

August RMBS Board Meeting

Thursday, August 2, 2012

Called to order 2:39

In attendance:

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

1. Review and approve minutes from July Board meeting: Lin moved to approve minutes as amended; Terry seconded.
2. Volunteers – this list does exist through membership, we need to utilize this area better,
 - a. Member Meeting Volunteer Chairperson;
 - i. Hospitality
 - ii. Meeting set up and tear down
 - iii. Coordinates with Program Chair to find volunteers for programs and workshops
 - iv. The next Hospitality sign-up sheet could have extra slots to sign up for set-up and tear down and the responsibilities for that area.
3. Power Point Presentation for Member Meeting in August
 - a. Discussion of slide presentation content
 - b. Presentation covers:
 - i. Annual Election
 - ii. Financials
 - iii. Membership
 - iv. Bead Bazaar
 - v. Member Gatherings
4. Treasurer's Report – Carolyn Bignall
 - a. Chase balance \$48,392.18
 - b. Wells Fargo balance \$88,065.75
5. Programs
 - a. Jeanette Cook - Jackie Jorganson and Jan Dalton are helping Terry with the program.
 - b. Jen Bethmann's - Laurel is helping with the program.
 - c. October – Stitch, Bead and Share – “share” with each other; “share” a technique, “share” your materials, “share” with the community - put out a vote to where members would like to donate to a charity
 - i. Bring your items that you want to donate to the cause, clean out your supplies.
 - ii. Terry will talk with Jan and Jackie and make plans, Lin wants to help also.
 - d. March 2013 – do a Beading 101 as a general member meeting
 - e. November – Member Banquet – Kashia is working on, Laurel will get an update from her. Kashia is working with a non-profit that does banquets.
 - i. Jo Ann has a back-up plan with an Italian Restaurant that would close for the night for us.
6. Board Elections
 - a. August and September meetings, open the floor for nominations
 - b. Present each position's job duties and expectations
 - c. Snail mail letters of board elections with voter information
 - d. Questionnaire for the positions that need to be submitted
 - e. No proxy votes

- f. Committees under several areas will be more established with next year's board
- g. Board will be announced at the November gathering

7. Bead Bazaar – Jo Ann

- a. Jo Ann will start putting out email blasts, starting with a call for committee chairs
 - i. Chair - Jo Ann Patterson
 - ii. Treasurer – Carolyn Bignall
 - iii. Vendors – Wendy Cameron
 - iv. Beading 101 – Beverly & Elaine with Betty
 - v. Hospitality – Vicki
 - vi. Classes
 - vii. Book Table
 - viii. Volunteers