

Loose Bead Society of Greater Milwaukee

Meeting of the Board of Directors

April 19, 2010

New Berlin Public Library

Board members in attendance: 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 6:06 pm.

Agenda for Membership Meeting/Program

- The agenda was finalized.

New Business; Brenda Schweder

- *Memorial Donation.* Abby Goetter passed away on March 29. There were two suggestions from board members: one, to donate to a charity appropriate to the person; two, to donate to the New Berlin Public Library or a group we support through one of our community service projects, whichever would be most appropriate for the person. Helen moved that we donate \$25 to a charity appropriate to the person for a current member or member the previous year. The motion was seconded and passed. Brenda will call Renee Corya to ask for a suggestion for a charity so that we may make a donation in memory of Abby.

Unfinished Business

- *Community Service; Brenda Schweder*
No one has expressed in interest in serving as chair, so Brenda will announce again at the program.
- *Logo; Julie Miller*
Brenda, Helen, Traci and Julie attended the Mount Mary College graphics class presentation of logo designs; because a couple students were ill, more designs will be submitted in a couple days. Julie will email all the designs to the board to review prior to discussing at the next board meeting. The logos will be a major topic on the agenda for the May 3 meeting.

Committee Reports

Membership; Kathy Willmering

- Membership Directory. Kathy will mail the 2010 directory to members who send \$1.00 for postage.

Treasurer; Amy Smith

- Class on Nonprofit Finances. Amy gave a brief preliminary report of highlights. She made a couple of contacts: one possibility for a community service project, and a gallery. We need to discuss donations, write a strategic vision and get insurance.

The meeting was adjourned at 6:42 pm.

Julia E. Miller, Secretary