



www.misilversmith.org

Executive Board Meeting
Saturday, August 23, 2008, 1:00p.m.

MINUTES

OFFICERS

Christine Bossler
President

Tiffany Massey
Vice President

Annette Berenholz
*Treasurer/Past
President*

Jennifer Thomson
Secretary

DIRECTORS

Christine Bossler
Newsletter

Marilyn Southern
Membership

Juanita Bitonti
Webmaster/Publicity

Cheryl Brooks
Bill Fitzpatrick
Kathy Fitzpatrick
Skip Hunter
Richard Locke
Larry Newhouse
Idelle Hammond-Sass
Steven Tracy

Attendance: Christine Bossler, Tiffany Massey, Annette Berenholz, Juanita Bitonti, Cheryl Brooks, Bill Fitzpatrick, Kathy Fitzpatrick, Idelle Hammond-Sass, Skip Hunter, Marilyn Southern, Steve Tracy.

PRESIDENT'S REPORT

All Member Meeting

The All-Member's Meeting will be held on Sunday, September 14, 2008. The website will be updated to include the meeting date and time. Motion made to change the starting time of the meeting to 12:30pm.

The Meeting Agenda will be:

- 12:30pm -- Setup
- 1:00 pm -- Bidding, Swap, Snacks
- 1:30 pm -- MSG Meeting, Bylaws, Election
- 2:45 pm -- Guest Lecture
- 4:00 pm -- Meeting Ends

Cheryl Brooks will purchase a deli tray, soft drinks, water, napkins, cups, and coffee. Motion made to give Cheryl Brooks \$150 to purchase these items. Tiffany will purchase two pizzas at an approximate cost of \$30.

Resignation

Due to personal reasons, Laurie Steele-Heady has resigned from the Board.

Upcoming Meeting Dates

- Next Board Meeting will be Sunday, October 26 at 1:00.
- The Holiday Party will be Saturday, December 6 from 7-11pm. The Board Meeting will precede the Holiday Party.
- Sunday, January 18, Board Meeting
- Sunday, February 22, Board Meeting

MSG Tax Status

Most recent papers show tax status as of 1986. In the early 1980's, application was made for 501(c)3 status, but it isn't clear what happened since that time. Christine will follow up on this issue.

Café Express

Christine reported that an account cannot be established until the issue of the MSG tax status has been resolved.

VICE-PRESIDENT REPORT

- Tiffany reported that Tom Muir's was canceled due to limited registrations. Tiffany will try to reschedule Tom Muir for an October workshop. A suggestion was made that the workshop be held at Wayne State University instead of Bowling Green, Ohio. In addition, it was suggested that Tom change his format to teach something that has not been previously taught. A survey will be sent to members to survey their interests.
- Tom Muir will be the guest lecturer at the All-Member Meeting.
- At the November meeting, Tiffany will distribute a list of artists for consideration for 2009.

TREASURER'S REPORT

Annette presented her Treasurer's Report. After discussion, her report was accepted with corrections.

MEMBERSHIP COMMITTEE

Marilyn Southern reported that she had created and printed new membership cards for the 2008-2009 year.

NEWSLETTER

Christine is still looking for someone to do the newsletter. She will place an article in the next newsletter. Idelle Hammond-Sass stated that she would be willing to do the printing if someone else would be responsible for the writing and distribution.

WEBMASTER

Juanita Bitonti distributed copies of various new MSG logo designs that feature MSG's 60 year anniversary. The Board agreed on a logo design that will be used on aprons, t-shirts, newsletters, etc.

Christine stated that she will place an order through Café Express for aprons. Cheryl Brooks volunteered to order black t-shirts with silver lettering.

HISTORIAN

No report.

ELECTION COMMITTEE

Larry Newhouse will chair the Election Committee.

ANN ARBOR ART FAIR

In Jennifer Thomson's absence, Christine Bossler presented her written report on the Ann Arbor Art Fair. A motion was made and approved to replace four vatrines that were destroyed during the storm. A request was also made and approved to cover excess expenses of \$202.36. It was

suggested that MSG explore other less expensive options than the current \$600 that is paid to transport cases, etc. to the Ann Arbor Art Fair.

JEWELRY+OBJECTS SHOW

Idelle Hammond-Sass gave the following report:

- Pat Garrett, Prof. John Wittersheim, will serve as jurors.
- Contracts are being reviewed and inquired regarding the 50% fee.
- The Loss Policy has changed to a \$500 deductible. Idelle will investigate if MSG can get a reduction as we get some kind of coverage. Idelle will also talk with the Ann Arbor Art Association regarding their insurance deductible.
- The exhibit has been extended by one week.
- Possibility of a traveling exhibit. There is an exhibit up north near Mackinaw on Lake Huron (see Bomaci Gallery.com). Idelle will review their contract. Board members were asked to review the website and be prepared to discussion this issue at the October Board meeting.
- Future MSG entries in the jurying process will only be accepted in digital format. The rules for scoring, etc. are being established.

HOLIDAY PARTY

Cheryl Brooks reported that the Holiday Party will be held on Saturday, December 6. Members will be asked to bring a dish to share. The time would be from 7:00pm to 11:00pm at the clubhouse where Cheryl lives in Canton. A flyer will be distributed.

BYLAWS

The revised Bylaws was distributed to the Board to review. The Bylaws will be mailed to the membership prior to the All-Member Meeting.

ADJOURNMENT

The meeting adjourned at 4:16 p.m. The next Board Meeting will be held at 1:00pm on Sunday October 26 at Cheryl Brook's home.

Minutes taken by
Marilyn Southern