

**Minutes of December Board Meeting  
Brooklyn Quilters' Guild  
Summary of Executive Meeting  
Saturday, December 10, 2022 at 9:30**

**Present:** Micki Segel, Margaret Marcy Emerson, Barbara Danzi, Serena Boyles, Alice Braziller, Leona Shapiro,

**Absent:** Michael Sengstack, Barbara Christ

**Others In Attendance:** Susan Aronoff, Andrew Hansen, Martha MacDonald

**Minutes:** Serena moved to approve the minutes of the November 2022 meeting. Leona seconded the motion, and the Board unanimously approved.

**Financial Report:** Leona reported that we will be in good financial shape even after the show. She sent the accountant info for taxes. Margaret will read the account balance at upcoming December's meeting in Leona's absence. Alice moved to approve the financial report, Serena seconded, and the Board unanimously approved the motion.

**Program Report:**

Susan Sato will be presenting her workshop at the **January meeting**. In the Bee Blast, Michael will promote the supplies for her workshop and they will be announced by Susan if she is present at the December meeting.

The ABC Frenzy will hopefully take place in **February**. The ABC committee will be meeting after the December meeting

to discuss this and the matter of transporting the ABC materials.

The Board discussed the Leni Abel Fund for April. Tara Faughnan can do a workshop on color. Members believed such a workshop should take place on a Sunday.

Micki reported that 11 members stayed after last month's meeting to do the Hawaiian applique workshop, a big success!

We discussed the **December** meeting and will be holding our Guild's first ever Tool and Notion Exchange. Members are encouraged to bring a new and wrapped quilting tool or notion that they themselves would like to get. Margaret has agreed to run it. Nancy Russell, our hospitality chair, will be bringing coffee, cups, etc. and wax bags for the cookie exchange. Micki will write out the script for the meeting and send it to the Board.

The Board received a substantial donation of Aurifill thread and other shimmery thread. To earn a spool of thread, members will write a hope for the guild in the new year on a slip of paper. These will be printed in the Bee and used for the New Year Edition. We are hoping for a robust show and tell.

### **Guild Show:**

- We finally have a contract.
- Twelve members attended the show planning zoom.
- Micki suggested that vendors set up at the entrance and food by the wall of windows. The floor planning committee should consider this.
- We intend to hire a shuttle van to take people from Industry City to the venue.

- Lois Strasberg is working on the graphics including the save the date materials
- There will be a meeting of the publicity committee after the meeting in December.
- There will be a zoom meeting for all those involved in signage and graphics including Susan Aronoff, Joy West, Lois Strasberg and Margaret Marcy Emerson.
- Micki will have volunteer sign up sheets at January's meeting.
- Admission fee will be \$10 in advance and \$12 at the door.
- Georgia Lale, a new member, will be heading up the admissions committee
- Martha Musgrove will write a one page history of the guild for the booklet. Andrew suggested we display the page at the entrance with Martha's permission.

**Membership Report:** We currently have 181 members, including one new member who will be coming to December's meeting.

### **New Business**

- **Creating an archive.** Micki sent all of Lyn Hill's Bees going back to 1998 to Michael who will be scanning them.
- Margaret reported that the **new directory** is done and is being proofread
- We will continue to **wear masks** at our meetings.
- Carolyn Schwartz, a new member from California, is interested in interviewing and gathering quilt stories from our members to contribute to the Quilt Alliance SOS (Save Our Stories).

Alice moved to end the meeting at 10:45. A.M. This was seconded by Serena and unanimously approved.

Respectfully submitted,

Alice Braziller