



midatlantic  
society of glass beadmakers

Chapter Meeting, October 18.2008  
Minutes

1. Call to order, Welcome New members and Introductions

- Called to order at 10:00 am
- Members and Guests\* present
  - Katherine Doucette
  - Jan Keady
  - Lesliediana Jones
  - Pencie Newton
  - Lisa St. Martin
  - Clare Nykolyszyn
  - Darragh Brady
  - Judy Rogers
  - Jenny Haughton
  - Pam Sliwoski\*
  - Linda Haddaway\*
  - Jennifer Fahnistock
  - Debby Weaver
  - Anne Cleo Dunsmore\*
  - Kim Edwards
  - Ellen Mead
  - Joy Davidson
  - Ellen Howse
  - Anderson Coats
  - Chris Camac
  - Shannon Stevens
  - Lauren Lewis
  - Anna Bowman

- Jinx Garza
- Lisa C. Bellenger
- Marge and Jack Phillips\*
- Deborah Gibson

Note: all guests in attendance decided to become members at the end of the meeting.

2. President's Report - Juliet Page

a. 2008 Membership Directory

- The directory was passed out by Juliet to all current members in attendance at the meeting. Any 2008 members, not in attendance, may receive one at the next meeting or contact the Chapter via email - [midatlanticsgb@gmail.com](mailto:midatlanticsgb@gmail.com) - for direction on how to receive one via the mail

b. 2008 Gathering Postcard project

- Shannon brought the 2008 postcards. A batch of 25 cards were available for \$5. The Chapter has plenty of postcards available. Any members interested in purchasing a batch can contact the Chapter via email - [midatlanticsgb@gmail.com](mailto:midatlanticsgb@gmail.com) - for details. Due to a mis-run the Chapter has postcards to place on the Chapter table at bead shows.
- 2009 Postcards: Voted and passed. Shannon will investigate discount prices and spearhead the project. Details regarding the logistics of photo's, participation will be provided to members next year.

c. 2009 Schedule

- Contract signed with Columbia Arts for Jan. 10, April 8, Jul. 11, and Oct. 17<sup>th</sup>.

d. Possible collaborative beginner lampworking classes with Columbia Arts Center

- The negotiations to have one of our members teach a beginning class at Columbia, is ongoing. Columbia would pay a stipend to the instructor. The Chapter would allow Columbia to use its equipment in exchange for storage space.
- A suggestion (Pencie) was presented that the Chapter have a page on its website which lists members who are available for teaching. That suggestion will be implemented. Anyone who wants to be listed should email their name and qualifications to [midatlanticsgb@gmail.com](mailto:midatlanticsgb@gmail.com).

e. SGBMA Logo Contest

- The logo designed by Karen Wakefield has been implemented. Juliet proposed sending her a thank-you gift of a collaborative piece of jewelry. She will receive a necklace composed of a woven cord done by Juliet and a focal bead made by Anne Dunsmore.
- Merchandising such as t-shirts etc was proposed. Voted by members. A committee was formed to investigate further. Merchandising committee is Joy Davidson (Chair) and Lisa St. Martin.

- Karen Wakefield will be queried as to whether she has inserted a copyright image in the logo image. Lesliediana will provide Deanna with a copyright statement to put on the website.
3. Vice-President's report: Jan Keady
- Brad Pearson's class was filled and a success
  - Oct. 25/26th class with Lisa St. Martin class cancelled.
  - Deborah Gibson received \$100 TA Voucher for TA'ing Pearson class. Voucher may be used for future class.
  - Negotiations being finalized for Kim Fields class in April, 2009. Details to be announced. Collaboration with another entity possible.
  - Chapter hosting artists/classes suggestions:
    - trunk show before the class
    - Per diem of housing waived if artist stays with a member.
  - Columbia Arts Center is any artist to show and sell up to 6 pieces in its Holiday Show to be held Dec. 4-14th. It is believed, based on a member's interaction regarding an expensive piece that Columbia would like the pieces to cost less than approximately \$100. The Center will split purchases receipts with the artists with 80%/Artist and 20%/Columbia. The deadline to turn in items is Nov. 24th.
4. Secretary's report: Lesliediana Jones
- The July minutes were approved with corrections of names misspelled.
  - New members since July meeting were welcomed.
5. Treasurer's Report: Ann Rhine (Ann absent, report given by Juliet Page)
- Account balance is \$6058.83 with some checks outstanding and to be written.
  - Fixed costs for 2009 include the ISGB scholarship, monthly fees for bank account, credit card transactions fees and website hosting fees. In addition, whenever Columbia is used as the meeting site the fee due is \$150.00.
  - Possible future cost include upgrading and maintenance on kilns; supplies for bead show box; new flyers.
6. BSGW Liaison report: Terry D'Addio (absent, report given by Jan Keady)
- Those who attended the gala stated it was well received.
  - BSGW show, Nov. 1-2, 2008. Anyone who wants to participate in Chapter table must email Jan Keady.
  - Future shows include the Baltimore Bead Society show. Jennifer Fahnestock will send info to the Chapter email. No action taken as to Chapter participation.
7. 2009 Nominating Committee Report: Nolly Gelsinger and Katherine Doucette
- Election results
 

President	Lesliediana Jones
Vice-President	Ruth Martin
Secretary	Terry D'Addio

Treasurer Debby Weaver

- Both Boards will meet for a transition session.
- Juliet provided a list of the Boards accomplishments over the last two years. It will be posted on the Chapter website.

8. Open Floor

- Several members are participating in the ISGB Collaboration project. This is a collaboration between lampworkers and jewelry designers. Those participating include: Joy Davidson, Ann Dunsmore, Jennifer Fahnestock, Jinx Garza, Shannon Stevens, Sally Stevens, Lisa St. Martin and Debby Weaver.
- Deborah Gibson proposed a group order for a specific marver. Details unclear.
- Vitrum studio is having a glass sale next weekend.

The meeting ended at noon. Demonstration with Andrew Brown, Flameworker (Boro) followed the end of the meeting.

Submitted by Lesliediana Jones, Secretary



**Minutes of the July 2008 Meeting  
Mid- Atlantic Glass Bead Society**

Board members:     Juliet Page, President  
                          Jan Keeting, Vice President  
                          Ann Rhine, Treasurer  
                          Lesliediana Jones, Secretary (absent)

Jan opened the meeting, and welcomed new members.  
Terry D'Addio transcribing.

**Accents Glass Studio:** Anderson from Accents Beads came and gave us an update on the new glass shop they are setting up. They are still waiting on final permit clearance on the ventilation. The glass store is open and fully stocked with both soft glass (Effetre, vetrofond, double helix, messy, etc.) and boro . They also have other supplies. Address is 12112 Nebel Street, Rockville, MD. They are working on a website. The glass store is open Monday – Saturday. Studio will be open from Tuesday – Sunday from 10:00 am – 9 pm.

He also announced that our membership will receive a 15% discount glass and supplies. They have 3,700 square feet in space. 26 people can torch.

There was a discussion of having an open torch day for our group. We would rent time (similar to the weekend at Carlisle). Once they know when they will open we can start looking at potential dates.

**Members attending:**

- Jan Keady
- Gail Harner
- Debby Weaver
- Ruth Martin
- Lisa St. Martin
- Pat Baker
- Terry D'Addio
- Katherine Doucette
- Anne Rhine
- Joy Randrup
- Margaret Smith
- Judy Rogers
- Jean S.
- Anderson Coats
- Maura ?
- Ellen Howse
- Anna bowman
- Pencie Newton
- Claire Nykolyszyn
- Juliet Page
- Deborah Gibson

## Jinx Garza

Pat Baker announced she has a Esty shop! Suggestion was made that people who have Etsy stores should have a link on our website

**Treasurer's Report:** Ann Rhine gave a quick report and said she still has more to do with the books.

**Membership Directory:** Juliet said the new membership directory will be ready by the October meeting. Juliet passed it around so people can see the draft. Juliet will work with LJ and Darragh to make sure she has the latest list.

**Classes:** Jan gave us an update on upcoming classes.

Brad Pearson's class is filled.

Oct 10 – 11 & 12 retreat to Carlisle. Call Deb, 800-922-1167 to reserve a space. \$150 for the weekend. Room for 12 people and then can add more if needed.

Lisa St. Martin, Oct 25<sup>th</sup> & 26<sup>th</sup> – still a few openings. Cost \$285. It is a mini-All that Glitters Class. Learn to work with dico, silver, gold, and other sparkly items. If you are interested let Jan know.

Kim Fields – potential for early April 2009. Jan is working with Kim Fields to set up dates for class.

**Meetings:** Oct 18<sup>th</sup>, final 2008 meeting.

Jan proposed the following for 2009 - Jan 10, April 18, July 11 & Oct 17. She investigated other places for our meetings and hasn't found anything that works for both us and Wales.

### **Nominations and Voting:**

Katherine is chairing the Nominating committee. She needs 2 additional people. Pencie Newton volunteered. All positions are up for election. If you are interested in running contact Nominating Committee

LJ provided the official procedures to follow from our by-laws. Jan read them so that everyone understands. Jan discussed the duties of Vice President's job and how much she enjoyed her term.

Voting will done on-line using Survey Monkey.

Juliet described what the board is doing about putting together position descriptions.

Joy made a suggestion about staggering positions so that not every position is up for election at the same time. There was discussion and it will be revisited in the future.

**Postcards:** They are done and should be on their way to the Gathering.

Postcards will be available at the October meeting. Board will set pricing and availability of the cards. An email will come from the board.

**Logo:** Members attending the meeting voted and we have a logo! It was a very close vote between two of the submissions.



**Bead Show Supplies:** Pat Baker is storing SGBMA items that are used at bead shows. Ann Rhine has the credit card machine.

**ISGB:** Lisa St. Martin shared the latest ISGB newsletter. There is an article about two of our own – Debbie Weaver and Nolly Gelsinger who won 1<sup>st</sup> & 2<sup>nd</sup> place at the Virginia Hot Glass Festival earlier this past spring. Lisa said the 2009 ISGB Gathering will be in Miami, FL and 2010 will be in Rochester, NY.

**Bead Museum:** Terry gave an update on upcoming activities relating to the Bead Museum.

**BEADS for the GALA** -Terry reminded everyone that we said we'd provide beads. Several people donated beads today, but she needs many more. **They need to be sent to her by August 30<sup>th</sup>** . You can mail them to her at – 4511 Maple Avenue  
Bethesda, MD 20814

Please email her at [tmdaddio@aol.com](mailto:tmdaddio@aol.com) and let her know you are sending beads!

**Friday, July 25th** - Final postmark date for entries into the Celebrating Beads, the journey of... international juried jewelry design competition. For more information:  
<http://www.bsgw.org/CelebratingBeads.html>

**Friday, August 8th** (Midnight, EST) - Final deadline for entries submitted online at  
<http://www.bsgw.org/CelebratingBeads.html> into the Celebrating Beads, the journey of...

international juried jewelry design competition.

**August 14<sup>th</sup>** - Bead Swap 7:00 pm doors open, then swapping begins at 7:30 pm  
A great way to trade for wonderful beads from you "seconds" or first-time tries, or just those that don't quite make it to the selling table!

Chevy Chase Community Center  
5601 Connecticut Ave., NW  
Washington DC 20015  
(Corner of McKinley St.)

Community Center and Street Parking Available

Suggested Donation: \$10  
(includes raffle ticket and refreshments)  
All proceeds benefit the Bead Museum DC

**September 20th - 3rd annual Gala** at the Naval Heritage Memorial Center in Washington, DC. They will be announcing the winners from our international design competition, *Celebrating Beads, the journey of...* as well as premiering Diana Friedberg's *World on a String Pt. 5: A Passion For Beads* which showcases designers Gala tickets will be \$75, and for members of any bead society, including ours, the tickets will be \$65. Tickets will be available starting July 25th online at [www.bsgw.org](http://www.bsgw.org); Members may also contact the museum directly to pay by phone. Or, send in a check made out to:

The Bead Museum  
c/o Gala  
400 7th St. NW  
Washington, DC 20004

Phone: 202-624-4500

Website: [www.beadmuseumdc.org](http://www.beadmuseumdc.org) or [www.bsgw.org](http://www.bsgw.org)

**September 20<sup>th</sup>** - Last day of the current exhibit, *Treasures of the Earth*, a wonderful exhibit featuring stones from the rough, to beads, to finished jewelry. The turquoise collection is beyond words and features a large sampling of pieces from many of the American mines.

**Other news:**

Debbie Weaver invited our members to come to a Frederick Hot glass meeting. They are held the 2<sup>nd</sup> Monday of the month. For more info, check out their website at <http://www.frederickhotglass.org/>

Glasscraft and Bead Expo, Las Vegas, NV – 1<sup>st</sup> week of April 2009. They are having a ‘flame off’ for all forms of hot glass. Working with Discovery Channel to film it. Las Vegas, NV. Great show and classes. Here is the link: <http://www.glasscraftexpo.com/>

Lorton Art Center: A new art center opening at the workhouse in Lorton, VA. It is the site of the old prison. Grand opening around the end of September. For more information go to <http://www.lortonarts.org/>

Anne Rhine announced the Pennsylvania Guild of Craftsmen moved from Philadelphia to Lancaster. For more information go to <http://www.pacrafts.org/>

Anna reported on the wonderful field trip LJ organized this spring and how much fun people had at Wale and Banana Factory. The group also got to meet with the Penn Dragons.

**Upcoming Bead Shows:**

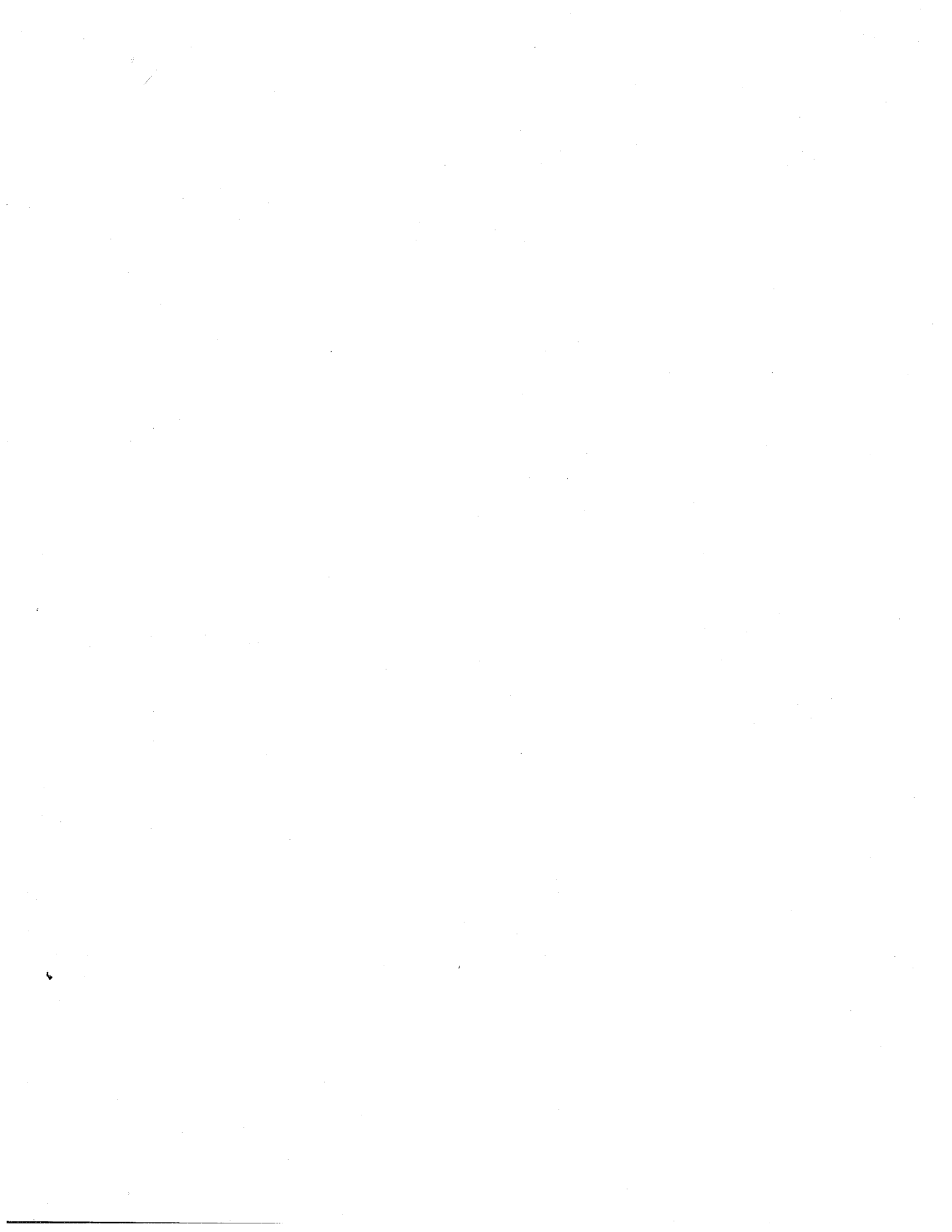
Saturday & Sunday, October 4th-5th - NVBS Annual Bead Show at the Vienna Community Center. Sat 10-5, Sun 10:30-4:30. [www.nvbs.info](http://www.nvbs.info)

Saturday & Sunday, November 8th-9th - BSGW 48th Semi-Annual Bead Bazaar at the Activity Center at Bohrer Park in Gaithersburg, MD. Sat 10-5, Sun 11-5. [www.bsgw.org](http://www.bsgw.org)

Meeting adjourned at 12:15!

After the official meeting, Juliet & Deborah shared slides and videos from their wonderful trip to Italy. A lot of great discussion about glass techniques used by.

Lisa St. Martin gave a great demo on colors. She showed us colors such as Double Helix Triton and others



SGB-MA Meeting – April 19, 2008

- I. Call to order, 10:20 am by VP Jan Keady
- II. Financial Status – Ann Rhine
  - A. 5,694.14 as of 4/18/2008, outstanding 168.22, \$50.00, \$462.81, actual \$3,813.11.
  - B. Concerned about how account is set up \$29.00 monthly maintenance fee, \$9.95 merchant fee for the bank card. Bank of America couldn't explain fee structure, now that Ann has the books maybe she can work with BOA to restructure the fees. Ann ordered deposit slips so that she can mail deposits because there is no branch close to her.
  - C. Further discussion is tabled pending a review of the books
- III. Membership directory – not available today; will be handing out membership directory in October. It was voted that the membership wanted a hard copy. An electronic copy will be available; more info coming later.
- IV. Milton Criswell of Accents Beads & Anderson Coats, resident artist, were our guests. As an addition to Accents beads, a full service glass blowing facility will be opening soon. Ten permanent stations for rent, temporary stations to add for classes, for a total of 26 stations. Will have all of the boro lines, full line of 104 for sale in pound lots. Lisa St. Martin is advising Write to Anderson at [Anderson.coats@gmail.com](mailto:Anderson.coats@gmail.com). Website is [Accentsglassworks.com](http://Accentsglassworks.com)
- V. Classes
  - A. Columbia Arts Center hasn't been in touch about beginner classes
  - B. Tom and Sage classes were well-received, lots of info, very generous teachers, 3 days is a long haul with such knowledgeable teachers.
  - C. Kim Fields, thinking about two 2-day classes; Columbia Arts Center isn't available for the spot Kim has open. Might be possible to work with Accents to have the classes there.
  - D. Brad Pearson 9/20 & 21 – two seats left @ \$300 each
  - E. Lisa St. Martin – Oct. 25 & 26 – sign ups not open yet (Mastering Dichro & Metals) with a possible follow up with her landscape class which has evolved into a color theory/color mixing class.
- VI. Upcoming bead shows
  - A. BSGW Spring: Kim Edwards is willing to organize the table. Contact Kim at [rocaka@gmail.com](mailto:rocaka@gmail.com). Members unable to attend are welcome to send beads to fill in. Discussion on continuing with BSGW; after discussion, meeting agreed that it's worthwhile to pursue.
  - B. Northern VA bead show – October 4 & 5, application by June 1. Seems to be enough interest to get our normal 3 tables. Motion by Katherine Doucette, Second by Terry D'Addio, approved unanimously.
- VII. Postcard
  - A. Two people on the card haven't paid their dues; two others are interested in submitting pictures
  - B. Shannon will re-work with any photos received today. Will print 1000 cards.
- VIII. Bead Museum – Terry d'Addio (see handout)

- A. Made contact with Elaine Robnett Moore, Bead Museum Gala scheduled for 9/20. Celebrating the journey of beads.
  - B. There is an ongoing Jewelry competition, collaborative pieces will be considered
  - C. At the last meeting, we voted to provide the beads for the gala, really need to come through. Terry proposed that we put together two color schemes so that the Bead Museum can choose between them. Consistent on size and same mandrel size.
    - 1. Color schemes: fire colors and water colors, about a 25mm bead and 3/32" mandrel. Lisa St. Martin and Terry D'Addio will collaborate on a guideline and post on Yahoo.
    - 2. Email blast on who is willing to make 10 beads?
    - 3. Try to get other chapters in the region to make beads as well, once the color guideline is available.
  - D. New idea from Bead Museum – they are going to organize traveling trunk shows to go to office buildings in area of bead museum, participants will split proceeds 50/50 with Bead Museum and volunteer one day a year.
  - E. Lisa talked about how important it is for us to support the gala and the jewelry competition in order to help the Bead Museum.
- IX. Future meetings –
- A. July 12 – Nolly will demo glass flowers
  - B. October 18 – get people who have taken classes to demo something they have learned
  - C. Proposed schedule for 2009: January 10, April 11, July 11, October 10
- X. Logo contest – put it on the agenda for July 12 and vote on what we have.
- XI. Approval of minutes from January 18, 2008. Terry D'Addio made a motion to approve as submitted, Pat Baker seconded, approved unanimously.
- XII. Secretary's Report:
- A. Voted updating code of regulations, effective on
  - B. Wale Field Trip – still on after staff changes. Since Wale couldn't be at our meeting today, offered regular discount of 15% and free shipping and handling through Monday. Chris is working on expanding the line. Continuing to sponsor our meetings.
- XIII. Mid-Atlantic Bead Retreat – scheduled at Carlisle on 10/10, 11, & 12 –
- XIV. New business
- A. Issue with our propane tanks – federal regulations have changed the valve system; we need to change them out. Deborah Gibson has our tanks now.
  - B. Restocking our first aid kit. Motion made by Ruth Martin, seconded by Katherine Doucette to update and restock our first aid kit; passed unanimously. Ann Rhine will take charge of restocking the kit with fresh burn ointment, bandaids, and aspirin.
  - C. Tech assistants – Terry d'Addio moves that we provide tech assistants with \$50 per day credit toward a future class, seconded by Ruth. Motion passed unanimously.
  - D. Decision about taking credit cards will be tabled until Ann can gather more information.
  - E. Elections – will table until the next meeting, July 12. Nominating committee needs to be formed, Katherine Doucette will chair.

There being no further business, the meeting was adjourned at 12:15pm.

Attachment:

April 18, 2008

Report by Terry D'Addio, Liaison to the Bead Society of Greater Washington

Contact info: [tmdaddio@aol.com](mailto:tmdaddio@aol.com); 301/718-2483

1. **"CELEBRATING BEADS, the journey of..." First Annual International Jewelry Competition**

- Entry in the competition is open to professionals, hobbyists, amateurs, and students
- 12 media categories – Clay, Fiber/Textile, Gemstones, Glass, Lampwork/Dichroic (handmade), Manmade Materials (inorganic), Metal, Mixed Media, Organic Materials, Seed Beads, Swarovski Crystal, and Trade Beads/Ethnic Beads
- Entries are due -
  - ❖ Postmarked by July 25<sup>th</sup>, 2008, or
  - ❖ Emailed by emailed by midnight EST on August 8th, 2008.
- Winners announced at the Gala on September 20, 2008.
- Top three pieces in each of the 12 media categories will be showcased in the "CELEBRATING BEADS, the journey of..." display at the Bead Museum from September 28th, 2008 through December 31st, 2008. In addition, 10 "Best of Show" awards will be given along with a "People's Choice" award to be decided by the guests attending the Bead Gala.
- Details and contest rules for submission of entries available at [www.bsgw.org/CelebratingBeads](http://www.bsgw.org/CelebratingBeads)
- Contest fees:

# of pieces submitted	Price	Price for BSGW members	Price & membership fee
1 piece	<u>\$35</u>	<u>\$30</u>	<u>\$65</u> <a href="http://ww8.aitSAFE.com/cf/add.cfm?userid=A8147256&amp;product=contest%20fee%20-%201%20piece(BSGW%20member)&amp;price=30.00">http://ww8.aitSAFE.com/cf/add.cfm?userid=A8147256&amp;product=contest%20fee%20-%201%20piece(BSGW%20member)&amp;price=30.00</a>
2 pieces	<u>\$60</u>	<u>\$55</u>	<u>\$90</u>
3 pieces	<u>\$85</u>	<u>\$80</u>	<u>\$115</u>
4 pieces	<u>\$105</u>	<u>\$100</u>	<u>\$135</u>
5 pieces	<u>\$125</u>	<u>\$120</u>	<u>\$155</u>
6 pieces	<u>\$140</u>	<u>\$135</u>	<u>\$170</u>

2. **BSGW 2008 Gala and SGB-MA Activities**

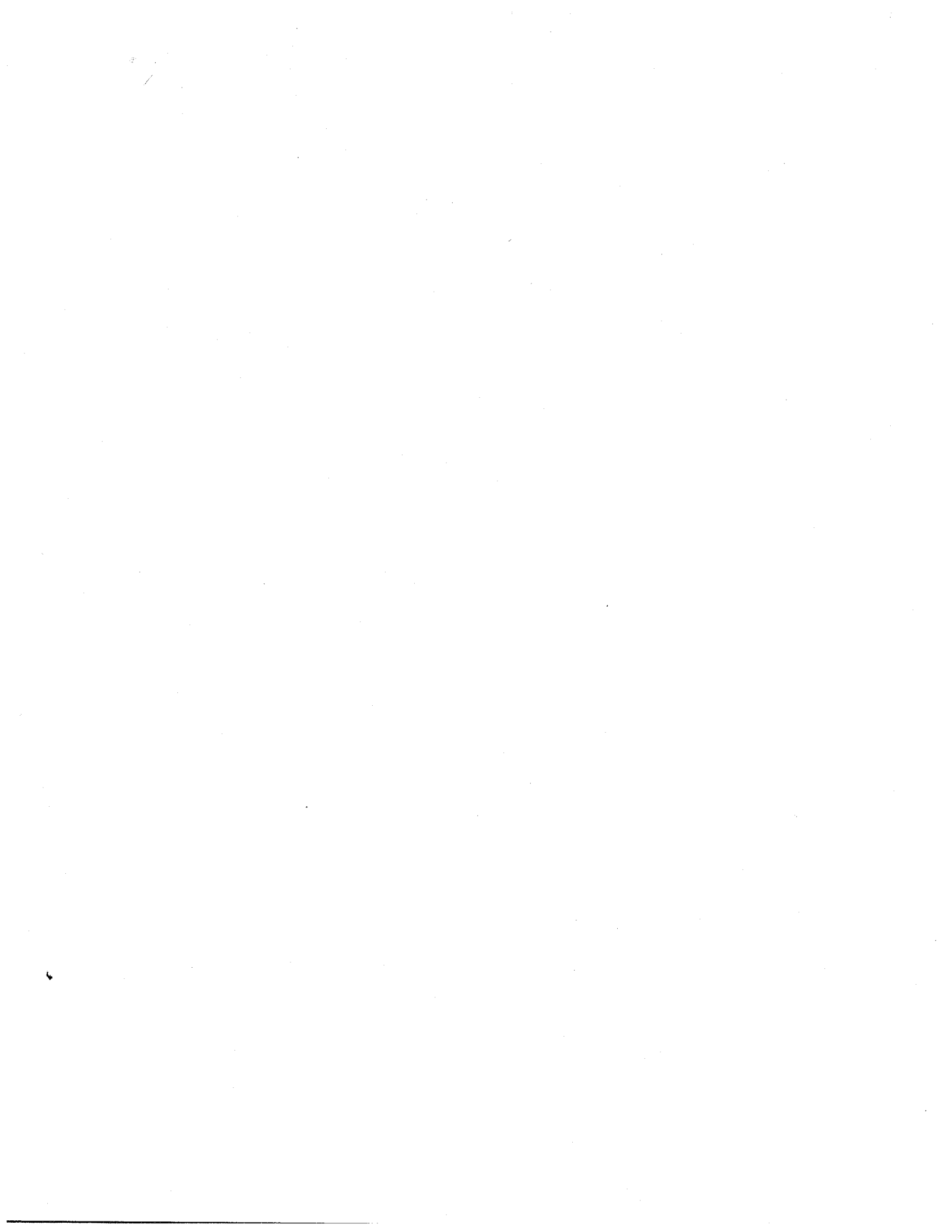
I spoke with Elaine Moore, President-BSGW, and suggested that the SGB-MA provide two color schemes for the beads to BSGW Board. The BSGW Board will pick one of the two. She said that was fine. I will coordinate collection of the beads and delivery to the Gala Contact.

- 2008 Bead Gala is September 20th, 2008 at the Navy Memorial Naval Heritage Center in Washington, D.C., located across the street from the Bead Museum.
- They need 300 Beads with the following characteristics:
  - ❖ Size of a focal bead (not too big, but not little)
  - ❖ All need to be the same size, have the same size mandrel hole, and colors
  - ❖ Hole must be large enough for a cord to go through (such as satin, silk, etc.)

- **Beads are due to Terry by August 30th.** I will deliver them to BSGW.

### 3. **The Bead Museum's Traveling Trunk Show**

- **Goals:** Create a successful fundraising event for the museum that encourages member participation, provides benefits to members, and makes profit to support the museum.
- **The idea:** Take a traveling finished jewelry, bead related items show on the road to participating local businesses in the area to promote sales, membership, members, and the museum.
  - ❖ Members can donate items in full, or participate on a consignment basis.
  - ❖ Must be a current member to consign.
  - ❖ Consignment will be 50% museum, 50% member – please keep this in mind when pricing work
  - ❖ If you consign, you will be required to volunteer at one of the shows to help sell and promote. (approximately 1 day within the year)
  - ❖ Can include individual beads on simple chain or cord, but must look finished.
- **Contacts:**
  - ❖ Susan Baer, who is collecting pieces from consignees, coordinating volunteers  
Email: [susan.baer@earthlink.net](mailto:susan.baer@earthlink.net), Phone: (301) 593-7369
  - ❖ Elaine Robnett Moore, who is coordinating with local businesses for dates and times  
Email: [elaine.beads@verizon.net](mailto:elaine.beads@verizon.net)



Society of Glass Beadmakers Mid-Atlantic Chapter  
Minutes, Meeting, January 19, 2008

1) Call to Order, Welcome New Members and Introductions

Call to order at 10:11 am by Juliet Page, President

Members introduced themselves

Attendance: Tommy Atchison, Patricia Baker, Anna Bowman, Nancy Conlon, Judith Conway, Terry D'Addio, Katherine Doucette, Kim Edwards, Nolly Gelsinger, Deborah Gibson, Lesliediana Jones, Jan Keady, Ruth Martin, Ellen Mead, Daniel Nickerson (new member), Kevin O'Toole, Juliet Page, Sandy Parlett, Ann Rhine, Laura Schreiber, Jane Shannon, Alice St. Germain Gray, Lisa St. Martin, Shannon Stevens

2) Review and Vote of Oct. 2007 Minutes

Lesliediana Jones proposed the minutes be revised to reflect the contents of an email sent by Juliet Page on Oct. 20, 2007 to the members. The contents of the email are as follows:

"Just a quick update to everyone... Here is the current SGBMA Board Membership as of today's meeting. Motions were made and passed in order to enact the following:

Juliet Page (President)

Jan Keady (Vice President)

Lesliediana Jones (Secretary)

Ann Rhine (Treasurer)

Deanna Griffin Dove (Webmistress & Backup Treasurer)

Debby Weaver (Website Liaison)

Darragh Brady (Membership)

Nolly Gelsinger (Regional ISGB Rep)

Terry D'Addio (BSGW Rep)"

- Lesliediana indicated that per the Code of Regulations only the Board positions could be voted on by the members. The other positions could not be deemed Board positions as the Code only allows for four Board positions. Therefore, the changes to the Board confirmed at the Oct. meeting were for Secretary and Treasurer. The Board consists of the following officers:
- Juliet Page – President, Jan Keady – Vice-President, Ann Rhine –Treasurer and Lesliediana Jones – Communications Liaison/Secretary.

Motion to accept the minutes as revised; seconded and passed.

3) Financial Status

a. 2008 Budget

- Deanna Griffin Dove is compiling a 2008 budget. A issue in 2007 was the double payment of the \$500 scholarship to ISGB.

b. Banking Account Status

- The status of the bank account is not fully known but is being constructed by Ann Rhine and Deanna. The current balance to date is known by the Treasurer, Asst Treas. And President.

c. Visa & Paypal for membership & classes

- A proposal was presented to add Visa and Paypal capability to the new website. After discussion by the members the proposal went to vote. Motion; seconded and passed. Visa and Paypal capability will be added to the new website. The date of implementation unknown. Currently, Linda Spence has all of the Visa information.

#### 4) Membership

- a. Membership renewal notice
- b. Dues for 2008 - \$20
  - Dues were collected from members.
- c. Past dues (2007)
  - Clarification regarding the email sent to member regarding 2007 dues. The email was the result of members who participated in the members table at bead shows and had not paid their 2007 dues. However, anyone can feel free to pay 2007 dues.
- d. Directory - Annual Hardcopy – Available in April
  - Only persons who have paid their 2008 membership dues by Feb. 15, 2008 will be included in the Membership Directory. Motion; seconded and passed.

#### 5) Classes:

- a. Tom & Sage Holland Class, March 25, 26, 27 and March 28, 29, 30
  - Ann Rhine reported that there are 3 people confirmed and paid for the weekday class and 5 confirmed and paid for the weekend class. She will send confirmations to all attendees regarding the signed waivers.
  - Juliet received a handwritten syllabus and the signed contracts from Tom and Sage Holland. She will distribute copies of the syllabus to attendees.
- b. Other Upcoming Classes being Planned
  - Jan Keady reported on upcoming classes. Brad Pearson is confirmed for Sept. 20-21, 2008. Lisa St.Martin is tentatively scheduled for Fall, 2008. The dates will be confirmed by Jan.
  - Jan indicates the goal for classes is to offer a diversity of techniques.
  - Nolly suggested that the website feature classes being taught by members.
- c. Possible collaborative beginner lampworking classes with Columbia Arts Center
  - The Columbia Arts Center has talked to Juliet regarding collaborative classes, such as a beginning lampworking class. Discussion about the possibility of Lisa St. Martin or others offering classes.

#### 6) Upcoming Bead Shows / Status

- a. BSGW Jewelry Contest
  - The Bead Museum forwarded information to Juliet regarding its "1<sup>st</sup> Annual International Design Competition." A flyer was passed around regarding this event and the trunk show.
- b. BSGW Traveling Trunk Show Info
  - The Bead Museum also forwarded information regarding its trunk shows. There was a discussion regarding the dire status of BSGW-Bead Museum. It was discussed that if members may help by volunteering, donating beads, etc. Terry D'Addidio will contact the Museum regarding if they want beads for the gala in September.
  - Discussion regarding possibility of the Chapter having its July meeting at the Museum. Terry will contact the Museum.
- c. General discussion on bead show table fees & coordination
  - Discussion regarding status of table participation at the bead shows and the Chapter continuing to pay for it. It was noted that the original of the Chapter paying for the table was to promote and support members who are new to selling beads and allow old members as space permits. Nolly suggested dividing up

the table fees on a sliding scale with new seller paying zero and others paying based on years of participation. Lisa suggested idea of table fees being divided by the persons who participate.

- Motion that table fees at bead shows be divided equally among those that participate. Seconded, passed
- Ann passed out notices to participants in the Oct. No. Va. bead show regarding their income and taxes.
- Kim Edwards proposed a workshop on what is required for tax purposes, etc. for participants in the shows held in the different states. Jan will coordinate a workshop.
- There will also be coordination with Linda Spence about a knowledge folder for shows which includes responsibilities of participants. It will be a reference folder kept by the Board.
- Ann will forward the application for the April show held by BSGW. The Chapter will pay for the table and deduct the fee from the income of the participants.
- Nolly will not be able to coordinate the Chapter table at the ISGB Gathering in August, 2008. Volunteers are sought who will be able to handle the logistics for the table.

7) Chapter Post Card for 2008 Gathering

a. Proof Review

- Shannon Stevens passed around a sample layout of the postcard. Person who have membership dues paid as of Feb.15, 2008 may be included on the postcard. Shannon is still accepting pictures. The final layout will be posted online and sent via email to the membership. Shannon is asking for suggestions for a printer. Lisa St. Martin suggested Modern Postcard.

b. ISGB due date, Printing Schedule & Cost Estimates

- The due date for the 400 postcards to be sent to ISGB will be confirmed. A printing schedule and cost estimates were not available at this time. Shannon is asking for suggestions for a printer. Lisa St. Martin suggested Modern Postcard. All members were encouraged to send suggestions for a printer to Shannon.

8) SGBMA meeting schedule (Status of Katy Abott for Demo)

a. April 12 – Demo: Mixed Media Necklace

- Kay of Star's Beads will bring the clasp business of Star's to the meeting. She will also demonstrate a jewelry technique.

b. July 12 – Demo:

- Ideas were sought for a demo and electroforming was proposed. Possibly Ann Davis will do the demo. Details to be finalized.

c. Oct 18 – Demo:

- Jan is attempting to finalize with Katy Abott to do a demo.

9) SGBMA Logo Contest – Does anyone know where the files and graphics are?

- Deborah Gibson will forward the files/graphics to Deanna.
- Daniel Nickerson indicated he would like to submit a logo idea. A solicitation will be sent to the members for logo graphics. All entries must be submitted by

Feb. 15<sup>th</sup>. A voting ballot will be presented to the membership in February after the 15<sup>th</sup>. The results will be announced at the April meeting.

10) SGBMA IRS Status (Back taxes & filing for Pennsylvania)

- Bob Miller forwarded a letter to Juliet from the PA Tax office regarding a past sellers license and delinquent taxes owed. The matter is being resolved by Juliet. The license will be cancelled. No taxes are owed to the state of PA.

11) Status of Website & SGBMA.org

- a. Perpetual Progress Quarterly Maintenance Fee
- The current contract with Cassandra for the website maintenance will be cancelled at the end of this quarter.
- b. New SGBMA website
  - i. [www.SGBMA.org](http://www.SGBMA.org)
  - ii. Temporary (Development & Testing) address:  
<http://maglassbeadmakers.homestead.com/index.html>
    - Deanna has constructed a new website. It is still a work-in-progress.
    - The site is being hosted by Homestead.
    - The old site will be rerouted to the new site.

12) SGBMA Chapter By-Law Update – Review, Voting Procedure & Schedule

- Lesliediana gave sample copies of the ballot to the members of the Code of Regulations. A big thank you to the committee members: Ruth Martin, Ann Davis, Nolly Gelsinger and Terry D'Addio.
- The final voting on the Code of Regulations will take place after Feb. 15<sup>th</sup>, which is the deadline for members to pay dues for the postcard and directory inclusion. Voting will be done online through an online survey service.
- Members will be notified via email to vote and will have 3 weeks to submit their votes.

13) Shop at Wale at the meeting! ...and general member Swap & Shop.

- Lunch break at 12:15 pm

Meeting resumed at 12:55p with New Business

- Jan presented the Boards idea of the members planning occasional 1-2 day field trips. The first to be planned will be an overnight trip to Wale Apparatus. Lisa (Wale Apparatus sales) indicated they are very interested in the Chapter coming and will have lots of events for us. A tentative date in May was proposed. The details will be finalized and presented to the members. By a show of hands, 21 persons, are interested in participating.
- Lisa indicated the ISGB Executive Director, Gwen Rukenbrod has resigned effective Feb. 8<sup>th</sup>.
- Scholarship applications for the Gathering are due March 1<sup>st</sup>.
- Query regarding a dedicated page on the Chapter website for a gallery to sell members work. Juliet indicated that this would cost at additional fee and is a work-in-progress with no final confirmation of going forward.
- Bead of the Quarter winners; 1<sup>st</sup> place: Ellen Mead; 2<sup>nd</sup> place: Alice St. Germain Gray

Meeting adjourned at 1:15 pm

14) Demo – Technical & Safety Training for Class Torch Setup – Lisa St. Martin