Minutes of Interim Board Meeting Brooklyn Quilters Guild Wednesday, March 20, 2024, at 6:00 p.m.

Present: Board members - Martha McDonald, Chris Augenbraun, Leona Shapiro, and Katie Mahoney

Absent: Richie Doron, Poppy O'Neill, Nancy Russell, Serena Boyles

Others in Attendance: none

Called to order by Co-President Martha McDonald

The Brooklyn Bee:

Martha raised the concern that the *Bee* is not coming out timely; it should be sent out two weeks before the monthly meeting.

The Board members in attendance discussed some options/alternatives, such as publishing the Bee less frequently (perhaps quarterly) or suspending it. The Board also discussed involving other/different Guild members in putting it together.

Martha agreed to email Susan Aranoff to express our concerns about the lateness of the *Bee*, and inquire about her stepping down and being given a break after five years of incomparable service.

Co-President Situation:

The question of what has happened to Richie Doron was posed. No one has heard from him recently. He told Martha that he would not be at the January and February Guild meetings. He was not at the March meeting.

Chris Augenbraun is willing to step up to be Co-President.

If Richie resigns, the new Co-President must be elected by a majority vote of Guild members at the April meeting, as required by the bylaws.

If Richie does not resign but continues to not perform his duties, he may be removed by a majority of the Guild members at the next meeting.

Martha will email Richie to find out what he wants to do.

The Board will look around for candidates to replace Chris as Co-Vice President. The Guild members would need to vote on that nomination. That vote probably can wait until the June meeting because Programming is set through that month.

Motion to Adjourn at 6:19 p.m. made by Martha McDonald and seconded by Leona Shapiro.

Respectfully submitted, Katie Mahoney