

October RMBS Board Meeting

Thursday, October 4, 2012

In attendance:

Terry Evans, Laurel Mueller, Charlene Peoples, Jo Ann Patterson, Linelle Zimmer

Absent:

Carolyn Bignall

Called to order 3:45

1. Secretary's Report – Charlene Peoples

- a. Review and approve minutes from September Board meeting. Laurel motioned, Jo Ann approved.

2. Grant Approval – Laurel

- a. Melody McDuffee – Ghana Beads
- b. Name for Grant request is under the 501c3, Somanya-Krobo
- c. \$1,523 requested
 1. \$ 500 Bead Bazaar Booth
 2. \$ 280 food allowance
 3. \$ 283 millage allowance
 4. \$ 320 lodging
 5. Decision to not cover food at \$280.00
 6. \$1,243 approved
- d. 2013 Grant
- e. Teaching at the Bazaar
- f. Terry will clarify if she is speaking at the member meeting in April, and pay her as a speaker.

3. Programs – Terry

- a. Speaker fee? What is the policy?
 1. Nationally known and or author, higher fee \$ negotiable?
 2. Local, unpublished, \$250
- b. Working on October meeting
 1. Has volunteers to set up
 2. Need people for the book table
 1. Laurel will set up
 3. Voting
 4. Setting up tables for people to work on projects
 5. Linda Talley taking donations
- c. Going to work on a survey to put out regarding location of meetings, just info seeking
- d. June 2013 - Sharilynn Miller confirmed
- e. October 2013 – seed beader
- f. Moving Stitch and Share to September
- g. Member Gatherings
 1. Terry will put out email blast to business members offering 2013 dates
 2. Can offer to others who may not have a store front, can use a hotel and web site

4. Treasurer's Report – Carolyn Bignall

- a. Chase balance \$
 1. Operating \$
 2. Books \$
 3. Stamps \$
- b. Wells Fargo balance \$
 1. Book Table \$

- 2. PayPal \$
- 3. Operating Account \$
- 4. Bead Bazaar \$
- 5. Bazaar Savings \$
- 6. Regular Savings \$
- c. Storage unit
 - 1. Clean up and take inventory, shred documents, change lock and change punch code for the gate
- d. Post office
 - 1. Peggy passed on the payment information; Carolyn has the keys and will close the account.
- 5. Elections – Laurel**
 - a. Jo Ann is automatically appointed
 - b. Email blast
 - 1. Pictures, names and positions of who is running
 - 2. Voting, tallying and announcement of winners at October meeting
 - 3. Induction at November banquet
- 6. Transition**
 - a. Need to transition Charlene to Linelle's position as soon as possible
- 7. Membership**
 - a. Not getting info from Scott Jacobs on a timely manner
 - b. Need to get into PayPal to get reporting
 - c. Need to reprint membership forms for bazaar
 - 1. Rates stay the same
 - d. Diane Johnstone
 - 1. Where are the check-in lists going?
 - 1. We have to have the lists for tracking
 - 2. Do we need someone else in the position?
- 8. Bead Bazaar – Jo Ann**
 - a. Volunteer beads completed and paid for
 - b. Parking –
 - 1. Asking vendors to park in outlying areas
 - 2. Shuttles
 - c. New volunteer coordinators
 - 1. Volunteers need to apply on line
 - 2. Training for all volunteers
 - d. Ads are completed for Interweave

Closed meeting at 5:20