

ASGB Meeting Minutes  
Sunday, February 15, 2009

**Attendees:** Penny Dickinson, Vee & Shauna Lamb, JeriLyn Alderman, Jeannie Cox. Michele Coletti, Michelle Parchinski, Kathryn Guler, Christine Sutter, Amanda Jeffrey, Kiersten Kern, Sabrina Young, Triscia Schaffer, Heather Walterson, Lisa Hamilton, Tina Kulinovich, Cindy Rave, Adiel Garrison.

**Welcome new member:** Sabrina Young

**Old business:** Acceptance of January's meeting minutes

Postcards are in and Penny brought to distribute to the remaining members who participated.

Penny is collecting deposits for Nancy Pilgrim's class on March 29<sup>th</sup> (deposit amount is \$50.00), and Heather Trimlett's class on May 2<sup>nd</sup> & 3<sup>rd</sup> (deposit amount is \$100.00).

Wrap up of Kate Fowle Meleney class. After all expense were paid, the ASGB came out ahead \$65.83 on Kate's workshop & demo night. We will no longer be holding demo nights from now. Not enough attendance.

**New Business:**

See website ([www.azsgeb.org](http://www.azsgeb.org)) for list of classes, as it has been updated.

Penny moved to discuss and vote on purchasing a larger kiln for the group. Penny showed flyers of the Bluebird XL programmable bead annealer on sale for \$749.88 (delivered) from Clay-King.com. Penny explained with previous classes it has become apparent that we need more kiln space and with upcoming classes like Heather Trimlett and Kristina Logan, who will teach larger discs, we need the 4" tall door as well. The group majority voted to purchase the kiln. Penny will check with the company as to how long the sale price will be good, as we don't need it immediately.

Penny moved to dicuss and vote on exceptions (addendums) to the rule in our bylaws stating we must vote on any purchase over \$200.00, in regards to class expenses and bulk purchases.

1. Class expenses including but not limited to studio rental & instructors expenses: hotel, food, plane ticket & class fees will need to be paid at the time of visit and cannot wait until the next meeting for a vote. The group majority voted to approve this addendum.
2. Bulk purchases are made to reduce the "per item" cost and sharing shipping expenses for the membership and will in turn be paid back as the items are sold to the members involved in the bulk purchase. These purchases are to be completely repaid as the group is only "fronting" the money for the purchase, so it is not actually an expense to the group. A request was made to stipulate should any member not purchase the items they previously committed to purchasing, therefore leaving the group with the item unpaid, will no longer be able to participate in the group buys. The majority voted to approve this addendum.

Beads Inspired event – March 21<sup>st</sup> from 4-7pm. Members who volunteer will now be allowed to

have their beads for sale. Penny will check with Jean for specifics and will email the information when she receives it.

**Bead Challenge/Exchange:**

February – hearts

March – Quarterly stretch will be masks/faces. Please email Kathryn if you would like to participate in this exchange. You must make 2 –one to exchange and one to donate to BOC.

**Treasurer's report:** Beginning balance \$ 5176.75

|                      |  |
|----------------------|--|
| Debit card \$5.71-   | Staples for copies   |
| Deposit \$220.00+    | 1/21/09 Dues   |
| Deposit \$1000.00+   | 1/21/09 Remaining class fees for Kate Fowle                            |
| Check \$200.00-      | Bead Museum membership   |
| Deposit \$60.00+     | 1/26/09 Dues   |
| Deposit \$270.00+    | 1/29/09 from ISGB – Official chapter                                   |
| Deposit \$270.00+    | 1/29/09  |
| Debit card \$11.24-  | Staples for copies (Kate's handouts)                                   |
| Debit card \$5.62-   | Staples for copies (more handouts)                                     |
| Dividend \$1.10+     |  |
| Deposit \$295.00+    | 2/02/09  |
| Deposit \$140.00+    | 2/02/09  |
| Debit card \$31.05-  | Shipping costs for Kate's materials kits                               |
| Check \$810.00-      | FFZ studio rental & demo night   |
| Check \$2336.79-     | Kate Fowle fees & expenses   |
| Check \$38.56-       | Reimburse Penny – Kate meal expenses                                   |
| Check \$99.47-       | Reimburse Penny – Kate workshop/demo night expenses                    |
| Debit card \$26.33-  | Envelopes & labels for bulk buy distribution                           |
| Debit card \$150.07- | Hot Glass Color – bulk buy frits                                       |
| Debit card \$157.73- | Hot Glass Color – bulk buy frits & rods                                |
| Check \$69.25-       | Reimburse Michele C. for postcard printing (reduced price due to flaw) |

New balance \$3491.03

**Next Meeting:**

March 22, 2009 at Cave Creek Glassworks at 2pm.

(Marcia asks everyone to pitch in \$5 for pizza and drinks after the meeting at the restaurant next door)

April 19, 2009 Karen Sherwood's home

Meeting adjourned.