

Summary Minutes of the Executive Board

Brooklyn Quilters Guild – July 18, 2020

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

Other Attendees: Martha McDonald, Debbie Breckenridge

Reading and Approval of June Minutes

Farrah motioned to approve; Michael seconded. Minutes approved unanimously.

Treasurer's Report:

Our income this month came from membership dues. Our only expense was the payment for our insurance. We have received our deposit from the show venue. Other than that, there has been minimal change in the Guild's bank account.

Micki made a motion to approve the treasurer's report, seconded by Farrah. The report was unanimously approved.

Programming:

The Guild's first swap zoom meeting will be taking place next weekend. There were 18 participants who signed up for July and more for subsequent months. Michael reported that he is working on having presentations of virtual trunk shows for the fall. The board decided not to use the Leni Abel funds for the Sherri Lynn Wood workshop, but to preserve these funds for next year. Michael and Farrah will work with Madi Appell on a plan for use of the Leni Abel fund.

There has not yet been work on the idea of creating a COVID quilt. To be continued.

Marilynn Gipson is interested in created a Black History month challenge for our quilters. Our board agreed to support this idea for February or Juneteenth target date. We plan for her to make an announcement in September.

Membership:

Mary reported that she received 49 membership renewals so far which is 25% of our current membership. Members have been very generous with donations this year. She has received an additional \$870 in additional payments that will support the membership of other members. Mary offered to write up a posting for the Bee Blast encouraging members to contact her who might need to benefit from this support. There was discussion about reaching out to members since not everyone has participated in the zoom meetings. Michael agreed to draft a series of questions to ask our members about their ability to participate and to send them to the board.

Insurance:

A check has been mailed to the insurance company. We have purchased insurance to cover the Board of Directors and its officers. This insurance protects against any personal liability as required by the Guild's bylaws.

Church Space:

There is no update on this topic. Margaret and Andrew are paying attention to this issue.

The Brooklyn Bee:

The Bee team has found it too difficult to produce a monthly Bee and the Bee Blasts. The board decided to continue to produce the Bee 10 times a year and to try and find another group of volunteers to produce the Bee Blasts. The Bee Blasts are felt to be a huge success. The current Bee team will continue to produce the Bee Blasts during the summer. Andrew and Farrah volunteered to take on the job of producing the Bee Blasts going forward in the fall. The board also decided to keep the prices for the Bee ads at the same rates as last year. Debbie agreed to send out a letter to potential advertisers. Mary Hawley offered to contact each of the persons who had been receiving a printed copy of the Bee by mail to make sure that they have each found a buddy to print their Bee for them.

New Business:

Vending at our Meetings:

Micki contacted Gotham quilts who expressed interest in virtual vending at our monthly meeting. We discussed the idea of having a virtual vendor who would be given a two-minute timeslot at our meeting to sell their online wares which they would offer to our members at a discount for a limited time. They could create a video of their store or participate in the zoom meeting to talk about their products. We agreed not to charge a fee for vending. Micki agreed to contact Carol Lieberman who has been organizing the vendors along with Victoria Stewart to discuss online vending and to ask her to contact potential vendors for next year.

Quilt Fence Show:

Twenty members who created Presidents' Challenge quilts have agreed to include their quilts in a "Quilt Fence" show on the fence along Prospect Park. Four people responded "no" and 18 people had not responded. The board agreed to go ahead with a proposal to the Parks department with the date of September 12th (11am – 4pm) for the show with the 13th as a rain date. Mary made a motion to spend the \$25.00 fee that is required for the proposal, seconded by Farrah. There was unanimous approval by the board. Micki and Madi Appel have volunteered to co-chair a committee to coordinate this (potential) show. Martha McDonald volunteered to write up a proposal for review by the board.

The meeting was adjourned at 11:30 am. Farrah made the motion to adjourn, seconded by Mary.

Respectfully submitted.

Micki Segel

Monthly Income/Expense by Category 7-15-2020

6/10/2020 through 7/15/2020

7/15/2020

Page 1

Category	6/10/2020- 7/15/2020
INCOME	
Interest	0.28
Membership Dues	1,155.00
Show Income	
Raffle Tickets	50.00
TOTAL Show Income	50.00
TOTAL INCOME	1,205.28
EXPENSES	
Education	
Speakers	52.66
TOTAL Education	52.66
Professional Services - Insurance	782.93
Quilt Show	
Event Space	-13,200.00
TOTAL Quilt Show	-13,200.00
TOTAL EXPENSES	-12,364.41
OVERALL TOTAL	13,569.69

Account Balances - 7-15-2020 - As of 7/15/2020

Account	7/15/2020 Balance
Bank Accounts	
Checking-1679	5,127.16
Checks awaiting deposit	0.00
Savings - Leni Abel Fund-9906	2,726.90
Savings - Reserve Fund Quilt Shows-3111	33,550.78
Scholarship Fund 5101	97.00
TOTAL Bank Accounts	41,501.84
Cash Accounts	
Cash	0.00
Petty Cash	248.25
TOTAL Cash Accounts	248.25
Credit Card Accounts	
Credit Card	58.11
TOTAL Credit Card Accounts	58.11
OVERALL TOTAL	41,808.20