

Loose Bead Society of Greater Milwaukee
Meeting of the Board of Directors
May 10, 2010
New Berlin Public Library

Board members in attendance: Cindy Collins, Helen Dahms, Michele De'Brabant, Kat Feldman, Nancy Langlas, Julie Miller, Traci Otte, Brenda Schweder, Amy Smith, Kathy Willmering.

Call to Order

- President Brenda Schweder called the meeting to order at 6:20 pm.

Approval of Minutes

- The minutes of the May 3 board meeting were approved as corrected.

Agenda for Membership Meeting/Program

- The agenda was finalized.

Committee Reports

President-Elect; Helen Dahms

- Bead&Button Show Budget. The committee proposes to spend about \$600 on the 2010 show, which is projected to be about half the revenue, based on the 2009 show. The digital frame discussed at the previous board meeting will not be purchased for the Bead&Button Show, but might be purchased for use during programs and at the Milwaukee Bead Sale. The board agreed that this plan was reasonable.

Treasurer; Amy Smith

- Amy has sent corrected reports to board members via email.

Community Service; Michele De'Brabant

- Kat has asked Brier for a report on the Cinderella Project.
- Chemo Caps. There is an opportunity to sell chemo caps at a cheesecake store. We have donated 10 caps to House of Peace.
- Amy made a contact with someone who needs a teacher for an after-school program
- Michele is checking into Sisters Side-by-Side and will report at the June 28 board meeting.

Membership; Kathy Willmering

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

Web Coordinator; Traci Otte

- The new goals for Facebook are 110 LBS and 75 Global Bead Society fans.

Programming; Cindy Collins

- There will be no time for business at the June meeting due to the full agenda planned by Beadalon.
- Christi Friesen has confirmed for the August 2011 program.
- The committee is working on a post-Bead&Button Show program for June 2011.

Unfinished Business

Insurance; Brenda Schweder

- Brenda received a quote for \$275 for liability insurance coverage. It was moved and seconded that we purchase the insurance before the Bead&Button Show. The motion carried.

The meeting was adjourned at 6:45 pm.

Julia E. Miller, Secretary