

ATTENDEES: JENNIFER BIGELOW, MARY BUTLER, ANITA DUNCAN, NATALIE GARFINKLE, LARRY GIFFORD, EMMA GREEN, MICHAEL GREENBERG, JOAN HELLMANN, SYLVIA HUGHES, BARBARA HULL, LINDA KELLY, PAULA KENNEY, MARILYN KORN, MARY LEVINS, LEILA LIEBERMAN, VERONIQUE MILLIEZ, CINDY RUSSELL, CYNTHIA SPURLES, KITTY SQUIRE, DENISE WALSH

President Jennifer Bigelow commenced the board meeting at 11:30 a.m.

MINUTES: Mary Levins moved to accept the November minutes, as written. Kitty Squire seconded the motion. The motion passed.

TREASURER'S REPORT: Marilyn Korn moved to accept the report, as it appeared in the newsletter. Michael Greenberg seconded the motion. The motion passed.

PROGRAMS: Chair Barbara Hull reported on some speakers and programs scheduled for coming meetings. She is seeking a quilt-o- set game (like bingo) for meetings when no program is scheduled. So far, there is no January program; Barbara has contacted 15 people so far and will continue her search. (Fear of inclement weather is a problem.)

The Guild is seeking members who will allow out-of-town speakers to stay with them, in order to avoid paying hotel bills. (Hotel contacts also would be appreciated.) At future Guild meetings, room set-up won't be changed, due to positive feedback from recent meetings. Vendors for future meetings have been scheduled by Jennifer Bigelow.

WORKSHOPS: Chair Mary Butler announced the schedule for future months. (Mary also reported that Rhona Triggs is accepting quilts for Katrina victims, to be sent to Louisiana by Teresa Vega.)

RAFFLE QUILT: According to Chair Paula Kenney, Guild members are bringing in sections of the New York Beauty quilt. At today's meeting, some of those sections will be displayed. On Sunday, December 11, the raffle quilt committee will meet at the space usually used for workshops, to do some layout.

QUILT SHOW: Chair Larry Gifford reported that he is receiving donations from fabric companies.

LIBRARY: Sylvia Hughes will be the representative on the board. She will also handle our two magazine subscriptions and contact publishers of quilting books, to seek discounts on library purchases. Sylvia will bring a list of new books to a future board meeting so that attendees can decide what to buy.

Cathy Bancroft will continue to write the library report for the newsletter. The rest of the present committee also will continue to serve. As of January 2006, the library will be open only for one hour, from noon to 1 p.m.

MEMBERSHIP: Chair Emma Green said that she and Maggie Williamson have not seen a program in three years because their table is set up outside the meeting room. First Vice President Marilyn Korn suggested that they come in when the program's speaker begins; latecomers will have to do without information from the membership committee, if they can't arrive on time. The board agreed that this made sense. (This information will appear in the newsletter.)

PHOTOS: Archivist Mary Levins reported on difficulties taking pictures during show-and-tell. Cindy Russell also has this problem, when taking pictures for the Web site. Meeting attendees complain that the photographers block their view. Marilyn Korn proposed that the photographers make an announcement at the general meeting, explaining that such photos are necessary for the Guild's archives and Web site. This proposal was accepted. Also, Sylvia Hughes will remind members of the role played by the photographers, at the start of show- and-tell.

SERVICE: Chair Denise Walsh will email Cathy Izzo at City Quilter about getting batting for February's Charity Day Quiltathon.

MISCELLANEOUS: Joan Hellmann will be unable to continue as Secretary after the June meeting so a replacement is needed.

Leila Lieberman also will not serve past the June meeting, as block-of-the-month Chair, so another replacement will be needed. She also mentioned that A Quilter's Notion, in Queens, have been very helpful for block-of-the-month.

Michael Greenberg is not sure at this time whether he will be able to continue as Second Vice President.

Mary Levins will bring a slide projector for the January meeting.

Jennifer Bigelow adjourned the board meeting at 12:30 p.m.

Submitted by Marilyn Korn For Joan Hellman, Secretary