails at the show using his phone. There is also a plan to add small dots to the labels of quilts that are for sale. Once again, Andrew will collect the names of persons who wish to purchase a quilt.

Members who made quilts are asked to make a mask to match their quilt.

### **Guild phone:**

Andrew reported that Google will charge \$20 to transfer our phone calls to voicemail and to be sent to whoever we designate as the receiver of such calls. This change will save the \$62.00 monthly cost of the physical phone and we can still use the Guild phone number. This service is currently free but may not always be. Anna made a motion to give up the cell phone. Michael seconded. The motion was unanimously carried.

### **New Business:**

Guild summer picnics:

The Guild is required to have a permit for over 20 people in the park. Margaret suggested using the dates of the Sunday Bees in the summer for Guild picnics. Alice suggested having one in June. Farrah suggested holding the picnics in other locations around the borough. Margaret said she would request a permit for June 27<sup>th</sup> near a location that has bathrooms in Prospect Park. Our last meeting is on June 19<sup>th</sup>.

Church space:

Micki reported that Holy Name Church is looking forward to our return to the Shepard Hall in the fall, but that the third week in September is not available. The Church asks that we then know if we want to schedule our meeting for the 2<sup>nd</sup> or 4<sup>th</sup> Sunday. Our rent (donation) is \$5,300 annually for 10 monthly meetings. Anna asked if we would receive a credit for the four months last year when we didn't meet. We pay for the 10 months in one lump sum.

**Respectfully submitted.**

**Micki Segel**

## Account Balances - 4-9-2021 - As of 4/9/2021

Account	4/9/2021 Balance
<b>Bank Accounts</b>	
Checking-1679	7,630.04
Checks awaiting deposit	0.00
Member Support Fund 5101	97.00
Savings - Leni Abel Fund-9906	3,212.51
Savings - Reserve Fund Quilt Shows-3111	36,133.29
<b>TOTAL Bank Accounts</b>	<b>47,072.84</b>
<b>Cash Accounts</b>	
Cash	0.00
Petty Cash	248.25
<b>TOTAL Cash Accounts</b>	<b>248.25</b>
<b>Credit Card Accounts</b>	
Credit Card	0.00
<b>TOTAL Credit Card Accounts</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>47,321.09</b>

Monthly Income/Expense by Category 4-9-2021

3/12/2021 through 4/9/2021

4/9/2021

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Category	3/12/2021- 4/9/2021
<b>INCOME</b>	
Membership Dues	179.40
<b>TOTAL INCOME</b>	<b>179.40</b>
<b>EXPENSES</b>	
Education	
Speakers	200.00
<b>TOTAL Education</b>	<b>200.00</b>
Quilt Show	
Misc.	34.81
<b>TOTAL Quilt Show</b>	<b>34.81</b>
Telephone	60.59
<b>TOTAL EXPENSES</b>	<b>295.40</b>
<b>OVERALL TOTAL</b>	<b>-116.00</b>