

Summary Minutes of the Executive Board

Brooklyn Quilters Guild – January 10th, 2021, 5pm

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

Others: Martha McDonald, Susan Aronoff

Reading and Approval of December Minutes

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

Treasurer's Report:

Guild expenses this month included a \$850.00 payment to Kathy Wylie for the appliqué workshop and a small amount of \$7.33 for PayPal fees. There is nearly \$12,000 in the Guild checking account. \$97 remains in the scholarship fund. Mary and Anna will soon work on figuring out how much money will be moved from our general fund to the show fund, since \$15 of every membership payment is allotted for our quilt show.

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

Programming:

The first session of the Appliqué workshop occurred yesterday, with 17 members registered and participating. Michael reached out to Carolyn Mazloomi, who is interested in presenting at our February meeting in honor of Black History month. Her involvement has not yet been confirmed. Margaret pointed out that our ABC frenzy will be happening right after the February meeting. The board discussed other dates that could be considered for a presentation by Carolyn Mazloomi. Kirsten Fisher is going to give a workshop on how to treat fabric in order to be able to print on it. Barbara Danzi is partnering with Madi Appell to put together a Maria Shell workshop in April. The board agreed that we should use Eventbrite for registration for this program. There will be a thirty-person limit for this workshop, which will take place on April 11th and 18th.

Our next Quilt Fence show will take place on April 24th with a rain date of May 1st. The board discussed organizing a “Quilt Along” for the Guild. A free-motion workshop is being planned for May or June.

Membership:

Mary reported that we now have 180 members. Farrah suggested thinking about ways to engage new members.

New Business:

2021 Guild leadership:

The Board agreed to work towards putting together a nominating committee to find candidates to run for various positions on the Board. We drafted a list of people to approach to be on the nominating committee and Micki offered to contact people on the list to ask them to serve on this committee.

The meeting was adjourned at 6:30.

Respectfully submitted.

Micki Segel

Account Balances - 1-8-2021 - As of 1/8/2021

Account	1/8/2021 Balance
Bank Accounts	
Checking-1679	11,928.35
Checks awaiting deposit	0.00
Savings - Leni Abel Fund-9906	2,727.18
Savings - Reserve Fund Quilt Shows-3111	33,552.44
Scholarship Fund 5101	97.00
TOTAL Bank Accounts	48,304.97
Cash Accounts	
Cash	0.00
Petty Cash	248.25
TOTAL Cash Accounts	248.25
Credit Card Accounts	
Credit Card	0.00
TOTAL Credit Card Accounts	0.00
OVERALL TOTAL	48,553.22

Monthly Income/Expense by Category 1-8-2021

12/9/2020 through 1/8/2021

1/8/2021

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Category	12/9/2020- 1/8/2021
INCOME	
Interest	0.33
Membership Dues	246.00
Other Income	215.00
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Show Income	
Raffle Tickets	50.00
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TOTAL Show Income	50.00
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TOTAL INCOME	511.33
EXPENSES	
Education	
Speakers	850.00
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TOTAL Education	850.00
PayPal Fees	7.33
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TOTAL EXPENSES	857.33
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OVERALL TOTAL	-346.00