

Summary Minutes of the Executive Board

Brooklyn Quilters Guild – June 12, 2021

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

Absent: Farrah Lafontant

Other Attendee: Susan Aronoff, Leona Shapiro, Barbara Christ, Serena Boyles, Debbie Breckenridge, Martha McDonald

Reading and Approval of May Minutes

Michael moved to approve the May minutes; Mary seconded the motion. The minutes were approved unanimously.

Treasurer's Report:

Anna reported that our income was minimal this past month. Expenses included reimbursements for charity quilts costs, our post office box, and our Fence Show donation to the church. Anna presented a comparison of our current year income and expenses to the projected income and expenses for the upcoming year. The board reviewed Anna's projections and made suggestions for the new budget which will be shared with the membership. It was agreed that a balanced budget projection will be presented. The projected budget assumes not having a Quilt Show in the coming year, as agreed upon by the board.

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

Membership: There have been three members who joined since the last meeting. We currently have 196 members. Going forward, people will be expected to pay the full membership fee. We agreed to continue to accept donations for membership support. There was a discussion about providing a 50 percent discount to young people and/or students with a valid student ID. . We discussed having a separate membership form for this group.

Programming:

Michael reported that there has been limited response from new members asked to show their work and introduce themselves at the June meeting. He agreed to continue to ask for submissions from new members. He asked the board for their thoughts about having summer

programming. There was agreement that it would be good to have a workshop over the summer. He presented an analysis of the survey responses about the Global Quilt Sampler presentations and highlighted some of the presenters who were most popular. He reported that Eventbrite has worked very well for us although it involves an extra charge. The board agreed to add the fee for Eventbrite payments to the cost of programs, going forward. Micki suggested creating an annual program calendar. Michael agreed to create a calendar proposal for the coming year.

Bylaws updates:

Mary has proposed some cosmetic changes to the bylaws and a new description of the Membership Chair role. She also added a schedule of important bylaw-specific dates. The board agreed that the changes will go out to the membership before the June meeting and be presented to the membership at the June meeting.

June Picnic Update:

The June picnic will take place on June 26th as planned. The Department of Parks permit specifies strict protocols. We will be providing hand sanitizer and masks for those who don't have them at the picnic to fulfill these protocols. We will inform the membership of the Park Department protocols.

New Board Onboarding:

Outgoing board members will meet with incoming board members to answer their questions and assist in a smooth transition.

New Business:

There is a meeting scheduled for Thursday evening with Trudi Roach and her husband to discuss technical issues related to providing hybrid meetings in the fall.

Margaret will reach out to existing committee chairs to ask if they wish to continue in their current roles. Once we know who is continuing, we can determine which committees need recruitment.

Mary moved to adjourn at 11:53. Anna seconded the motion. The meeting was adjourned.

Respectfully submitted.
Micki Segel

Account Balances - 6-10-21 - As of 6/10/2021

Account	6/10/2021 Balance
Bank Accounts	
Checking-1679	5,946.47
Checks awaiting deposit	0.00
Member Support Fund 5101	1,387.02
Savings - Leni Abel Fund-9906	3,084.93
Savings - Reserve Fund Quilt Shows-3111	36,298.85
TOTAL Bank Accounts	46,717.27
Cash Accounts	
Cash	0.00
Petty Cash	248.25
TOTAL Cash Accounts	248.25
Credit Card Accounts	
Credit Card	0.00
TOTAL Credit Card Accounts	0.00
OVERALL TOTAL	46,965.52