



CFG Board Meeting Minutes

October 11, 2021

Via Zoom

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

Present:

- Cheri Jolivette, Susan Allen, Lottie Smith, Sherrie Moomey, Doug Garnett, Carolyn Walwyn, Karen Miller, Deb Sorem, Katie Walwyn, Jane Wolfe, Peggy Ellis, Sue Redhead, Elizabeth Glasser, Emily Stevens, Beth Wells, Linda Hansen, Jill Hoddick.

Secretary's Report:

Minutes from the August Board meeting were approved at the Sept. 11 Board meeting. Minutes from the September Board meeting and the third quarter membership meeting were distributed via email following those meetings and approved by the Board with corrections. Minutes from September meetings have been submitted for publishing in the October Newsletter.

Treasurer's Report:

Beth Wells screen shared the most current report. Doug moved that we accept the report as presented; Jill seconded the motion. Motion passed. Beth clarified the reports the Board is expecting: Bank reconciliation reports will not be circulated; they can be viewed online in MoneyMinder if one is interested.

Beth will upload bank statements to Google Docs.

Old Business:

Budget Committee: Susan Allen (chair), Karen Miller, Sherrie Moomey, Cheri Jolivette, & Beth Wells will draft a budget to present at Board meeting, November 1. Susan will send Zoom link, targeting Oct. 18 or 19 as meeting date for committee.

Elizabeth requested the list of presenters for her promo pieces. She also asked us to share with her what we want for promotional materials or what we feel publicity should be. Also, searching for information about & use of CFG logo, letterhead, colors, etc. She will contact LuLu for update.

Cheri asked for a statement (Year End report) from each of us listing everything we have done this year.

New Business:

Transfer of materials to and training of new Board members should be completed by outgoing Board members by October 31.

Standing Rules 2020 (current version) should be revisited and revised as needed. Elizabeth and Linda Hansen volunteered to be on committee. Cheri will add a couple more members. This to be completed sometime this winter (2021/2022).

Dues Collection begins online November 1. \$50 per member, payment thru PayPal or send checks to address listed online. Doug asked when paying by check that we use the "table" onsite which helps tracking memberships.

Storage Locker -Beth Wells lives in the general area of the locker and offered to take care of the key. Sherrie Moomey pointed out that there was a significant rent increase and suggested that before too far into the coming year, we do some comparison shopping for optional rental opportunities.

Committee Reports

Webmaster, Doug Garnet: Any new Board member struggling with use of Google Drive, please contact Doug for instructions (he developed) which should ease frustration when using the system.

Doug will update the website with workshop schedule/information once Karen finalizes the details of 2022 workshops.



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For popular workshops which will likely “over-fill”, EventBrite has wait-list management capabilities.

Membership list can be downloaded in Excel format from MoneyMinder.

Newsletter, Deb Sorem, Sue Redhead: Working together for smooth transition. Deadline for October newsletter - Oct 12: If you cannot meet that date, contact Deb immediately.

Membership, Carolyn Walwyn: 124 members; working to streamline new members' letter.

Outreach, Katie Walwyn: Contacted by gentleman looking to donate a floor loom. She will refer him to other organizations.

At this time, EG2 project is the only project for next year: “Field Trip” is being planned - details later.

Online Exhibits, Jill Hoddick: Entries for 4th quarter exhibit (theme: Holiday Color) open October 22, close November 20. will be posted online by December 15.

Programs, Karen Miller: Discussion around date of September 2022 workshop/speaker ended with motion made by Susan Allen to change the dates from the second week of September to the first week that month, if the presenter can make it work in her schedule. Motion seconded by Elizabeth. Motion passed. Karen will contact presenter.

Covid Safety: Cheri initiated discussion of potential measures necessary to assure safe environments for in-person meetings beginning in the spring. Cheri moved that safety procedures include but not be limited to 1) proof of vaccination, 2) establishing facility capacity limits, and 3) protocols mandated by authorities. Jill seconded the motion. Motion passed.

Next Board meeting: November 1, 2021 10:00 am via Zoom.

Meeting adjourned 11:23 am.

Respectfully submitted,

Lottie Smith, Secretary