Gold Country Chapter
American Sewing Guild
August 12, 2024
1:30 p.m.
Minutes

Board

Terry Morris, President
Callie Neville, Treasurer
Darlene Myers, Secretary
Roxann Harris, Membership
Julia Johnson, Education
Electronic Communications – Open

Huong Doan – Special Events Louise Mast, NGL Coordinator Publicity – Open Sandy Wagner, Newsletter Gail Butler, Webmaster Lydia Stang – Reno Liaison a

- 1. Call to Order @ 1:43 pm
- 2. Agenda approved
- 3. Introduction of Guests Sue Van Atta, Teresa Ogino, Willa Horton
- 4. Minutes approved
- 5. Review of Decisions Made Between Meetings None
- 6. Treasurer's Report Callie presented the Treasurer's Report for July. Callie reminded CAB members to report to Terry any items that they possess in order to complete the inventory.
- 7. Old Business None
- 8. New Business Sue Van Atta reported as the Chair of the Nominating Committee that the following members had requested to be on the ballot: Gail Butler, President; Carol Jurcak, Vice President. Sue will talk with candidates to obtain a resume to be published with the ballot mailing. Sue said that the ballots must go out ASAP in order to be returned by the deadline of August 31st. Sue thinks they should go out electronically by August 17th. Lydia needs to be contacted about this as she did the ballot last year.

CAB also discussed the open positions on CAB. It was noted that Willa Horton volunteered to fill the Publicity opening starting immediately. Elizabeth Young volunteered to fill the Social Media opening. Bobbie Bullard volunteered to fill the Newsletter Editor beginning next year when Sandra resigns.

9. Reports

a. President – Terry said she had nothing new to add.

- b. Community Service Louise said she had talked to Jan and Trish about their Sew Threads of Love community service groups. Terry Ogino said that the Folsom Quilt Guild has 100 quilts that no one wants.
- c. Education Julia reported that the Fall Parking Lot sale in October is set for October 19th. She said she was willing to head this up again if she got enough volunteers as she had earlier this year.
- d. Newsletter Editor Sandra said the next Newsletter went out and other than the picture with the gun, there were no problems. Julia suggested that each Newsletter highlight a member of the guild and publish a little information about that member.
- e. Membership Roxann reported our membership is at 125 members. Roxann is planning displays at the Placerville and El Dorado Hills libraries for National Sewing Month. These displays will also be promoting the ASG and the Gold Country Chapter. She requested \$25 for signage. CAB agreed to her request.
- f. NGL Coordinator Louise reported that the Sew Scrappy participated in a community service project for Sew For Vets in Fresno. Louise will ask Tricia and Jan if they would like to have the Neighborhood groups do some sewing for their Community Service Groups. The sewing could even be done at home.
- g. Special Events Huong reported that the September Event and the Annual Meeting will take place on September 21st. She is going to do a "Project Runway" show which will include garments. She is also going to have tables to displays items that members have sewn. She is still looking for input from CAB for any ideas for this event. She also suggested moving up the deadline for registration. The flyer will be updated and an email blast will be sent per Terry. Huong asked for a volunteer to MC the project runway portion of the meeting.

Huong proposed that we not use Eventzilla for registration and payment for these events. They charge \$3/registration. She offered to take the registrations and compile them. Callie said the checks could be sent to her directly. CAB agreed not to use Eventzilla in the future. A motion was made by Sandra and seconded by Huong to discontinue the use of Eventzilla. The motion passed.

- h. Webmaster None
- i. Publicity None
- J. Secretary None
- 10. Adjourned 2:57 p.m.