

## Summary Minutes of the Executive Board

Brooklyn Quilters Guild – March 13, 2021

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

**Others:** Martha McDonald, Susan Aronoff, Leona Shapiro, Barbara Danzi, Annette Wallace, Alice Braziller

### **Reading and Approval of January Minutes**

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

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

Anna reported that our income this past month was primarily a donation to the Lenni Abel fund. A bill was received from our accountant for preparing our tax return. There is currently \$97 in the Membership Support Fund. Anna questioned whether the donated membership money should be moved to that account. The board agreed to the movement of the funds. This change will result in almost \$2,000 in the Membership Support Fund. Mary has been informing Anna when a member receives a gifted membership so that Anna can adjust the accounting. Our Visa card has been set to auto pay by Anna. Micki moved to approve the Treasurer's report, Michael seconded. The report was unanimously approved.

### **Programming:**

Michael reported that he has confirmed a speaker for the March meeting – Linda Martin-Mills, the Reluctant Quilter. In April we will have the Maria Shell workshop. This workshop is sold out and there is a small waiting list. If we have a bigger waiting list, we could consider holding an additional workshop. We agreed to make an announcement at the meeting and invite members to contact the programming team to gauge further interest in a second Maria Shell workshop. We currently have nothing planned for May. Farrah reached out to Mary Fons but has not heard back. Farrah presented her trunk show ideas as well as ideas about having a Quilt-Along. Micki offered to send an article that highlights young quilters from Quilt Con magazine to board members. Micki also suggested a member trunk show. There was more

discussion about purchasing a Guild camera if we continue to have meetings and workshops online. This leads to a discussion of how to proceed with meetings and workshops in the future once COVID is no longer an issue. Margaret suggested a survey of our members asking how they want to engage with the Guild in the coming year. We could use this survey to also inquire about roles members wish to pay in the Guild. Margaret has started a list of roles that need to be filled which we will add to Andrew's Google document of board member roles. Andrew reported that he is happy to continue to post the Bee Blasts. Farrah reported that we get a lot of engagement from the Bee Blasts as compared to Instagram and Facebook where engagement is lower.

### **Membership:**

Mary reported that four new members joined the guild since the last meeting. One of the memberships was a gift without a registration. Mary is following up. Our member count is currently at 189.

### **Earth Quilt Fence Update:**

Twenty-three quilts have been registered for this show. Thirteen people have volunteered. We still need tables and a videographer. We discussed ways to manage the scraps at the Grab and Go. Margaret will follow up with Pat Decker to discuss. Micki posted the Show promotion on Next Door and has received some inquiries.

### **New Business:**

Guild Phone: Andrew recently charged this phone and there were 15 messages about car insurance. Andrew updated the outgoing message on the phone. It was determined that a phone number was required for our PayPal application. The phone cost is \$62. per month. Andrew will research options on keeping a phone number without a phone.

Survey: Margaret will start a cloud document listing roles in the guild.

Anna moved to adjourn. Mary Seconded. Unanimously approved.

The meeting was adjourned at 11:32 am.

**Respectfully submitted.**

**Micki Segel**

# Monthly Income/Expense by Category 3-11-2021

2/11/2021 through 3/11/2021

3/11/2021

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Category	2/11/2021- 3/11/2021
<b>INCOME</b>	
Donations	500.00
Interest	0.31
Membership Dues	150.00
<b>TOTAL INCOME</b>	<b>650.31</b>
<b>EXPENSES</b>	
PayPal Fees	14.80
Professional Services	
Accountant	350.00
<b>TOTAL Professional Services</b>	<b>350.00</b>
Telephone	121.18
<b>TOTAL EXPENSES</b>	<b>485.98</b>
<b>OVERALL TOTAL</b>	<b>164.33</b>