

## Summary Minutes of the Executive Board

Brooklyn Quilters Guild – October 15, 2020

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

**Others:** Susan Aronoff

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

Anna moved to approve the minutes; Farrah seconded the motion. The minutes were approved unanimously.

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

Our income this month again came from membership dues. Expenses have included some costs of the Quilt Fence Show and the telephone bill. Mary and Anna will be working on determining what portion of the dues payments will go into a special fund. Anna will make a financial report to the membership this month at the monthly meeting.

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

### **Programming:**

Michael reported that the October 10th Bowl Workshop with Kirsten Fisher went well. He spoke with Susan Sato about presenting a workshop in January and she said that she would prefer to do a workshop when the Guild resumes in-person meetings. He is thinking about a trunk show for our November meeting. Michael has been researching virtual workshop instructor.

There is an interest in appliqué. Micki offered to present a workshop on how to appliqué circles onto squares. Micki offered to speak to Kirsten Fisher about using her camera set-up for virtual teaching.

Michael stated that Craftsy has an appliqué class and that he and Farrah would explore using that class. Michael also offered to explore the cost of purchasing camera equipment for Zoom for our members to teach. He agreed to come back next month with a proposal. Michael also offered to reach out to Brooklyn Craft to see if they can teach new members.

**Membership:**

Mary reported that of our 196 members 126 have renewed their membership. Seventy members are currently late. Mary has sent a letter to members who haven't renewed. We have two new members, one of whom participated in Kirsten's workshop. We have had nine requests for gift renewals. We still have plenty of money for gift renewals. October 31<sup>st</sup> is the cut-off for membership renewals. Anyone not renewed will no longer receive *Bee Blasts*, our newsletter or Zoom invitations.

There were eight people at last Sunday's quilting bee. Margaret has been posting on Facebook and Instagram about our meeting and has received responses.

**October Meeting:**

It was agreed that we want to encourage members to clarify their name on Zoom so we know who is in attendance. Farrah offered to use the membership list to create an attendance list. We planned to have a "name tag" raffle where we would pick a name randomly. Michael offered to provide the raffle prize. We agreed that guests will be able to join two meetings free of charge.

**Quilt Fence:**

Micki reported that we are all set for our Quilt Show. Alice Braziller is coordinating the volunteers. Andrew agreed to be the point person to take information from people who ask about purchasing a quilt at the show. Anna asked if she could categorize the expenses under Quilt Show and we agreed that she should.

**New Business:**

We agreed to have breakout groups at the end of the membership meeting. Farrah suggested having music at the beginning of the meeting. Micki suggested dancing to the music. Michael will start the meeting on Saturday. Mary will co-host to help with the waiting room.

**Respectfully submitted.**

**Micki Segel**