FLORIDA WEST COAST BEAD SOCIETY BOARD MEMBER DUTIES AND RESPONSIBILITIES

Adopted January 2, 2018

President

- Presides over all general meetings and board meetings.
- Sets the agenda for each meeting.
- Prepares and sends monthly group e-mail meeting reminder 2 weeks prior to next meeting and follow-up reminder 1 to 2 days prior.
- Appoints special committees and assigns tasks as needed.
- Coordinates activities of the Society.
- Encourages all members to take part in the activities of the Society.
- Acts as spokesperson for the Bead Society.
- Secures locations for monthly meetings and Board meetings.
- Responsible for physical set-up and breakdown of Bead Society meetings and maintenance of the space according to Fire Station requirements.
- Participates in establishing an annual budget.
- Is responsible for safe keeping of Bead Society records.
- Assists in monitoring of and responding to the Bead Society Google e-mail account.
- Assists in maintaining membership records on Google Drive, as needed.
- Assists in updating Google e-mail contact list, as needed.
- Maintains the FWCBS website and keeps information current.

Vice-President

- Lends support to the President and chairs meetings in the absence of the President.
- Assists in organization activities as requested by the President.
- Participates in establishing an annual budget.
- Sends out e-mails to members and interested parties, as needed.
- Monitors the Bead Society Google e-mail account and responds to inquiries.
- Monitors the Florida West Coast Bead Society Facebook page.
- Assists in maintaining the FWCBS website and keeping information current.

Secretary

- Is the record keeper of the Bead Society.
- Takes minutes for each general meeting and presents them for approval.
- After approval by membership, uploads a copy of the meeting minutes into Google Drive.
- Records minutes for meetings of the Board.
- After approval by the Board, uploads a copy of Board minutes into Google Drive.
- Updates the Bylaws of the Florida West Coast Bead Society, as amendments are approved by the general membership.

Treasurer

- Participates with other officers in establishing an annual budget.
- Prepares and presents a monthly financial report of the Bead Society and uploads it into Google Drive.

- Prepares and presents an annual financial report at the end of our membership year and uploads it into Google Drive.
- Participates in establishing budgets for workshops.
- Processes income generated by the Bead Society.
- Pays all authorized expenses of the Bead Society.
- Maintains all financial records of the Bead Society.
- Reports any unusual financial changes immediately to the President and Vice-President.
- Coordinates with Membership Chair for any online payments received.

Membership Chair

- Collects membership forms with dues submitted at meetings and by mail.
- Presents collected dues (cash and checks) to the Treasurer for processing
- Checks our Gmail account for notifications of memberships submitted online via our website.
- Coordinates with Treasurer for online dues payments received.
- Maintains FWCBS membership records on Google Drive, including publishable member directory information and Facebook preferences.
- Maintains and updates our Gmail contact list on an ongoing basis.
- Issues membership cards to dues-paid members.
- Brings the Attendance List and Visitors' Form to each meeting and notifies the Secretary
 of the number of members and guests that attend each meeting.

Service Project-Coordinator

- Informs members of the current project(s), to whom the benefits are provided, and reports on these service projects at monthly meetings.
- Schedules work sessions—rotating among member bead shops (using other venues as desired)—and informs President and/or Vice-President of information to be included in monthly meeting reminders.
- Collects donated beads and findings; recruits volunteers as needed to assist in sorting, packaging and putting together kits for our various service projects.
- Maintains an inventory of supplies needed for various items/projects; ensures that needed supplies and instructions are available as needed.
- Packages and tags completed beadwork prior to donation.

Sarasota Memorial Hospital:

- 1. Acts as liaison with the Sarasota Memorial Hospital Gift Shop Manager regarding requests for desired beadwork items.
- 2. Acts as liaison with the SMH Oncology Unit regarding beaded gifts for their patients.
- 3. Collects information on community service volunteer hours by members and provides the hospital with the information monthly.
- 4. Delivers items to the gift shop and Oncology unit.
- 5. Acts as liaison with the SMH Oncology nurses for their annual Fall Bake-and-Bead sale. Collects beadwork for the sale; recruits volunteers as needed to package and tag donated items and to assist with the sale.

The Pines of Sarasota:

- 1. Acts as liaison with the Pines Gift Shop Manager regarding beadwork donations and sales.
- 2. Collects, packages, tags and delivers beaded items from members to the thrift shop.
- 3. Acts as liaison with The Pines Volunteer Coordinator/Activity Director for projects with residents and for the Resident Holiday Shopping Event
- 4. Recruits volunteers as needed for beadwork projects with residents

The YMCA Youth Shelter:

- Acts as liaison with our Shelter contact to coordinate scheduling of beading projects.
- 2. Recruits and maintains a list of members interested in volunteering at the Shelter.
- Notifies members of scheduled project sessions and enlists volunteers as needed to assist.

Loveland Village:

- 1. Recruits and maintains a list of members interested in volunteering.
- 2. Informs potential volunteers of Loveland's requirement for a security check prior to volunteering.
- 3. Acts as liaison with Loveland's Volunteer Coordinator to schedule volunteers to assist with weekly beading classes.
- 4. Sorts donated beads and findings to be delivered to Loveland Village for use by their residents and clients.

Fabulous Arts Boutique (FAB) Liaison

- Acts as liaison with the FAB Committee.
- Provides members with FAB entry forms.
- Provides FAB details to be posted on the FWCBS website, including entry forms and contact information.
- Updates Bead Society members regarding activities, plans and requirements for FAB.
- Promotes the event.

Program Coordinator

- Provides the Board with a proposed schedule of programs to be voted on and approved by the Board.
- Makes arrangements with the presenter for each scheduled program.
- Provides the presenter with a copy of the "Instructor and Speaker Information and Responsibilities" document, which includes information on the honorarium paid and printing allowance.
- Insures that a sample of the project is available for viewing at the meeting prior to the month it will be presented.
- Insures that the presenter provides one or more pictures (in .JPG format) and a materials list (in Word or PDF format) at the meeting prior to the program date for posting to the FWCBS website and inclusion in the emailed meeting reminder.
- Assists the presenter in recruiting "project helpers" if needed.
- Introduces the presenter at the meeting.

Workshop Coordinator

- Explores possible instructors 18-36 months prior to the proposed workshop date.
- Presents a list of possible national instructors to Board for approval.
- Contacts approved instructors, providing and requesting the following information:
 - 1. Desired date(s) of workshop
 - 2. Instructor terms and requirements
- Presents instructor information to the Board for discussion and approval.
- Prepares a budget for the workshop with the Treasurer for Board approval.
- Secures venue for proposed date of workshop prior to finalizing contract with instructor.
- Uses "Letter of Agreement" from FWCBS, modifying it as approved by the Board to meet an instructor's requirements.
- Prepares promotional materials and promotes the workshop initially with the membership of FWCBS, and then with non-members.
- For the instructor per "Letter of Agreement" specifications:
 - 1. Arranges for appropriate accommodations.
 - 2. Provides transportation as required by the instructor.
 - 3. Assists meal arrangements for the instructor, as needed.
- Plans and coordinates all aspects of the workshop, including securing workshop concierges, vendors, supplies, snacks and daily lunch service.
- Provides support to the instructor as required, including assisting with sales of instructor kits and materials.
- Provides a mechanism for evaluation of the workshop by participants.
- Keeps detailed records of class registrations and cancellations, including names, dates, payment information, and any registration expenses.
- Presents a post-workshop report at the next regular meeting afterwards, including financial details and workshop evaluation.

Immediate Past President

- Provides continuity and historical knowledge.
- Assists the board in tasks as requested.pa