



ALABAMA DESIGNER/CRAFTSMEN

Board Meeting Minutes for February 09, 2010

President Kay Basiago called the meeting to order at 4:35 p.m. at Nabeel's Restaurant in Homewood.

Attendees were: Kay Basiago, Dwight Hostetter, Vickey Wheeler, Alice Sherrod, Terry Martin, and Molly Voigt.

Molly Voigt moved, and it was seconded unanimously, that Barbarann Beckett-Gaines be made ADC's official representative to the Botanical Gardens Women's Club, with full signing authority, in her own name, as representative of the ADC President in securing the contract for the 2010 ADC Fall Show location.

President Basiago advised Treasurer Dwight Hostetter about the requirement for tax exempt status for ADC from information she received from her CPA during a recent appointment. A 990 form must be filed with the IRS by May 15 to maintain tax exempt status.

President Basiago introduced a discussion on the possibility of ADC having a show at Litebox Gallery at Pepper Place in Birmingham, as follows.

Treasurer Dwight Hostetter will investigate the requirements of a business license for ADC. In the past, ADC has obtained a peddler's license for their one fall show. Doing more than one show in a year might require a different license.

Expenses for an ADC show at Litebox Gallery include \$800 for a month's rent to Sloss Realty. A phone and charge card system is already in the gallery, as well as several tables that ADC may use. All other display units, etc., must be furnished by ADC.

Deb Scott is considering assisting Mimi Boston with the Litebox Gallery ADC show, if the membership votes to pursue the installation at the February meeting.

The month of May is available for ADC use, which is also the month of Mother's Day and the opening of the Farmer's Market on May 29. Opening reception for the show will be May 6; closing date is May 29. This gives two days for clean up to return the gallery to its original state by May 31.

Additional information on the proposed Litebox Gallery show may be found in the *E-mail Blasts* area of the ADC web site.

The treasurer and the president are investigating policies that will suit ADC's insurance needs during future shows. President Basiago emphasized the fact that Directors' and Officers' Liability insurance is needed for protection during ADC shows, particularly as more opportunities become available in the future.

New standards recommendations by Vickey Wheeler, chair of the Standards Committee, were presented to the board and discussed. They will be posted by President Basiago in the *E-mail Blasts* area of the ADC web site prior to members' voting on them at a regular meeting.

The meeting adjourned at 5:40 p.m.