

## Summary Minutes of the Executive Board

Brooklyn Quilters Guild – October 8, 2022

**Board Attendees:** Margaret Marcy Emerson, Micki Segel, Michael Sengstack , Barbara Danzi, Serena Boyles, Leona Shapiro, Barbara Christ

**Others:** Andrew Hansen, Susan Aronoff

**Absent:** Alice Braziller

### **Reading and Approval of September 10 Minutes**

Micki volunteered to take minutes in Alice's absence

Michael moved to approve; Serena seconded. Minutes approved unanimously.

### **Treasurer's Report:**

Leona reported that there is almost \$2,500 in the member's support fund. She suggested some of this money be used to pay for our October workshop with Diane Schneck. Barb Christ made a motion to use the money in the support fund for the October workshop. Seconded by Serena. The board unanimously approved. There is money that has been donated that has not yet been moved to this fund which will add approximately \$500 more. So far there has been \$820. of donations. Serena moved to approve the Treasurer's report, Barbara Christ seconded this motion. The board approved unanimously.

### **Programming:**

Barbara Danzi reported that the Textile Art Center does is not doing any group classes. Our members will have to sign up individually for their classes. Diane Scheck doesn't have a contract for her October trunk show and workshop. SWe decided it wasn't needed. She will need two long tables and a sewing machine. Micki volunteers to bring a sewing machine for her to use. A few people have volunteered to bring mats and irons. Barbara is arranging for a car service to pick up Diane and return her home. We decide that ironing boards aren't needed since people can bring mats, including wool mats. Michael reports that he reached out to several members, asking them to do trunk shows. Debbie Breckenridge will do one in March. Ruth Marchese is anxious about doing a trunk show but may do one in May or June. She will need support. Michael is waiting to hear from others. Susan A reports that she spoke to members who said that they don't think programming is needed each month. They report that Show and Tell is their favorite part of the meeting. We discuss having some sort of holiday show and tell in December and having a gift exchange – notions or fat quarters. Barbara Danzi is working on a presentation about quilted coats or jackets for November. Susan is speaking with Gail Otis about doing an article for the Bee about the intersection between quilts and fashion. Since we are having an applique workshop in November, it is decided that we will ask members to bring their applique quilts to Show and tell in November. Michael will write up a Bee blast. Susan Sato will be doing a Boro workshop in January.

### **Membership:**

Membership reported that we have 128 paid members with 209 on the rolls. These numbers include 16 new members. Barbara thinks that these numbers are record breaking. Serena has the badges for the meeting.

**October Meeting:**

We don't yet have someone to run the Zoom meeting for October. Margaret and Michael are working on this. Micki asked if Joy West can manage this from the hall. Margaret will speak to her. If she does run the zoom meeting, then there cannot be quilts displayed on Zoom since she could only manage the role of letting people into the meeting.

Diane Schenck will do her trunk show at 12 pm. Barbara thinks this will last less than an hour. We will have a half hour break for people to get something for lunch and start the workshop at 1:15 or 1:30. Someone will order lunch for Diane. The hall closes at 4 pm. (Although Louise told Mick that we can have the hall longer if we need it). Our members will have to clean up after themselves at the end of the workshop. Leona will bring a check to pay Diane for the workshop.

**Technology:**

Margaret has put together a spreadsheet on google drive of most of the Guild's IDs and Passwords. Andrew will review it and send to everyone on the board.

**Guild Show:**

We are waiting for the revised contract from BKLoft26. Leona will prepare a \$3,000 deposit once we receive and sign the final contract. The Ukraine quilt is not yet ready. Andrew has arranged for Sue Sato's husband to photograph the quilt. Carol Sullivan is adding the sleeve and it still needs a label. Chris Peterson is asking SewRight about a second prize gift of a sewing machine. If that doesn't work, we will speak to Gotham about a donation of a small Bernina. Margaret did not hear back from Brooklyn General after several requests for a sewing machine donation. If we are unable to find a donation, Marcie Brenner has offered to purchase a machine for us for wholesale. Andrew wants to distribute raffle booklets at the November meeting. The silent auction needs a beneficiary. Micki will let Kate Haller know that the silent auction quilts are in our storage unit. Margaret believes our storage unit is temperature controlled but it is agreed that someone should check on the silent auction quilts.

**New Business:**

Josephine Frank offered to do advertising for the Bee. Susan asks for a photo of Eileen Anderson for the Bee where there will be information about her memorial. She is also looking for photos of Eileen's quilts. Eileen had offered to donate her supplies and fabrics to the guild as the October vendor, with the proceeds being donated to the guild. We believe that this won't happen in October since Eileen just passed on the 5<sup>th</sup> of October.

Lyn Hill Has Brooklyn Bee hard copies going back to 1997. She asks if the Guild would like these for its archives. The board agrees that we would like to investigate the cost of digitizing these issues that are not in digital form. Micki will reach out to Lyn to ask if she would do the research for this.

The meeting was adjourned at 11 am. Leona moved to adjourn, seconded by Serena.

**Respectfully submitted.**

**Micki Segel**