



P.O. Box 19645 Multnomah Stations, Portland, Or 97280-0645

CFG Board Meeting Minutes

October 10, 2022

Via Zoom

Meet and Greet: President Susan Allen started the meeting at 10:00 AM and welcomed the new Board Members

Present: Susan Allen, Karin Graves, Beth Wells, Jill Hoddick, Sally Trude, Lottie Smith, Laura Lehrhoff, Doug Garnett, Sue Redhead, Amanda Snaveley, Linda Dyer

Secretary's report: Lottie's last report was approved online.

Treasurer's report: FASCINATING! (Per Beth). The balance in our general fund is \$33,602.53. Karin moved to accept the report as distributed; Jill seconded the motion. Report accepted.

Beth updated our insurance to include all meeting locations and we are now covered. Question was posed if it was a problem to change locations. Beth advised it costs \$50. Just keep Beth updated of any changes so we are always covered.

Old Business:

Notebook Exchange. Notebooks should have been shared/given by outgoing Board Members. Please review to update yourself. Also review the Bylaws as sent by Susan.

Postcards. Pat Fifer did a great job of getting our postcards ready and they were distributed at the September meeting. Post them!

Timing of December workshop. Karen was working with presenter in Australia to figure out timing because of the time change. Lottie would like to wait until Karen returns to determine the status.

New Business:

Google Drive. Doug reviewed the purpose of the Google drive which includes a set of files for the Board. All Board Members have access to review all areas and ability to write to and update your area.

Survey. Susan reviewed the results from the Susan Brandeis workshop. Very positive and pleased with the number of responses.

Hand Stitching Group formation. Great interest in starting the small stitching group. Amanda can help organize but cannot head it up as she has too many obligations. Discussion ensued regarding location but need to find out where everyone lives. Want to make it accessible to all who are interested. Suggestions included West Linn Library and Milwaukie Surface Design meeting room. Other suggestions were rotating hosts; Susan sees it as another Subgroup of the Guild. Will review the responses to determine best locations based on respondents' homes.



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Committee Reports:

Membership-Renewing membership begins November 1st online. Gives Carolyn a heads up for announcing. Will keep new memberships and re-upping separate. To be resolved – how to keep and good list of existing members.

Programs – Lottie indicated the biggest issue is December meeting timing.
-New year workshop signups start December 11. Email blast to remind members. Will also be updated on Facebook and in newsletter.

Outreach - Karin wants to reach out to young people = connection to the future; keep CFG going another 50 years! Needs postcards to post in new locations.
how is Outreach defined? Karin will write blurb and photos for newsletter.

Online Exhibits – Exciting! Hand Stitching Exhibit submissions open November 1st via email blast. The blast will include a red button to get the form and submit it. Submissions end November 30. Exhibit starts January 8 and will run for 6 months.

-other people on team are looking to transfer out. Need new volunteers otherwise
Online Exhibits will die a slow death.

Newsletter – Sue needs information by Thursday to get into newsletter.

Webmaster – problems getting the newsletter updated on the web pages; only updated through May. Some thought the email could be referred to, but others read and delete and use the web otherwise. Also needs more information for November 1 membership sign up.

- Event Brite will only be active for 30 days then changes, updates will go to a published contact to avoid previous problems
- Lottie will update Program Committee information in newsletter.

Subgroups – no discussion

Next Board Meeting: November 7, 2022, 10 AM via Zoom

Quarterly Membership Meeting: December 14, 2022, via Zoom

Meeting adjourned at 11:05 am

Respectfully submitted,

Linda Dyer, Secretary