The meeting, held at Farmington Community Library in Farmington Hills, was called to order by President Kate Dunn at 6:41 pm.

Members Present: Kate Dunn, Sharon Majka, Joanne Goldberg, Michelle Mandell, Linda Darmes, Sue Schwartzenger, Gay Dries, Liz Thompson, Rhonda Gross, Cynthia Nixon, Gail Foster, Helena Hatten, Gail Frederickson.

President: Kate welcomed the Board members present. She reported is still interested in updating our logo (perhaps adding color) and suggested we look into the possibility of using Pay Pal for membership payments.

Recording Secretary: Minutes of the September 2010 meeting were distributed. A date was added to the list of upcoming Board Meetings: April 7, 2011. Joanne made a motion to accept the minutes with the correction; Liz seconded the motion and all present approved.

Vice President: Joanne had no report.

Treasurer: Sharon’s Treasurer’s report was distributed via email along with the Agenda for this meeting.

Corresponding Secretary: Linda had no report.

Bead Bonanza: Helena reported there are approximately 70 vendors to date for the Bead Bonanza. Constant contact was used to communicate the need for volunteers. A copy of the Bead Bonanza will go to Gay Dries for the Archives. Board members are requested to wear their badges and talk with vendors whenever possible toward the goal of greater customer service. Upcoming dates are 3/20/2011 and 10/09/2011. The increase to $5 admission will begin in March 2011.

Workshops: Gail reported that Bead Daze information will appear in the November/December newsletter and class samples will be on display at January meeting.

Membership: Rhonda reported that she will send membership renewals via email without receipts (except for cash payments).

DataBase: Not present; no report.

Hospitality: Not present; no report.

Website: Liz reported everything is fine regarding the website.

Library: Gail Foster is working with Denniece Clifton regarding the Book Sale at the Bonanza. Book prices will be 15% off (to the nearest dollar).

Archives: Gay reported the “Book of Fame” and the Archives are up to date.

Newsletter: Not present; no report. Liz reminded us that the deadline for input for the November/December newsletter is October 20th.
**Fundraising:** Sue presented a draft of an advertising letter and form to be distributed to all vendors at the Bead Bonanza.

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

**Programs:** Michelle reported that there are still lots of openings for the wire program in November and Joanne reported on Anne Hesse’s upcoming workshops. Michelle will ask Maggie to make up a bookmark form with programs and workshops next year which can be printed.

**New Business:** Kate suggested a Holiday supper for Board members on December 2nd; Joanne will reserve the Honey Tree (on Northwestern Highway at 14 Mile Road) at 6:30 pm.

Joanne Goldberg presented information about Yatooma’s Foundation for the Kids as a possible charity auction recipient and will prepare a presentation for the January general meeting.

Kate read a letter from Jeanette Isenhour in which she offered to purchase the bead quilt for $500. Liz made a motion to accept the offer, Linda seconded the motion and all present approved.

Joanne Goldberg made a motion to adjourn the meeting which was seconded by Rhonda Gross and the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Gail Frederickson
Recording Secretary