

Loose Bead Society of Greater Milwaukee

Meeting of the Board of Directors

January 18, 2010

New Berlin Public Library

Board members in attendance: Kathy Brier, Helen Dahms, Kathy Feldman, Nancy Langlas, Julie Miller, Traci Otte, Brenda Schweder, Amy Smith, Kathy Willmering.

Call to Order

President Brenda Schweder called the meeting to order at 6:19 pm.

Agenda for Membership Meeting/Program

- The agenda was finalized.

Committee Reports

Special Events

Spring Retreat; Helen Dahms

- A retreat committee meeting will be held January 25.
- There are 15 paid registrations to date.
- Additional retreat brochures will be printed.

Membership; Kathy Willmering

- As of January 17, there are 112 paid individual members and 8 corporate memberships.
- Brenda will make calls to Midwest Beads and Chris Mode.

Treasurer; Amy Smith

- PrintGraphix will send invoices via e-mail.

Community Service; Kathy Brier

- Nancy has left another phone message with the Badger Association for the Blind indicating that we have large-hole beads for their use and volunteers to help.

Programming

- The board would like to further discuss the idea of themed table talk.

Unfinished Business

Calendars. The board agreed to reduce the price of the calendars to \$5.

The meeting was adjourned at 6:42 pm.

Julia E. Miller, Secretary