

## Summary Minutes of the Executive Board

Brooklyn Quilters Guild – December 12, 2020

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

**Others:** Martha McDonald

### **Reading and Approval of October Minutes**

Michael moved to approve the minutes; Mary seconded the motion. The minutes were approved unanimously.

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

The annual payment for the Guild's storage unit has been made. We won't have to pay again until January 2022. The records reflect the \$250.00 donation to Holy Name of Jesus Church. Payments totaling \$370.00 have been received for membership dues. Dues payments have trailed off but are still being made. The membership dues payments will be transferred to the Guild's reserve fund once all of the payments have been collected. Our fiscal year ended November 30<sup>th</sup>. Anna will be making a financial report to membership at the December meeting

Micki moved to approve the treasurer's report, the motion was seconded by Michael. The report was unanimously approved.

### **Programming:**

The Barn Quilt lecture is all set for our December meeting. We will be able to record the show and post it on our website. So far six people have signed up for the January applique workshop. There is a minimum of ten people for this workshop. A Lenni Abel workshop is being planned for April with Maria Shell. There will be a small fee for this workshop, and we are able to offer scholarships for the workshop as well. There was a suggestion of a Trunk Show by our African American quilters for our February meeting. Board members agreed to reach out to our members and the St. Johns Quilters to find people who will agree to share their work.

**Membership:**

Mary reported that we had two new members join our Guild this month. We now have 177 active members. Farah suggested promoting our Guild through social media to increase membership.

**New Business:****Raffle Quilt:**

Margaret expressed the need for a new raffle quilt. There is a quilt that has been started by Kirsten Fisher and others that had been intended as a second quilt for our canceled show. We agreed to inquire whether this quilt is still available as a raffle quilt for our next show. We also agreed to keep our eyes out for designs that would allow for participation by more members in the making of the quilt.

**Small Quilt Challenge:**

New committee chairs are needed for this challenge. It was suggested that the small quilts be incorporated into our spring fence show.

**New Roles for Guild leadership:**

The Board agreed to think about new roles for Guild volunteers such as a social media coordinator.

**Respectfully submitted.**

**Micki Segel**