



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

CFG Board Meeting Minutes

November 7, 2022

Via Zoom

Meet and Greet: President Susan Allen started the meeting at 10:06 AM and greeted the attendees.

Present: Susan Allen, Karin Graves, Beth Wells, Jill Hoddick, Sally Trude, Lottie Smith, Carolyn Walwyn, Pam Pilcher, Jane Wolfe, Joyce Kelly, Cheri Jolivette, Marnie Murray, Nancy Tangeman, Linda Dyer

Secretary's report: Susan asked how many approved the October minutes and there were 6 so the minutes were approved.

Treasurer's report: Beth presented the updated Treasurer's report online. Karin made a motion to approve report, Linda seconded. Report approved.

Budget discussion:

We are outside of the reserve limits according to the 501 (c3) regulations. We should have 2 years of reserves (we have more). We need to spend more money!

Suggestions were

- (1) add 4 more zoom lectures or talks
- (2) Joyce requested a zoom meeting for Creative Wearables challenge
- (3) Susan suggested getting professional filming of meeting presentations to keep on the web page
- (4) Susan sent message to small groups to determine if they need additional funds beyond the \$100 allotment. Terri (handwork lead) asked if receipts were required for spending; Beth responded that small group spending isn't tracked.
- (5) Karin inquired about scholarships for student membership, but student membership is already discounted 50%. Bylaws of CFG prevents spending on anything that doesn't enrich all members.
- (6) Door prizes – Can that include a free class (Lottie), smaller gifts may be more (Jane), Too much stuff! (Karin), Door prizes aren't the answer to bring in more members. 100 years ago, (!!) we brought in coffee and muffins and had a social hour (Jill), Could include a mentor for visitors or new members at the meeting; make them feel welcome and aware of benefits of group (Linda)
- (7) Offering two years for the price of one for new and renewing CFG membership between 11/1 and 12/31. Discussion about impact occurred and it was determined that it would not be detrimental to our budget. Motioned presented to approve, Jane seconded. Motion passed.

Financial revenue/expenses for next year's budget include

- (1) 120 Memberships at \$50 per (\$6,000)
- (2) Workshops are \$200 for 2-day class, \$250 for 3-day class (class cost only-doesn't include any supply list items). Good deal at St Rita's at \$1005 for all.



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(3) Neveh Shalom \$360 for 3 meetings

(4) Electronic Services \$500

(5) All other expenses same as last year

(6) Wants to add storage payment at \$50/month (\$600) before final approval

Cheri made a motion to approve budget included the storage payment, Joyce seconded. Budget motion passed.

Old Business:

Postcards. Karin has been busy giving them out. We had to reprint! Joyce wants some for Creative Wearables as do Terri, Nancy, and Carolyn.

New Business:

Facebook Profiles. We have two separate profiles – one public and one member only. Why 2 profiles? Why don't we merge the member profile into public profile as there aren't enough public profiles to entice potential members. Each subgroup will have their own profile for more private postings. Jane made a motion to merge the profiles and Karen seconded. Motion passed. (Not sure how to accomplish - maybe Doug knows how)

Storage. Last year our storage items were moved to Beth's office and Susan wants to pay \$50 a month to pay for this. To be above board and transparent, Beth advised that she owns 40% of building. Joyce made a motion to add this payment beginning November 1st and Lottie seconded. Motion passed. Inventory is on Google drive. Procedure for getting items out of storage is in Program Manual. Sub-group heads and Board members should read this!

Meetings. December meeting is a zoom meeting. General Business and break from 10 AM to 11 AM and speaker begins at 11:00 AM (from Australia) We have permission to record and will put this on web page for a certain period of time.

Future meetings will be held at Neveh Shalom; first one in March 2023.

Committee Reports:

Membership-Renewing membership begins November 1st online. Small groups make sure information on CFG website is correct. Also update any calendar discrepancies.

Online Exhibits-Jill told us that the online exhibit on the website is year-round. Great way to showcase your own work. Hand stitching submissions are through November 30; 20-30 pieces will be accepted. 10 pieces submitted so far. Need a full photo and detail photo for submission (make sure they're good photos!).

Newsletter- Newsletter online has been updated through September. Newsletter information goes to Sue Redhead. Deadline is Thursday November 10.

Programs – Class charges are \$200 for 2-day classes and \$250 for 3-day classes which covers all expenses. Approval not required. Marnie asked what the process is to determine cost



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of class, is it artist charge plus travel expenses divided by 90% of the maximum attendees. Contracts should be signed by Program committee member. Contract is online. Beth requested to include W9 form with contract.

Sally and Marnie want to meet with previous committee member for more information.

Susan suggested contacting Joe Cunningham for a zoom presentation/class. While Emily is in Houston, she is looking for potential artists for guild presentations. Karen recommended Diane Erickson.

Outreach – in newsletter, challenged members to make wheelchair/walker bags. Pattern available.

Catlin Gabel purchased the Oregon College of Arts and Craft and is committed to continue adult/art classes. Karin is contacting them. Also, PCC.

Webmaster – Doug not in attendance but next project is Eventbrite on 12/11 for workshop registration.

Subgroups –

Hand stitching group began in October and Nancy and Terri have agreed to take ownership of group. Next meeting is November 18 at 10:00 AM at West Linn library. Will be announced in newsletter. Amanda connected them to new Facebook group CFG In Stitches. Still learning what to do and 6 people at first meeting agreed to more of a social time.

High Fiber Diet (Pam) – 2 shows now "Can You Hear It" at Latimer through December. Pam and Mary went this weekend, and it was lightly attended but they got to go through storage and bargain room. Got huge notebook of floss for only \$20! Also, small unjuried show of 8X8 pieces with inspiration ending in "ate" (e.g., congregate ,etc.) at the Fiber Arts Gallery in Lincoln City. Next show at Mt Hood Community College "Tight Wire". Group meets at Grant Park Church on 34th and Knott for \$50.

Creative Wearables (Joyce) - Group meets at St Andrews on Sunset and Dosch for \$25. Decided on next year's challenge for an Artist Inspired outfits (one every day, one Runway) plus 2 accessories. Karla Fax is guest speaker at next meeting who makes interesting neck pieces.

Surface Design (Beth) Had a fabulous speaker at last meeting – Jane Wolfe! We review new products available and a video of Heidi Parks' pleating technique and a review of Sarah Hibbert's new collage book. Next meeting is 12/6 at 11 AM on Zoom.

Dates for next 2 Board Meetings are January 9 and February 6

Next Board Meeting: January 9, 2023, 10 AM via Zoom

Quarterly Membership Meeting: December 14, 2022, via Zoom

Meeting adjourned at 11:33 am

Respectfully submitted,

Linda Dyer, Secretary