



## CFG Board Meeting Minutes

February 7, 2022

Via Zoom

**Call to order:** President Cheri Jolivette started the meeting at 10:04 AM.

### **Present:**

Cheri Jolivette, Susan Allen, Lottie Smith, Doug Garnett, Carolyn Walwyn, Karen Miller, Katie Walwyn, Peggy Ellis, Emily Stevens, Beverly Woodard, Beth Wells, Linda Hansen, Jill Hoddick, Sue Redhead, Joyce Kelly.

### **Secretary's Report:**

Minutes from the January 3, 2022 Board meeting were distributed electronically to the Board for edits. Minutes were approved with edits, then, submitted to the Newsletter for publication.

### **Treasurer's Report:**

Via email, Beth sent January's financial report to Board members for review prior to this meeting. Report shows income: membership dues, \$5,200, and workshop fees, \$9,000 (approx). Guild's primary account balance is \$44,584.52. Susan moved we accept the report as presented, Linda seconded the motion. Motion passed.

### **Old Business:**

**Standing Rules:** Cheri distributed the final, updated copy to Board members for review prior to this meeting, and she thanked the other committee members, extending a special *thank you* to Marion Shimoda for her input and typing/formatting of the final document.

Carolyn questioned the inclusion of "fiber art interests" on the membership roster. After discussion, Peggy Ellis and Susan will investigate possible alternatives for handling and management of such info (fiber art interests).

Doug made a motion to accept the document as presented. Jill seconded the motion. Motion passed unanimously.

### **New Business:**

**Google Docs:** Doug answered questions about Google Docs and its use by CFG. General consensus was that it is cumbersome and most Board members struggle to understand and use it. After much information sharing, Doug suggested we search for an effective alternative to the Google system for its primary function, a repository for our files (an archive). Doug is going to research cost/benefits of Dropbox.

Doug directed us back to the "cheat sheet" at the bottom of list of files on the CFG Board section of Google docs for answers and explanations on Google Docs' usage.

Doug added a "President's" folder for Cheri to upload documents in her President's Book.

**March Quarterly Membership Meeting** will be held *in person* at Grant Park Baptist Church, 2728 NE 34th Avenue, Portland. Driving directions will be in the February newsletter. Meeting starts at 10:00 am.

Cheri asked that Board members come early (9:00am) to help with set up.

**Entry to meeting:** Masks must be worn throughout the meeting. Covid vaccine cards will be checked.

**Bev & Beth to coordinate:** Funds to cover the cost of the room will be presented by check from the Treasurer: Bev will pick up check at same time she receives signs and any garment related tools needed for the workshop.

Member in the Spotlight will be Judith Quinn Garnett.

**March workshop** to be held at the Mill End Store in Beaverton. Attendees must wear masks & be fully vaccinated.

Linda and Lottie will each bring 6' folding table as possible supplement to store's tables. Peggy has additional tables if someone can pickup in Vancouver.

**Surface Design Group** has reignited with Beth and Bev as co-leaders. Meetings are via Zoom for now on first Tuesday of each month at 6:00 PM. They have a full slate of presenters for meetings.



## CFG Board Meeting Minutes

February 7, 2022

Via Zoom

### Committee Reports

**Newsletter:** Sue stated the deadline for February newsletter is end of this week. Newsletters officially publish seven times a year.

**Online Exhibits:** Jill reported *Dream in Color* exhibit has been selected and is in process to be online March 1. Jill stated that numbers of entry submissions have disappointing throughout the year, and the committee has decided to reduce the number of exhibits to two (from four) per year: Spring/Summer & Fall/Winter. This year's exhibits will be "stitching themed", one focusing on free motion, the other hand stitching.

**Programs:** Karen reported Kerr Grabowski's class in June filled & enrollment remains open - second session possible, all presented via Zoom.

Kerr is preparing detailed description of class and supplies necessary to properly prepare prior to class. YouTube videos available for prep period and will remain available to participants for a period of time after the class. September class with Susan Brandais has split into 2 sections (12-13 each) - remains open for additional enrollees. Extra Zoom presentation February 9 with Kim Thittichai will be recorded. Check your email for Zoom link.

**Membership,** Carolyn Walwyn: 110 members to date, 16 are new members.

**Outreach,** Katie Walwyn: Nothing to share at this time.

**President, Cheri Jolivette** will pass the gavel to Susan Allen our President Elect at the March membership meeting: They are sharing Presidential responsibility by splitting three one year terms into two eighteen month terms. Please recall that last year, CFG was unable to find a candidate for President Elect and consider stepping forward when asked this year. These two fine ladies will be more than happy to answer your questions.

**Membership meeting:** Grant Park Baptist Church, 2728 NE 34th Avenue, Portland. March 9, 10:00 am (**in Person!**)

**Next Board meeting:** April 4, 2022 10:00 am via Zoom.

**Meeting adjourned** 11:56 am.

Respectfully submitted,

Lottie Smith, Secretary