

SFJAG BOARD MEETING MINUTES

JANUARY 11, 2023

Zoom meeting was called to order at 6:48 pm

In attendance: Pascale Tibi (president), Susana Braun (Vice President), Gwen Gordon (treasurer and taking minutes), Suzzy Howard (membership chair) and Raquel Fraga (workshop chair)

TREASURER'S REPORT (Gwen Gordon):

Gwen explained the income and expenses for the year and all the expenses were reviewed

It was decided that Pascale would speak to Maya Schorer, our web designer, about increasing her rate to what it was pre-pandemic. She had reduced her rate from \$125/month to \$75/month as we had so little activity during that time, she felt it appropriate to decrease the rate. Now that we are more active Pascale brought up the idea of bringing her rate up to what it was before.

The board voted to renew our contract with Pinecrest Gardens and secure the Hibiscus Room for another two years beginning July 2023 at the same rate of \$150/month. The guild will pay \$3600. For the full two years once the contract has been signed.

WORKSHOP REPORT (Raquel Fraga):

Raquel has been in negotiations with Bernadette Denoux to do a one-day metal clay class for us in August. It will be held at the Miami Jewelry School. The rental of the space will be \$200/day and Bernadette's fee will be \$400/day. Kits/supplies will be purchased from Bernadette and she will determine if kits are required or if students can bring their own supplies.

Other teacher/classes in consideration for June/2023:

Michelle Sander – Chainmail or other type of metal project

Sharilyn Miller - Wire - <https://www.linkedin.com/in/sharilyn-miller-4027a917/>

A polymer clay class – Raquel to check and see who might be available

MEMBERSHIP (Suzzy Howard):

We have two new members, one from the Harvest Festival

There are several other people who she's been in touch with who might join

Carmen and Jenny are supposed to be bringing checks for their membership to the January meeting

PUBLICITY (Pascale Tibi):

Nothing new to report

CLUB BEAD 2023 (Pascale Tibi):

Everything is done except paying the instructors which happens after the retreat

Gifts have been mailed to the participants as Pascale did not want to carry 17 pounds of scissors to Mexico

The teachers have decided to have a raffle for the participants and the guild voted to also add to the raffle. We will give one round-trip transfer for CB 2024 and one voucher for Suzzy's gnome class in February.

CLUB BEAD 2024 (Pascale Tibi):

At the end of the retreat Pascale will announce the teachers for 2024 but registration will happen after her return to Miami February 14.

Also at that time, an electronic survey will go out to all past Club Bead participants to find out which instructors they would like in the future.

Club Bead will be in Cancun again in 2024

CLUB BEAD 2025 (Pascale Tibi):

We will decide on 2025 after we see how registration goes for 2024.

NEW BUSINESS:

Harvest Festival – Nov 18-19/2023 (setup on Nov 17) The fee has already been paid.

Best Bead Show – Mar 17-19/2023

We need to get more people involved to help out at shows. The board approved giving a \$5 gift card for each 3 hour shift. Suggestions were for Panera and/or Starbucks.

MONTHLY MEETING PROJECTS

Jan: Pascale Tibi – Feathers (beaded earrings)

Feb: Myriam Ribenboim – Beading

Mar: Suzzy Howard – Paper Quilling

Apr: Pascale Tibi – Felt

May: Mariela Corte– Wire?

Oct: Raquel Fraga – Shrinky Dink

Pascale asked for a volunteer to go through our storage unit and see what we can use or have for another sale along with what is left of Susan Skor's donations.

The meeting was adjourned at 8:10 pm