

Gold Country Chapter
American Sewing Guild
May 14, 2024
1:30 p.m.
Minutes

Board

Terry Morris, President

Callie Neville, Treasurer

Darlene Myers, Secretary a

Roxann Harris, Membership

Julia Johnson, Education

Electronic Communications – Open

Huong Doan – Special Events a

Louise Mast, NGL Coordinator

Publicity – Open

Sandy Wagner, Newsletter

Gail Butler, Webmaster

Lydia Stang – Reno Liaison

1. Call to Order @ 1:37pm

2. Approval/Addition to Agenda - Added what to do about anticipated raffle on Saturday's event. It was moved there should be no raffle because of our State of California status. The motion was carried

3. Introduction of Guests - none

4. Approval of Minutes – approved except label should be changed from “Agenda” to “Minutes”.

5. Review of Decisions Made Between Meetings – None

6. Treasurer's Report – – A question was asked about Camp Sew & Sew summary. It was clarified that there were receipts in excess of expenses. It was also clarified what software was renewed. The software renewed was Microsoft and Avaste, which is our security on the Treasurer's laptop computer.

7. Old Business

a. Julia gave a positive summary of the Yard Sale at HSQ on 4/20/24. She will be sending a thank you note to Debbie Cognata. It was also discussed that the recording of inventory items has not really happened, other than NG leaders having been provided their inventories to Louise. Terry Morris volunteered to be the person to gather all inventories and to record it on the Google drive system that Lydia provided earlier. Terry will contact those that we are aware of that have inventory.

8. New Business

a. CAB Position – Julia indicated she would like to run for President when Terry's term in over. Terry indicated her term will be over after December. This led to discussion about procedures for announcement of candidates and procedures for nominating committee. Gail volunteered to be a member of the nominating committee, but not the person in charge. Louise offered to help. Roxann indicated she has information from National on the proper procedures and will get them out to CAB. It was determined there should be information in the June newsletter giving anyone the opportunity to run for any position.

It was also moved, and the motion was passed, to set up a new position for Vice President. It was determined it was not appropriate for Treasurer or Secretary to step into this position if it became necessary. It was pointed out that if Julia takes over as President, we will need a new Education Chair. We still need a Publicity Chair and Social Media Chair. Sandra indicated she would like to step down as Newsletter Editor as of February, 2025. Callie indicated she would remain as treasurer (unless someone else wants to run.)

9. Reports

- a. **President** – Terry indicated things she would have said have already been discussed
- b. **Community Service** – Louise said no report but all is good
- c. **Education** – Julia – no report
- d. **Newsletter Editor** – Sandra noted that the deadline for the June newsletter is in a couple days – i.e. 5/15. She also indicated she would take pictures sent directly to her since members seem to be having difficulty using Google Pics to get them to her
- e. **Membership** – Roxann reported that we had 3 new members in April, with one not renewing. Current membership is 125. She also indicated she ordered 100 membership applications from National and has already received them. She has also made arrangements with the Placerville library for a display, set up dates and time – and has membership applications at the Placerville library. At the Yard Sale, she gave out membership applications to 3 interested parties
- f. **NGL Coordinator** – Louise noted that all NGs were running well
- g. **Special Events** – Huong had sent an email to CAB members with updates and items to be discussed. Spring event is on for this Saturday, with 19 having RSVP'd. She wanted the Board to make a decision on location for the Sewing Day Camp. The choices are between Folsom's St. John's Church or Cameron Park LOTH Lutheran Church. It was decided that we couldn't really make that decision without knowing availability and cost of the Cameron Park location. CP would be preferable location, but not knowing cost, no decision was made.
- h. **Webmaster** – Gail is making updates as needed
- i. **Publicity** n/a
- J. **Secretary** – Darlene n/a

10. Adjourned 3:10

Submitted by Callie Neville for Darlene Myers