

**Minutes of February Board Meeting**  
**Brooklyn Quilters' Guild**  
**Summary of Executive Meeting**  
**Saturday, February 11, 2023 at 9:30 AM.**

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

**Absent:** Alice Braziller

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

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**Review of Minutes:** Barbara Christ moved to approve the January 2023 meeting minutes. Serena seconded the motion, the Board unanimously approved.

**Financial Report:** Leona presented the financial report. Michael moved to approve, Barb Christ seconded, and the Board unanimously approved the motion.

**Programming Report:**

**February:** Nathasia Brooks Harris (SP?) will present her African inspired dolls for Black History Month in a 30 minute presentation. We have also requested all members to bring their African inspired quilts to show and tell.

The **ABC frenzy** will follow the February meeting. Jennifer Arzberger will be away for family reasons. We are still looking for someone to lead the Frenzy. Micki will ask Linda McNeeley if she would take this on.

**March:** Debbie Breckenridge will be presenting her work in a trunk show.

**April:** Diane Pryor Holland will be presenting her work in a trunk show.

**May:** Our May 20 meeting will be Zoom only as the church needs the hall that day for a church event on top of the Brooklyn marathon. After the meeting we will host a **Color Theory lecture** by Tara Faughnan on Zoom

On Sunday, May 21, the day after the May guild meeting, we will host a 6-hour **Tara Faughnan double wedding ring workshop** on Zoom. As there are a limited number of seats, attendance at the workshop will be determined by lottery.

**June:** June will offer the opportunity for members who wish to sell their fabric/notions in a member bazaar. We may limit how much each person may bring in. We are exploring an end of year luncheon celebration.

**Membership:**

Two new members have joined the guild this month, one new, one renewing.

**Masking/Vaxxing:**

The board agreed to continue our masking and vaccination requirements through the end of the Guild year and re-access for next year. The welcome desk will use the honor system and will not be checking vaccination status.

**Hospitality:**

The board agreed that Nancy Russell, our Hospitality chair, may offer coffee/tea hospitality at the February meeting and order lunch for the ABC Frenzy.

**Show Update:**

Chris and Hank Peterson have volunteered to pick up the drapes from the Empire Guild and bring them to our storage unit.

Margaret is working on show merchandise, T-shirts and tote bags, and is researching "print to order" vendors. We discussed making show pins and stickers were suggested instead. She will research.

Every member with a quilt in the show must complete a show volunteer form even if you are not volunteering at the show itself. If that is the case, explain in the last line on the form. Ask members to check off as many volunteer duties and times as possible. Micki will do her best to honor the requests of the members, but will prioritize the people who are first to complete their forms.

The first half of the security fee for the event was paid by check. It was asked if the final payment can be in cash.

Parking for the show is being investigated. Fortunately, street parking is easier on weekends. Andrew is inquiring about renting the underground hotel parking on the corner. Barb Christ noted that you can contract valet parking services to assist.

Martha suggested we record Sylvia's presentation at the show and post to social media.

Andrew will help people register their quilts via on-line registration at the Feb meeting.

We will have an in Memoriam Page in the show book for members who have passed in the past five years. The list is being compiled and we do not want to miss anyone. We will ask for names to be submitted.

Susan Sato confirmed that five vendors have contracted to vend at the show.

**Old Business:**

Scanning of old Bee Newsletters has begun by Michale Sengstack. We discussed the possibility of indexing them or making them searchable. They will likely be held on a new tab on the website members' section.

**Nominating Committee:**

We are putting together a nominating committee for next years board. Serena volunteered to be one of the two board members to be included, Serena stepped up. We will ask for two volunteers from the general membership at the February meeting to be on the committee.

**Mail Chimp Email Services**

Due to the number of emails we send, our Mail Chimp account has exceeded what is allowed for staying free. We will upgrade to a \$13/month account. Barb Danzi moved to upgrade and accept the fee, Leona seconded. Unanimous accepted by the board.

**Meeting Chair Set Up**

Delia, our chair set up person is away for the next two months. Andrew volunteered to set up tables at the February meeting.

Michael motioned to end the meeting. Serena seconded and it was unanimously approved. The meeting was closed at 11:05 am.

Respectfully Submitted,  
Margaret Marcy Emerson, for Alice Braziller