

RMBS Board Meeting

January 3, 2013

The meeting was opened by Laurel Mueller at 6 p.m.

The board members present were Laurel Mueller, President; Charlene Peoples, VP Membership; Linelle Zimmer, Secretary; Carolyn Bignall, Treasurer; Terry Evans, Programs Chair; JoAnn Patterson, Bazaar Chair.

Each person spent a few minutes talking about their hopes and goals for this year. All were unanimous in working towards the following goals. It is important to involve members in the activities, answer the members requests for diversity in presentations and workshops. We hope to create the best meeting places possible and make the Rocky Mountain Bead Society accessible and fulfilling for all those interested in beading and the education of beading.

Old Business and Current Member Reports

Secretary's Report:

Charlene Peoples passed out copies of the November 8, 2012 Board meeting. These were read and approved as read by the members.

Treasurer's Report:

Carolyn Bignall presented copies of the current accounts at Chase National Bank and those we have moved to our new bank Wells Fargo. Our current total of funds is \$137,572.47. We discussed the accounts and that we will keep Chase accounts open for PayPal until we are able to set-up a working credit card/direct deposit to our accounts system.

Laurel will meet with Carolyn and Edd so they may shut down accounts no longer being used and still have accounts ready and usable for our bazaar expenses.

Program Chairman:

Terry Evans presented her current list of programs and events for this year (see enclosed list). Currently there are 5 meetings scheduled for Thursday evening and 5 meetings for Saturday mornings. Due to some early month meetings it was quickly decided a few board meetings will be held after the regular meeting on Saturdays.

Questions about events and locations were discussed. Where meetings may be held in hotels we will use their food and beverage service having water and pastries / fruit for mornings. Our evening meetings will remain with light snacks.

Other items –Terry will use the Bazaar instructor form for Bead Sampler instructors; the August meeting will be our social event for the year including the Share & Care Jewelry Donation Gifts along with our Great Book Sale for members. September will include a brief presentation on the “state” of the society and its needs plus we will ask our Business Members to set up a table where members can meet them and view those products they wish to share with us. At that time they may pass out business cards, class schedules and any Business Competitions/Awards they may be offering for the pre-gift seasons work members might do.

Terry discussed including a Skill Builder workshop day for members to prepare to take workshops. Several of our instructors have requested that those taking classes have a minimum of knowledge and ability regarding techniques in the medium being taught.

Terry will be contacting Pat from TacTile promptly to confirm the planned dates for meetings. We need to know about any date where the RMBS may not be able to use TacTile and make all meeting/financial arrangements necessary. We will request written confirmation of the dates selected by TacTile.

Carolyn and Terry then discussed the idea of the meeting place survey. This idea is tabled for now. Carolyn has located places we might use. She will "contact two for further information and questions" by email. The board will discuss these ideas later when the information is presented.

Terry asked Lin to promptly provide her with a letter for Businesses and possible Member Gatherings.

Bazaar Chairman:

JoAnn Patterson told us the List of Instructors and their Class Details is almost complete. She will be able to give members a copy of the classes but the catalog she was hoping to have ready will not be ready till months end. It was approved to have a run of 1,000 catalogs for the bazaar since the same list will be available on-line with access to sign up for classes. Class registration will close two weeks before the bazaar to allow instructors, who may not have full classes, their choice of coming or not.

JoAnn has hired Police Security for the bazaar. She is finishing up the entry tickets/door prize tear-offs and is waiting Mart approval. The bazaar committee will be having March training for volunteers. New help for the bazaar includes Dee Mars and Dustin Hood.

VP Membership:

Charlene Peoples said all was quiet with membership right now. Notification of this months yearly dues payable will need to be emailed to those members paid in January 2012. At that time Lin questioned how we were now working the date dues should be paid. The general agreement is dues are payable by month's end of the month you joined. Charlene will be establishing the rules regarding due dates and how the year is marked for returning members.

New Business

Laurel, with Charlene, briefly mentioned that this year we need to revamp our Society's By-Laws to meet the requirements of Colorado Non-Profits and to be in line with the society's current actions and activities.

The meeting was closed at 8:30p.m.

RMBS Secretary,

Linelle Zimmer, Jan. 3, 2013

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