GREAT LAKES BEADWORKERS GUILD
Board of Directors Meeting
Thursday, May 6, 2010

The meeting, held at Farmington Community Library in Farmington Hills was called to order by President Diane Dininsky at 6:51pm.

Members Present: Gail Frederickson, Kate Dunn, Sharon Majka, Diane Dininsky, Linda Darmes, Sue Schwartzzenberger, Jeanette Isenhour, Joanne Goldberg, Maggie Schultz.

EXECUTIVE REPORTS

President: Diane summarized the election process for the May general meeting. The Vice President will run the election and the Recording Secretary will count the votes.

Recording Secretary: Gail distributed copies of the April 2010 minutes. Jeanette made a motion to accept, Joanne Goldberg seconded the motion, and all present approved.

Vice President: Present; no report.

Corresponding Secretary: Not present. No report. Diane Dininsky distributed the mail.

Treasurer: Sharon Majka distributed the February and March Statements of Financial Income and Expense and highlighted some of the entries.

COMMITTEE REPORTS

Exhibits: Sue reported there will be an exhibit at the Bacon Memorial District Library in Wyandotte in November.

Bead Bonanza: Not present. Helena reported via email that she is working on the Fall Bead Bonanza. Jeanette has put email addresses collected at the gates on an Excel spreadsheet which may be used for email reminders, etc. There was discussion including suggestions regarding the possibility of setting up row signs to help locate vendors, vendor applications being available at the membership table, and laminated signage for tables (to replace the brick and dowel signs). Jeanette offered to re-write the instructions for walkie-talkie use and to be sure they are charged and ready for use.

Electronic Newsletter: Linda will check into the online marketing/newsletter system Vertical Response to see if it is free to non-profit groups.

Programs: Joanne reported the June social meeting is set up; there will be pizza, salads and soft drinks and members may bring projects to work on and show off. She also offered the suggestion to send Dr. Kristopher Krzyzanski an acknowledgement gift for his upcoming retirement from Wayne State University. Kate made a motion to purchase a flyer's scarf (as he hopes to take flying lessons) up to approximately $50 and a GLBG t-shirt from the Spring Bead Bonanza. Jeanette seconded the motion and all present approved. A road trip to T and T Trading has been organized for August;
information/registration will appear in the next Beader Reader. There was discussion regarding future road trip destinations.

**Library/Book Sales:** Not present. Denniece reported that she is working on a list of new publications for the Book Sale at the Fall Bead Bonanza and will have the proposed amount for approval at next month's Board meeting.

**Website:** Not present. Liz reports she is working on potential design refinements.

**Newsletter:** Maggie passed around proof sheets for the upcoming newsletter. There is new wording on workshop pages: Class fee of $80 per day will be listed first, followed by “Guild members pay $40 per day.”

**Publicity:** Not present; no report.

**Membership:** Not present; no report.

**Workshops:** Gail reported that Melanie Brooks workshops have been set up for June and registration will appear in the next Beader Reader, along with Carole Horn workshops in June and Kimberly Stathis workshops in July.

**Database:** Not present. No report.

**Archives:** Not present. No report.

**New Business:** Sharon Majka reports that our accountant requires a list of items belonging to the Guild; this list of assets should include the value of books unsold, books in library, computer, projectors, microphones, etc.

Linda made a motion to adjourn the meeting, Sue seconded the motion and the meeting adjourned at 8:30 pm.

Respectfully submitted,

Gail Frederickson, Recording Secretary
April 2010 Report from Treasurer

Beginning Balance in Checking $23,516.83
Income $8,419.00
Expenses $3,696.51
Ending Balance in Checking $28,239.32
CD's and Money Market $58,500.00

Income came from:

Programs Kits $1,876.00
Bead Bonanza Tables $2,505.00
Class registrations $2,245.00
Membership Dues $1,020.00
Misc other Income $773.00
Total Income $8,419.00

Expenses

Beth Kraft – total expenses in April $2,455.19

Misc Expenses

Bead Bonanza $500.72
Misc Charges (Teachers dinners/lunches, food for teacher basket, copies, stamps, not broken out) $342.24
Various other charges $398.36
Total Misc Expenses $1,241.32

Total Expenses $3,696.51