

**Minutes of the Northern Virginia Bead Society
General [Zoom] Meeting – June 2, 2022**

The general meeting was called to order at 7:00 pm by president Sherry Ellis. The program/business meeting was called to order at 7:30 pm. Approximately 14 members participated.

Business Meeting

The program for our September meeting will be an instructional presentation for an ornament cover. The project requires a 2 5/8" ball, and it cannot be a plastic ball. There will be a materials list in an upcoming email. There will be no specialized beads required.

After Hannah Rosner's tambour beading presentation, the members attending the current meeting were questioned to see if there is any interest in having a workshop on Tambour beading. There was no response.

It was mentioned that Shona's instruction was incomplete regarding the toggle bar, and that instructions for starting the strap were also missing.

Other topics discussed included:

Bylaws – in major need of revision regarding items such as who is actually on the Board. Sherry would like to consult an attorney who specializes in non-profit organizations. We need copies of our operating documents. However, that documentation was not passed on to subsequent Board members. If NVBS doesn't continue in existence, there would be no need to redo the Bylaws.

Truist – they lose money, can't find it, can't explain what happened and nothing is reimbursed. We have accounts with Truist.

In order to open a business account, we need copies of our operating documents. However, that documentation was not passed on to subsequent Board members.

The last topic discussed was who will be teaching in 2023. So far, we have Kim Stathis and Cliff Swain Solomon.

The meeting was adjourned at 9:14 pm