

**Minutes of November Meeting
Brooklyn Quilters' Guild
Summary of Executive Meeting
Saturday, November 12 , 2022 at 7:30 P.M.**

Present: Micki Segel, Barbara Christ, Barbara Danzi, Serena Boyles, Alice Braziller, Leona Shapiro, Michael Sengstack

Absent: Margaret Marcy Emerson

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

Minutes: Barbara Christ moved to approve the minutes of the October 2022 meeting. Michael seconded the motion, and the Board unanimously approved.

Financial Report: Alice moved to approve the financial report, Serena seconded, and the Board unanimously approved the motion.

Program Report:

The Diane Rhodes Schenck presentation was successful. Twelve members stayed for the hands on workshop.

Micki is concerned that combining the trunk show with a workshop is a very long day for both presenters and members. Susan suggested that when there is both a trunk show and a workshop, the trunk show can take place during the meeting and the workshop take place on zoom. There is still some juggling to do on the best way to accommodate both without exhausting ourselves.

At the **November** Guild meeting, we will have our traditional Members teaching Members workshop.

We discussed the **December** meeting and decided to hold our Guild's first ever Tool and Notion Exchange. Members will be encouraged to bring a new and wrapped quilting tool or notion that they themselves would like to get. These will be put in a Santa Bag and participants can swap their gifts with others if they like. We will also have our Holiday Cookie Fest where members will bring in holiday cookies. Micki will reach out to Nancy Russell, our hospitality chair, to ask if she will coordinate the event.

In the Bee Blast, Michael will promote the supplies for Susan Sato's **January** workshop.

Michael will also reach out to members Marilyn Gipson and Thadine Wormly-Herndon for ideas to celebrate African-American History Month in **February**.

Laura Petrovitch-Cheney and Tara Faughnan were mentioned as two exciting teachers we could reach out to for future workshops.

Since our Guild is in solid financial shape, we discussed giving out gift cards to members who conduct workshops and/or have made outstanding contributions to our Guild, like making our show quilts.

November Guild Meeting: Micki will write out the script and send it to board members before the meeting. There will be no Show meeting this month.

Guild Show: We have a proposed contract, but not a final one yet. We are eager to conclude the contract and will tell Louis, our contact at the venue, that Martha and Andrew, the Guild's representatives, will be contacting him to resolve any outstanding issues. Andrew and Martha will take the existing contract and add the changes that have been verbally agreed to and send it to Louis to try and speed up the return of the contract. Larry, Micki's husband, will go over the contract to advise us of any needed changes before we sign it.

Membership Report: We currently have 171 members, including an unprecedented 25 new members.

New Business

- The board discussed what to do with the **Eileen Anderson donations**. We want to do something special to acknowledge the contributions made in her name rather than just add the money to the Leni Abel Fund. We can identify what that will be in a future meeting.
- **Creating an archive.** Lyn Hill has all the Bees going back to 1998. Michael volunteered to scan them all. Micki will send them to him.
- **ABC space needed.** Since Susannah Laskaris can't hold the ABC bins of materials past the November meeting, we need new ideas for storage as Jennifer Arzberger, our chairperson, can no longer transport the supplies to and from each meeting. She does not want to continue to store

all of the supplies in her home. The church can't accommodate storage of any kind. Micki suggested we give the problem to the ABC volunteers hoping they can share the responsibility of storing and transporting the materials. People who have volunteered to help with ABC quilts are: Doris Douglas, Susan Foresta, Shelley Girshick, Diane Hill, Mara Lurie, Polly Matsuoka, Georgina Prenesti Lo, Marie Rudolph and Heidi Swanson. Micki will contact them as well as Jennifer. We will hold a committee meeting in December.

Alice moved to end the meeting at 10:55. This was seconded by Barbara Christ and unanimously approved.

Respectfully submitted,

Alice Braziller