

Loose Bead Society of Greater Milwaukee
Meeting of the Board of Directors
December 21, 2009
New Berlin Public Library

Board members in attendance: Kathy Brier, Cindy Collins, Ann Cook, Renee Corya, Helen Dahms, Kathy Feldman, Nancy Langlas, Julie Miller, Brenda Schweder, Amy Smith, Kathy Willmering.

Call to Order

President Brenda Schweder called the meeting to order at 6:17 pm.

Unfinished Business

- Web Coordinator Position. Brenda has talked to a candidate for the web coordinator position and referred her to Amy for technical information about our website. Brenda will still announce the open position during the program.
- Donation to Badger Association for the Blind. Nancy reported that her contact is on leave, so she will contact her next month.

Agenda for Membership Meeting/Program

- The agenda was finalized.

Treasurer's Report; Ann Cook

- Ann gave to Amy a check in the amount of the 2010 dues collected to date.
- Ann reported the US Bank account balance as of November 30, the amount transferred to Amy for the new bank account, and the balance following the transfer.
- She submitted a financial report for the files.

New Business

Donation; Julie Miller

- Julie reported that the first treasurer of LBS, Sr. Julia Kress, contacted us about donating beads and beading supplies. She is no longer beading and hoped that we could make good use of the items. She placed no restrictions on use of the donation, and was pleased to hear of our service projects, volunteer recognition, hands-on projects, and possible sale. Julie picked up the large donation and will report on further details after the donation has been sorted. Some of the items were used for the bead grab bags created for volunteer recognition.

LBS Founder; Brenda Schweder

- Su Stern-Bitenc, who founded LBS and was its first president, has contacted us through Facebook, and at Brenda's invitation, will attend a meeting in the near future. It was moved and seconded to award a Swarovski star pendant and grant an honorary lifetime membership to Su; the motion passed.

The meeting was adjourned at 6:41 pm.

Julia E. Miller, Secretary