

Summary Minutes of the Executive Board

Brooklyn Quilters Guild – September 10, 2022

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

Others: Martha McDonald, Andrew Hansen, Susan Aronoff

Reading and Approval of June 22 Minutes

Serena moved to approve; Barbara C. seconded. Minutes approved unanimously.

Treasurer's Report:

Serena moved to approve the treasurer's report, seconded by Barbara Danzi. The report was unanimously approved.

Programming:

Barbara Danzi has reached out to manufacturing companies who are interested in presenting information via zoom regarding thread, batting, etc. It was decided to ask the membership at the September meeting if they are interested in such presentations via Zoom during the evening or on Sunday. Barbara will also ask the membership about their interest in a Quilt Coat challenge. She will research teachers who teach this subject. Susan Sato will be giving a workshop in January. A list of members was created of members who might be willing to provide a trunk show at our meetings, including for the October meeting. Michael and Barbara will reach out to Chris Janove, Debbie Breckinridge, Travis Cloud and Ruth Marchese. Micki will reach out to Lois Strasberg.

Membership:

Membership reported that we have 71 renewals to date. We will be sending the new members brochure to the new members.

September Meeting:

We decided to keep the same Covid protocol for the September meeting but to allow our members to bring drinks and snack. We will reevaluate each month. Micki will initiate a meet and greet activity at the start of the meeting. She has contacted Round Robin Groups to talk about their process at the meeting. We agree to talk about volunteerism at the meeting and plan to introduce the committee heads. Susan asks for someone to work on the Events section of the Bee. She also needs ideas for stories for the Bee.

Sewing Bees:

Michael asks if there is a sign-up sheet to be a host for the Bees. Margaret reports that there are about 15 people who attend. A couple of people have volunteered regularly to host.

Technology:

Margaret talks about our need to keep track of information. We discuss ways to use google drive for this purpose. volunteers wear black or white. Michael reported that he will not be at the October meeting and will not be able to run the zoom portion of the meeting.

Guild Show:

We are still waiting for a contract from BKLoft26. Martha recently sent another email requesting the contract. If we don't hear from them in the next few weeks, we have a backup plan to use The Brooklyn Army Terminal. BKLoft is preferred due to the size of their space. A show meeting was held recently, and the raffle prizes were determined. Margaret Marcy will inquire about the donation of a sewing machine as second prize. The guild will create a basket of sewing goodies for the third prize.

New Business:

We agreed to charge \$2,000 to the NJ guild that wants to rent our poles. Micki is the point person for this. She will be in touch with Chris Janove who brought the request to us and to Chris Peterson who researched the storage situation.

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

Respectfully submitted.

Micki Segel

Account Balances - 09-07-2022 - As of 9/7/2022

Account	9/7/2022 Balance
Bank Accounts	
Checking-1679	4,231.53
Checks awaiting deposit	0.00
Member Support Fund 5101	2,427.27
Savings - Leni Abel Fund-9906	3,085.68
Savings - Reserve Fund Quilt Shows-3111	39,303.51
TOTAL Bank Accounts	49,047.99
Cash Accounts	
Cash	0.00
Petty Cash	188.25
TOTAL Cash Accounts	188.25
Credit Card Accounts	
Credit Card	55.60
TOTAL Credit Card Accounts	55.60
OVERALL TOTAL	49,291.84

Monthly Income/Expense by Category 6-12-22

6/13/2022 through 9/7/2022

9/7/2022

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Category	6/13/2022- 9/7/2022
INCOME	
Bee Ads	200.00
Fifty-Fifty	67.00
Guest Fees	20.00
Interest	1.19
Meeting Raffle - For Items	128.00
Membership Dues	4,719.63
TOTAL INCOME	5,135.82
EXPENSES	
Charitable Work	
Comfort Quilts	550.00
TOTAL Charitable Work	550.00
fabric recycling	191.00
gifts	125.00
Meeting Space Rental	1,100.00
Professional Services - Insurance	982.94
Website Security	9.90
Zoom Account	181.31
TOTAL EXPENSES	3,140.15
OVERALL TOTAL	1,995.67