

**Loose Bead Society of Greater Milwaukee**  
Meeting of the Board of Directors  
March 15, 2010  
New Berlin Public Library

Board members in attendance: Kathy Brier, Cindy Collins, Helen Dahms, Kat Feldman, Julie Miller, Traci Otte, Brenda Schweder, Amy Smith, Kathy Willmering.  
Unable to attend: Nancy Langlas

**Call to Order**

President Brenda Schweder called the meeting to order at 6:10 pm.

**Agenda for Membership Meeting/Program**

- The agenda was finalized.

**Committee Reports**

*Community Service; Kathy Brier*

- Brier has resigned due to her new job. She gave the 501(c)3 papers to Brenda.

*Newsletter*

- We may need to adjust the due date for the June issue if we distribute the issue at the Bead&Button Show.

*President-Elect; Helen Dahms*

- Bead&Button Show. Discussion of a disclaimer for the package check receipt was noted as a topic to be discussed at the next board meeting.
- Loominosity. The Handweavers Guild has requested that we contribute \$100 to the public library.

*President; Brenda Schweder*

- Treasurer Files. All materials are now in Brenda's possession and will be given to Amy.
- Raffle License. Ann Cook discovered that our check for 2009 hadn't been cashed, then learned with a follow-up phone call that we haven't had a license since 2005. She submitted a check for four years at \$25.00 per year. It will take 60 to 90 days for the license to arrive, but Ann was assured that we'd be okay.
- Audit. Amy suggested copies of records be used for the audit so that nothing is misplaced.
- Brenda presented the idea of posting photos of board members on the website.

*Website; Traci Otte*

- Traci proposed a section with the theme of "Expand Your Horizons" that would include pictures and statements from members about how the Loose Bead Society has helped expand their beading horizons. The board asked Traci to proceed.

The meeting was adjourned at 6:34 pm.

Julia E. Miller, Secretary