

Mid-Atlantic Society of Glass Beadmakers
October 21, 2007
Minutes

Call to order at 10:15am by President, Juliet Page. List of attendees:

Nolly Gelsinger, Tommy Atchison, Kim Edwards, Sandy Parlett, Jane Shannon, Margaret Smith, Katherine Doucette, Jinx Garza, Ellen Howse, Clare Nykolyszyn, Juliet Page, Joy Randrup, Ann Rhine, Judith Rogers, Lisa St. Martin, Shannon Stevens, Julie Bahun, Linda Spence, Nancy Conlon

- I. Introduction of Members
 - a. Circulated sign-in sheet
 - b. Introduced Pam Jacob's daughter, Jennifer.
- II. President's report – see attached.
 - a. Meeting dates: January 12, April 23, July 12, October 18
(NOTE: Jan 12 meeting has since been changed to JAN 19th)
 - b. Highlights from July meeting
 - c. Deanna is working on the receipts for the NOVA chapter table. Sales tax for that show are due on Monday. Deanna will do a quick accounting today and will email people to let them know how much they need to remit to the state. Checks will be mailed out on Monday.
 - d. Motion: Juliet moved to fund the \$500 scholarship for the Mid-Atlantic, seconded by Lisa, unanimously; in July of every calendar year, need to make a decision about whether or not a scholarship will be funded for the succeeding Gathering. Action item: Yahoo list: was the Gathering scholarship for first time attendees only. Motion: Mid-Atlantic scholarship is open to any member, regardless of whether or not the member has attended before. Seconded by Clare Nikolyszyn; passed unanimously.
 - e. New bylaws – Nolly is typing and will post to email group; everyone review, will have a vote online.
 - f. Incorporation – the club is not incorporated and there is really no reason to go through the paperwork to become incorporated at this time.
 - g. Juliet moves to accept the minutes from the July meeting; Ellen seconded, Approved unanimously.
 - h. Joy Randrup has submitted her resignation as secretary; Leslie Diana Jones has offered to take over. Lisa moves that Lesliediana Jones be appointed as secretary; Kathy seconds. Passes unanimously.
 - i. Deanna has submitted her resignation as treasurer; has offered to overhaul website gratis. Ann is willing to take over as treasurer. Discussion took place.

- j. Website: Cassandra has submitted estimate to completely redesign website \$3495. 121 Pages of content; 852 links. Talked about having member pages for \$35 each. Will do the maintenance for the next quarter for \$80. Will get us through to January at which point, Deanna should be ready to take over.
- k. Juliet moves that Cassandra be hired for 1 quarter to do maintenance for \$80; Kathy second, passed unanimously.
- l. Juliet moves that Deanna's resignation be accepted; Ann Rhine be appointed to take the position as Treasurer, Deanna be appointed to take over web overhaul; Shannon seconds. Unanimously passed.
- m. Fee to Columbia Arts Center has been paid for October
- n. Arrangement with Wale; Juliet will get with Wale to formalize the arrangement when Wale comes to sell at meetings.
- o. Deanna will speak with Katy Abbott about demonstrating blown creature beads

III. Vice-President's report presented by Juliet; Jan not present at meeting.

- a. Bead Retreat at Carlisle – 4 spots still open for the weekend at \$50/day. Lisa teaching on Friday for \$5 per person in addition to torch fee of \$50. Call Jennifer at Carlisle for more information.
- b. Classes –
 - i. Larry Scott 11/8 & 9 /2008. Price is not firm. Same weekend as BSGW. Discussion ensued. Formally request that the Larry Scott class be changed from that weekend. Sign-up sheet circulated for those interested in taking the class.
 - ii. Marble class scheduled with Brad Pearson on April 8, 2008
 - iii. Ann Davis is unable to teach this year
 - iv. It was suggested that Jan talk with Lisa about teaching since many of the newer members have never had the opportunity to take a class with Lisa.
 - v. Karen King's proposal to have Tom & Sage Holland come in March 2008; Juliet will talk with Jan about pursuing with Tom & Sage.
- c. Tech training; discussed with Lisa. This is not a teaching assistant position, it's a mechanical job. Lisa will write some kind of checklist, but hands-on teaching is needed. Lisa and Jan will talk about doing the training instead of a demo at an upcoming meeting. Juliet will find the vote on the compensation for doing the tech job.

IV. Secretary's report - July minutes were circulated.

V. Regional Directors report

- a. Gatherings –
 - i. Oakland 2008 – Plans are well under way.
 - ii. Miami 2009 – more later

- iii. Rochester 2010 – hotel has been booked. Corning Museum of Glass is not far away; we'll be working on trying to bring CMOG to the Gathering.
 - b. Local exhibits
 - i. Penn Dragons' exhibit at the Banana Factory in Bethlehem, PA until November 15
 - ii. Mid-Atlantic beadmakers represented in exhibit at the Glass Museum at Wheaton Arts through the end of December.
 - c. Bead Retreat at Carlisle – Nolly post to email list
- VI. BSGW Report – Terry is absent
- VII. Membership report – ISGB wants a copy of the list; follow up with Darragh. Hard copy of membership list as of January 2008 will be available in April 2008 at the meeting.
- VIII. Liability Insurance – Nolly will talk with other regional directors about this issue.
- IX. MA-SGB logo contest: Find out who has the logo files, Juliet will ask Deborah Gibson
- X. Bead Review III – Brad Pearson is soliciting submissions, deadline Dec. 3 for spring 2008 publication.
- XI. Postcard – Shannon; has a draft design, email images to Shannon by Thanksgiving. Email: slsartist@aol.com. Shannon will send an email to the list naming artists that she has images from. Approved Shannon's design; she will bring a draft postcard to the January meeting. Need to move forward so that postcards can be submitted in time for the ISGB postcard project.
- XII. Chapter Table at Gathering – Nolly & Shannon will co-chair. Participants will split the cost of the table; will each bring something to contribute to display. Nolly will organize the financial end and write checks to participants before the end of the Gathering.
- XIII. Chapter Shows – Linda is having difficulty because of the variety of styles in recording sales. Very problematic to distinguish who made the sale, whose bead was sold, etc. Juliet suggested that we need to find a process that will make managing the table easier. There is room at the table for November ; email Linda at lkswolf@aol.com. Beads must be tagged by the artist, with price & initials. No lights at the Greater Washington show.
- XIV. Other Announcements:
 - a. Ann Rhine: Pennsylvania Guild of Craftsmen –Ann moving their headquarters to Lancaster, so their roster of beadmaking classes will be more accessible.
 - b. Lisa St. Martin is teaching her Glitters class at New Dynasty, weekend before Thanksgiving.
 - c. Nancy Conlon will be the featured artist in December at the Radius Gallery & Gift Shop in the State Museum. There will be a catered reception on Sunday Dec. 9 from 1-3pm.

Meeting adjourned at 12:30pm.

Attachments:

- President's Report
- Vice President's Report
- Agenda

SGBMA President's Report - October 2007

Board Highlights from July 2007 Meeting

- Meeting Dates for 2008: January 12, April 23, July 12, October 18, 2008
(NOTE: Jan 12 meeting has since been changed to JAN 19th)
- Treasurer Motion: "People filling out sales slips at shows are financially responsible for math errors." – Motion Passed July 2007
- Treasurer Motion: "People participating in shows are responsible for their own sales tax licenses." – Motion Passed July 2007
- Treasurer Motion: "New board performs a pro-forma vote every year to fund the ISGB scholarship in January" – Motion Passed July 2007

Events since the last SGBMA meeting

- Pam Jacobs passed away July 16, 2007, a few days after our July 2007 meeting. Many chapter members expressed their condolences via our e-mail list. Clare N. offered to gather together everyone's thoughts and remembrances.
- Everyone on the board weighed in to support a \$100 donation to World Wildlife Federation in Pam Jacobs name. The suggestion for the WWF charity came from Pam's children. Deanna has sent in the donation to WWF
- Chapter By-Laws are still missing. A *desperate plea* e-mail has been sent out.
- Nolly has offered to take By-Laws from ISGB / other chapters and adapt them for SGBMA. Once we have an electronic document we can route it to chapter members and start the process leading to adoption of new By-Laws.
- Meeting Minutes – None have been prepared for the July 2007 meeting. Deborah Gibson said that in the past minutes have been reported within 'a few weeks' of the meeting. Writing the meeting minutes falls under the duties of the secretary.
- Joy Davidson Randrup is apparently no longer available for SGBMA. Attempts to phone and e-mail her have gone unanswered. Lesliediana Jones has offered to take over the responsibilities as Secretary for SGBMA. Nolly suggested that we request that Joy resign her current position. I have asked Joy via e-mail and phone with no response.
- J.Page has ordered a Visa Check card from BofA. It has been mailed to the official SGBMA mailing address (Deanna's). It has arrived, and Deanna will forward it to Juliet.
- Question: What is the procedure for paying Columbia Arts Center for the room rental? Deanna said that July and October room rent has been paid. What is the arrangement with Wale with regard to paying room rent?

- Deanna only received at 6.30pm Friday 10/19 the bead receipts for the NOVA show. Taxes are due to Va by the beadmakers on Monday. Deanna will process the receipts and e-mail the beadmakers their totals so that they can send out their taxes on time without penalties. Checks will be mailed out on Monday. Any beadmakers from NOVA show are asked to drop Deanna an e-mail to ensure she has your current address. griffindove@mindspring.com
 - Deanna has offered to take over as webmaster for SGBMA, but ONLY if we have another volunteer take over as Treasurer for SGBMA. She has stated that 'being an out of town treasurer just isn't working.' If she was local she could pick up show receipts and handle things more effectively. She has streamlined the process of being treasurer and the responsibilities are manageable, but not at the 11th hour when she's on the road.
 - I left a voice mail for Cassandra Cox to enlist her services for basic website maintenance. Her quote was for \$80 a quarter or \$310 a year. This will carry us through January, at which time we will hopefully have a plan for either a website overhaul with Cassandra or a new webmaster (Deanna). Cassandra's quote for a website overhaul is \$3495 plus \$35/each member page. We do not have the funds for that kind of overhaul and will need to undertake some fundraising in order to raise the money.
 - Requests for chapter members to offer to demo techniques and show new tools and / or glass from the Gathering *have not resulted in ANY responses* for help.
 - Deborah Gibson spoke with Emilio Santini who was receptive to holding a class or a demo at his studio down in Williamsburg or traveling up to Columbia for a demo and class.
 - Deanna Griffin Dove will talk with Katy Abott (Philadelphia) about demonstrating her hollow blown critter beads, knobs and finials at the January 2008 or April 2008 SGBMA meeting.
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Vice President's Report – October 20, 2007

We have only 4 spots left in our weekend get away to Carlisle School of Glass In New Jersey. The fee for the entire weekend is \$100.00 for a torch all your own and many hours of creativity that you can possibly muster! This is an opportunity of a lifetime, torching, learning and friendship. What a deal! Our own Lisa St Martin shall be teaching an intimate class on Friday Nov 1. Another fantabulous opportunity, if I say so myself!

The following dates are our meeting dates at Columbia Arts Center for 2008:

January 12, 2008

(NOTE: Jan 12 meeting has since been changed to JAN 19th)

April 23, 2008

July 12, 2008

October 18, 2008

Wale shall be attending all meetings with the exception of our July meeting.

I am very excited to announce that we have invited Larry Scott to Columbia for a class on the weekend of November 8 and 9, 2008. Please sign up on the sheet if you are

interested in attending. Larry only teaches one class per month, and that is why I feel that it is a privilege to have someone this good and hard to book coming to teach our group.

I am working on a marble class with Brad Pearson on April 5, 2008. He is getting back to me about this date. Ann Davis was unable to teach this year, but I shall attempt to get her for 2008 also. Kristina Logan is not teaching in 2008, due to a new baby. I shall pursue 2009.

I will continue to try to get with Lisa St Martin to create job description for an assistant to the artist in a teaching atmosphere.

I am sorry that I am unable to be at the meeting, and will miss the demonstration by Deborah and Juliet. Thank you both for helping out.

Respectfully submitted,
Jan Keady Vice President

SGB-MA Meeting Agenda 20 Oct 2007 Columbia Arts Center	Juliet@JulietPage.com	Juliet Page (President)
	najkeady@comcast.net	Jan Keady (Vice President)
	joy@ocbratdesigns.com	Joy Randrup (Secretary / Website Liason)
	griffindove@mindspring.com	Deanna Griffin Dove (Treasurer)
	annrhine@epix.net	Ann Rhine (Backup-Treas)
	debbyweaver7@yahoo.com	Debby Weaver (Website Liaison)
	darraghbrady@comcast.net	Darragh Brady (Membership)
	ngelsinger@gmail.com	Nolly Gelsinger (Regional ISGB rep.)
tmdaddio@aol.com	Terry D'Addio (BSGW rep.)	

- 1) Call to Order, Welcome New Members and Introductions – Juliet Page
- 2) Officer Reports
 - a. President's Report – Juliet Page
 - b. Vice President's Report – Jan Keady
 - c. Treasurer's Report – Deanna Griffin Dove / Anne Rhine
 - d. Secretary's Report – Joy Davidson Randrup
 - e. ISGB Regional Director Report – Nolly Gelsinger
 - f. BSGW Report – Terry D'Addio

- g. Membership Coordinator's Report – Darragh Brady
- h. Web Site Report – Debby Weaver / Joy Davidson Randrup
- 3) Open Items – (Some subjects may have already been covered in Officer Reports)
 - a. SGBMA Chapter By-Laws
 - b. Banking Account Status
 - c. SGBMA / IRS Status (Back taxes?)
 - d. Liability Insurance
 - e. Upcoming Bead Shows / Status
 - f. Status of Website & SGBMA.org
 - g. SGB-MA Logo Contest
 - h. Teaching Assistant (TA) Certification
 - i. Chapter Table @ Gathering
 - j. Chapter Post Card for 2008 Gathering
 - k. Membership Directory (Annual Hardcopy)
 - l. ISGB Scholarship vote for 2008 (timing adjusted to fit ISGB printing schedule?)
 - m. Tom & Sage Holland Class, March 18,19,20 and/or March 21,22,23: Karen King e-mail
- 4) New Items
 - a. Status of \$100 WWF donation from SGBMA in Pam Jacobs name. The WWF recommendation came from Pam's children.
 - b. Bead Review 3, Looking for submissions. Due date: Dec 3, 2007. for info visit: www.artofbeadmaking.com
 - c.
- 5) Shop at Wale at the meeting! ...and general member Swap & Shop.



SGB-MA

Meeting Minutes

July 14, 2007 10:00 am

Columbia Arts Center

1) 10:10 am - Call to order, welcome new members (Juliet Page, President)

- a) Members present: Kim Edwards, Lisa St. Martin, Juliet Page, Joy Davidson Randrup, Jan Keady, Pam Jacobs, Pat Baker, Judy Rogers, Margaret Smith, Katherine Doucette, Alexanna Page
- b) Members introduced themselves
- c) For introductions at our future meetings Juliet suggested that we bring items for show and tell, or ask a question. Show and tell could include tools, beads, glass, techniques, etc.
- d) Juliet changed the arrangement of the agenda to get the open business finished first.

2) Open Items – Discussion by Involved Parties

- a) SGB-MA Chapter By-Laws: Juliet will try to locate bylaws via Nolly Gelsinger. Someone suggested asking Karen King. Lisa St. Martin will check with ISGB.
- b) Banking account status: the new board is now on the account. Deanna's address is now on file with the bank. The bank has not yet issued a new check card. Deanna Griffin Dove is analyzing and fixing the outstanding finances
- c) SGB-MA / IRS Status (Back taxes?): ask ISGB if we are regarded as "not for profit". This limits us to \$25,000/year income. We need to find out what ISGB expects from us as an official chapter. All financial and tax related documents were passed to Deanna.
- d) Liability insurance: Terry D'Addio will talk to Leslie Diana Jones about this issue. Concerns include what is the cost per year, what are the benefits, what are the risks/liabilities. Lisa suggested checking with ISGB. We are not covered under their insurance. Do they recommend coverage? Do any other chapters have liability insurance? It was suggested we ask Nolly to talk to other Regional Directors about this issue.
- e) Refunds for Tink Class: refund checks have been processed and sent out in the amount of \$25/day. This was due to overestimated costs.
- f) \$500 to Bead Museum on behalf of Jan Olsen (motion approved 4/14/07 meeting): to be checked with Deanna who was unable to make it to the meeting due to class conflict
- g) Upcoming SGB-MA Class Status: Jan Keady
 - i) Brad Pearson is willing to teach a class in February 2008. He charges \$550 per day, plus transportation, lodging and meal costs.
 - ii) Michael Barley is booked for 2008, but he will try to fit us in, but most likely will have to wait until 2009. He charges \$800 per day with a 2 class minimum for 12 people, plus transportation, lodging and meals. He will be traveling from Seattle.
 - iii) Kristine Logan is pregnant and may not teach in 2008.
 - iv) Larry Scott charges \$800 per day and also lives in Seattle. He doesn't know which dates are available. He has taught here before.
 - v) A torch weekend at Carlisle School of Glass Arts in Millsville, NJ was scheduled for November 3 and 4, 2007. There is a \$50 deposit required towards the \$100 fee. There are 4 spaces left. Contact Carlisle to reserve your spot. Phone: (800) 922-1167 <http://www.carliseschoolofglassart.com> Nolly asked Lisa to teach on

November 2nd as a "Pick Lisa's Brain For a Day". Mary and Frank are incredible hosts.

vi) Margaret Smith suggested Jan contact Caitlyn Hyde, who does sculptural beads and is excellent for beginners. Margaret says Caitlyn has expressed an interest in teaching for us.

vii) Juliet still wants a class for the fall. Members expressed an interest in electroforming. Some suggestions were Janelle Zorko

<http://www.pigeonpointglass.com/electroforming.html>, Kate Fowle-Meleney

<http://www.katefowle.com/> or Ann Davis

<http://www.anndavisstudio.com/electroforming.htm>

h) Upcoming shows status: Northern Virginia just contacted Pam Jacobs. The show date is September 20, 2007. BSGW just set the time this week due to a venue issue. It is set for November 10 & 11, 2007. Deanna will need to fill out the forms and contact BSGW and NoVa.

i) Status of Website and SGBMA.org

i) Juliet reserved the domain SGBMA.ORG for 2 years and updated our site via html.

ii) Joy will contact Cassandra Cox about submitting a proposal to fix and maintain our web site. www.perpetualprogress.com, cassandra@perpetualprogress.com 614.209.4437

iii) Discussion: Only members of SGB-MA or other regional organizations may list classes on our web site. Juliet motioned, motion carried. If anyone has any classes you would like listed, send email to our mailing list.

j) SGB-MA Logo Contest: It was suggested the pictures of the logo entries be put on our website. Email Plum Creations regarding the pictures. We would like to vote at the October meeting and email the absent members

k) Teaching Assistant (TA) Certification – Lisa and Jan will discuss this at the October meeting

l) Chapter Table at Gathering – too late to participate for this year's Gathering. We will decide at the January meeting for the 2008 Gathering in Oakland, CA. It was suggested we choose a person to coordinate this effort.

m) Chapter Post Card for 2008 Gathering: Juliet to spearhead this effort

i) Pictures must be in by the October meeting (bring cameras), layout for our post cards must be done by the January meeting, then sent to the printers by April, and sent to ISGB in June.

ii) Ask Karen Hamilton and Shannon Stevens if they will continue work laying out and designing the group post card. The membership would like to have the pictures on the front of the post card, and list names of the artists on the back. This can be used as a historical record.

n) Membership Directory (Annual Hardcopy)

i) To include name, address, phone number and email address.

ii) Only members in good standing by January 2008 and attending that meeting will be listed.

iii) Directory will be published in April 2008 and distributed at the meetings, or members can send a Self Address Stamped Envelope to have it mailed to them.

iv) Juliet to contact Darragh to see if she will create the member directory.