

November RMBS Board Meeting

Thursday, November 8, 2012

In attendance:

Terry Evans, Laurel Mueller, Charlene Peoples, Linelle Zimmer, Carolyn Bignall

Absent:

Jo Ann Patterson

Special Guests:

TACtile Board Members - Molly Gunning, Pat Tucker

Called to order 6:00

1. TACtile

- a. Event centric model approach
- b. Building "packages"
- c. Website for entries on their website
- d. TACtile has a verbal commitment for a year at the current location
- e. Can we present to our RMBS members the idea of moving our general meetings to a Saturday at TACtile?
 1. Third Saturday is booked by Quilters Guild
- f. TACtile would like to offer our members the opportunity to sell their items in their retail space
- g. TACtile would like to have us think about a RMBS showcase at TACtile, pursuing the relationship

2. Secretary's Report – Charlene Peoples

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

3. Programs – Terry

- a. Terry would like to do a survey of the members at the banquets to get the skill levels for the January program.
- b. Using Constant Contact is still the best way to reach the members, if we use a paper survey, it is very difficult to quantify the results, or get a true answer to the questions.
- c. Plan:
 1. Educate the members on the expectations of the workshops and the prerequisite of skill levels
 2. Put the whole year of programs of workshops on the website (and cost estimates) for members to plan
 3. Educate the members about the businesses availability of classes for basic skill building
 4. Business members – do a "meet and greet" with the members; teach a basic skill (identify the skills we want taught)
- d. Make some meetings available for Saturday meetings
- e. Move some programs from the third Thursday to the second Saturday
- f. Member Gatherings:
 1. Offer the business owners the chance to offer refreshments or not
 2. Offer them the day and time to choice
 3. Lin will send Terry the letter that she has used in the past
 4. Give them the date ranges, and not schedule on top of, or near our society events.

5. The purpose of this activity is to show the store off to bead society members the stores available, this is for their benefit.
- g. Regarding TACtile;
 1. They are only paying month to month, so are they available to enter into a sharing agreement with us (since they do not have a written agreement with JHB)?
 2. Can we go ahead and pursue other venue options?
 1. Carolyn will make some calls

4. Volunteer Appreciation

- a. Spreadsheet discussed and completed

5. Treasurer's Report – Carolyn Bignall

a. Chase balance	\$19,030.80
1. Operating	\$ 7,979.59
2. Operating Savings	\$ 5,822.58
3. Books	\$ 5,228.63
b. Wells Fargo balance	\$119,915.14
1. Book Table	\$15,118.71
2. Operating Account	\$14,244.99
3. Bead Bazaar	\$ 9,239.36
4. Bazaar Savings	\$ 59,676.33
5. Regular Savings	\$ 21,635.75

6. Next meeting

- a. December 6th 3:00 pm, Colorado Hacienda, I-25 & Colorado Blvd.

Closed meeting at 9:15