GREAT LAKES BEADWORKERS GUILD  
Board of Directors Meeting  
Thursday, September 9, 2010

The meeting, held at Farmington Community Library in Farmington Hills, was called to order by President Kate Dunn at 6:45 pm.

Members Present: Kate Dunn, Sharon Majka, Michelle Mandell, Linda Darmes, Sue Schwartzenberger, Liz Thompson, Gail Foster, Helene Hatten, Christine Wilson, Sharon Wagner, Gail Frederickson, Kathleen Bolan.

President: Kate read a letter of resignation from Denniece Clifton and introduced Gail Foster as the new Library/Book Sale Chair. Denniece has offered to handle the October book sale. She also introduced Christine Wilson who will be assisting with the newsletter distribution.

Recording Secretary: Minutes were sent out via email. Sharon Wagner made a motion to accept; Michelle seconded the motion and all present approved. Liz will post the minutes to the website.

Vice President: Not present; no report.

Treasurer: Sharon Majka distributed a three-month financial report. She has a new software program Quickbooks to use for the financial reports so the services of the Guild’s accountant are no longer needed although we will need someone to handle the tax filing. In the future, the financial reports will be sent via email along with the Board meeting agenda.

Corresponding Secretary: Linda had no report.

Publicity: Kate read Babsi’s report sent via email. Babsi reported she has distributed publicity regarding the Costick Center Exhibit and has arranged for Bead Bonanza ads in the Metro Times. Sharon Wagner also distributed Costick Center Exhibit fliers to local art venues.

Bead Bonanza: Helena reported there are 52 vendors to date for the Bead Bonanza; Liz will post the list on the website. Postcards are being sent out this week. Sue Hinshon will have a table for the sale of cultural fiber items for charity. Paid publicity will appear in the Metro Times and Free Press. Volunteer t-shirts will be dark orange with a “Fall into Beads” graphic. Jeanette Isenhour has compiled a spreadsheet of Spring Bead Bonanza postcard addresses; these will be send reminders about the Fall show.

Workshops: Gail will write up a draft of procedures for alternate workshop venues due to last-minute emergency situations (i.e., the non-availability of facilities due to power outages, etc.). Bead Daze information will appear in the November/December Beader Reader. Samples will be on display at January meeting.

Data Base: Kathleen Bolan reported that she has published labels and sent them to Linda Darmes for the September newsletter mailing.

Newsletter: Kate will make an announcement regarding the new email format at the upcoming Guild meeting and Linda will send an email notice to members. Liz has uploaded it to the website. Information to be published in the newsletter should be sent to Liz; pictures should be in jpeg or bitmap format.

Fundraising: Sue discussed her ideas relative to ad cost for newsletters, Bead Bonanza programs and on the website. She hopes to contact local bead stores on Sharon Wagner’s listing to solicit ads.

Exhibits: Sharon Wagner reported that she has assembled a set up team for the Costick Center exhibit, ordered 300 brochures and has provided a guestbook for the gallery. Five sponsors have contributed $25 each for printing costs and snacks at the Costick exhibit. Upcoming exhibits are Wyandotte in November, Clarkston in December/January, Royal Oak in February.
Programs: Michelle summarized programs for the remainder of the year. The November meeting will feature vendors selling materials specific to the local wire teachers program. She has heard positive feedback regarding the stitch clinics.

Bylaws: Kate reported that final copies of the revised Bylaws will be sent October 15 for voting at the November meeting. The Vice President will oversee the annual updating of the Bylaws as necessary. Sue made a motion that we accept the Bylaws as revised, Christine seconded the motion and all present approved. Joanne Goldberg will handle the show of hands vote at the November meeting.

New Business: Board meetings are scheduled for October 7 and November 4, 2010 and February 3, March 3, May 5 and June 2, 2011. No meeting in December 2010 or January, July or August 2011.

Liz Thompson made a motion to adjourn the meeting which was seconded by Sharon Wagner and the meeting was adjourned at 8:36pm.

Respectfully submitted,

Gail Frederickson
Recording Secretary
August 2010 Report from Treasurer

Beginning Balance in Checking  $  8,675.45

Income  $21,286.24

Expenses  $  7,176.55

Ending Balance in Checking  $22,785.14

CD’s and Money Market  $58,500.00

Income came from:
Bead Bonanza Tables   $14,020.00
Bead Bonanza Advertising  $260.00
Workshop registrations $1,480.00 (K Stathis, C Horn, M Brooks)
Class registrations   $4,220.00 (A Hesse, M Field, S Nybakke)
Membership Dues   $270.00
Misc other Income   $ 1,036.24
Total Income    $21,286.24

Expenses

K Stathis - total expenses (teacher fee, travel expenses, hotel, food)
   $2,471.38
M Field – total expenses  $3,267.87
M Brooks – WSU Room Chg $225.00
Subtotal teacher costs  $5,964.25

Newsletter printing  $114.00
Postage for newsletter  $105.06
Membership Directory printing   $101.55
Constant Contact registration/yr    $153.00
Bead Bonanza bookmarks printed  $89.00
Helby charges  $367.79
Accountant fees – June books  $105.00
Various other charges  $176.90
Subtotal Misc Expenses  $1,212.30

Total Expenses    $7,176.55

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