

## **Brooklyn Quilters Guild Board Meeting January 13, 2024**

**Attendance:** Martha McDonald, Katie Mahoney, Serena Boyles, Leona Shapiro, Christine Augenbraun, Susan Aronoff, Nancy Russell

The meeting was called to order at 9:42 am by Co-president Martha McDonald, who also facilitated.

### **Minutes**

The minutes of the December 9, 2023, meeting were approved.

### **Treasurer's Report**

Leona has submitted the report in writing. She has sent papers to the accountant for tax preparation. The fee of \$350-\$450 will be paid. There will not be a report at the January general membership meeting. The next reports will be in March and June. Next year's budget will be presented in April.

### **Programming**

#### January

*Round Robin:* Members will bring their center blocks and accompanying fabric to exchange.

*Vending:* Richie Doron will be the vendor in January.

*Apron Workshop:* Twenty people were interested; eight were randomly selected. Some are not bringing machines. Chris does not need help. At Kirsten Fisher's workshop, a couple of people hung around to watch which was disruptive. If people are lurking, Chris will ask for their phone numbers for a possible future workshop.

*Community Quilts:* There will be no programming during the meeting, but the February ABC frenzy will be discussed. There will also be announcements in the weekly *Bee* blasts. It was noted that with one report on community quilts there is less opportunity provide information. Some don't know much about the charity quilt endeavors, especially new

members. Perhaps people could be invited up to relate interesting experiences related to charity quilts, or an explanation of charity quilts could be given. There was some opposition to this idea since the meetings are already too long. The numbers are reported in the *Bee* and don't need to be repeated at the meetings. One idea was to reprint a past *Bee* article on charity quilts with updated information.

*Susan Sato's Raffle Quilt*: Tickets will be sold at the January and February meetings. The drawing will take place at the end of the February meeting.

## February

*ABC Frenzy*: The goal is to finish already completed tops. No tops will be made.

*Black History Month*. Doris Douglas has been contacted to talk. She has not yet responded.

## March

*Women's History Month*: Poppy is considering giving a history of the sewing machine or washing machine. Susan has a podcast on the sewing machine which would be an excellent source.

## April

*Trunk Show*: Sarah LaFontant has been contacted to present a trunk show. She has not yet responded.

## May

*Zoom*: The meeting will be Zoom only. We will try to arrange breakout rooms.

## June

*Round Robin*: Participants will exchange the final products.

*Wrap-Up*: The traditional end-of-year potluck will take place.

*A Members' Marketplace* will be held.

## **Membership**

There are 230 members currently. There may be a liability issue with members under the age of 18. It was noted, however, that we have had junior members in the past.

### **Spring Fence Show**

It is unclear whether there will be a spring fence show. A theme is needed. Margaret and Susannah have some ideas.

### **2025 Quilt Show**

We need to reserve a space and pick a date. Should we ask Andrew to run it again? We selected April 25-26-27 as the first choice and March 28-29-30 as a backup in case the April dates are not available. Martha will follow up with Andrew and will call to book space at the same venue as the 2023 show.

### **Bylaws**

The bylaws need to be reviewed/updated periodically; it is time to do so. Martha has circulated them; we will review them at a later meeting.

### **Mia Shaw Email**

Mia Shaw is interested in collaborating with black women quilters to design tools and learning activities that integrate quilting and technology. Sylvia Hernandez will follow up with her.

### ***Brooklyn Bee***

Susan Aronoff has been wholly responsible for publishing the *Bee*. She stated that if she doesn't get help by June, she won't be able to continue. She's not getting enough content which makes the process especially difficult.

The meeting was adjourned at 10:35.

Respectfully submitted,  
Nancy Russell, Secretary



## Account Balances - 2-6-2024 - As of 2/6/2024

Account	2/6/2024 Balance
<b>Bank Accounts</b>	
Checking-1679	13,893.63
Checks awaiting deposit	0.00
Member Support Fund 5101	2,484.87
Savings - Leni Abel Fund-9906	2,004.09
Savings - Reserve Fund Quilt Shows-3111	28,532.76
<b>TOTAL Bank Accounts</b>	<b>46,915.35</b>
<b>Cash Accounts</b>	
Cash	0.00
Petty Cash	120.73
<b>TOTAL Cash Accounts</b>	<b>120.73</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>47,036.08</b>

# Monthly Income/Expense by Category 2-6-2024

1/9/2024 through 2/6/2024

2/6/2024

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Category	1/9/2024- 2/6/2024
<b>INCOME</b>	
Guest Fees	105.00
Hospitality Income	136.00
Interest	0.29
Meeting Raffle - 50	234.00
Meeting Raffle - For Items	107.00
Membership Dues	421.15
Other Income	30.00
Vendors	146.52
<b>TOTAL INCOME</b>	<b>1,179.96</b>
<b>EXPENSES</b>	
Charitable Work	
Comfort Quilts	15.18
<b>TOTAL Charitable Work</b>	<b>15.18</b>
fabric recycling	110.00
Fees & Charges	
Service Fee	15.00
<b>TOTAL Fees &amp; Charges</b>	<b>15.00</b>
Hospitality	259.85
Meeting Space Rental	1,100.00
Professional Services	
Accountant	450.00
Bee-Web Site-Newsletter	13.00
<b>TOTAL Professional Services</b>	<b>463.00</b>
<b>TOTAL EXPENSES</b>	<b>1,963.03</b>
<b>OVERALL TOTAL</b>	<b>-783.07</b>