



# The Canadian Society for Creative Leathercraft

**Executive Meeting  
Friday, May 28, 2021  
via Zoom videoconference**

## Present

Lauch Harrison, Jim Wilkes, Della Chynoweth, Barbara Chynoweth, Eugene Pik, Lauren Malec, Paul Kitchener

## Absent

Kim Winchester, Sean Dalgetty, Tracey Howard

## Call to Order

By Lauch at 7:39 p.m.

## Minutes of the Last Meeting(s)

*Motion by Lauch* that the Minutes of the Last Meeting (April 30, 2021) be accepted as read by Lauren. Seconded by Della. Carried.

## Business Arising from the Minutes of the Last Meeting

- a) Lauch asked for feedback on the Virtual AGM: some comments are “went well”, “virtual works”, “photos hard to find” and further decisions, starting now, included 4 possible ways to move forward (4) Invite retailer *How-To's* via Zoom (3) Lauch to ask Award winners for their interest in a twice-monthly *Show-And-Tell* via Zoom (2) add *synopsis of entries* at Virtual AGM (1) add *maker descriptions* at Virtual AGM.
- b) Off the Agenda.
- c) Lauch congratulated the Slate of Officers and Executive Council Members on their election.
- d) Jim added [www.longviewleather.com](http://www.longviewleather.com) to the ONGOING EXECUTIVE LIST OF INTERESTING LEATHERCRAFT RESOURCES.
- e) Fellows haven't met since the Virtual AGM. Lauch will email them to check upcoming.
- f) Lauch will ask the ECO for website traffic/activity analysis of the Virtual AGM.
- g) Off the Agenda.
- h) See April 30, 2021 Minutes.
- i) *Motion by Della* to mail some of the Sea Leather Wear skins shipment to all Branch Presidents/MAL Rep. in anticipation of September workshops.
- j) Paul suggested the President create an official 'safety rules checklist' to each Branch and workshop organizer to aid fulfilling insurance coverage expectations.
- k) Lauren will inquire with CO (Craft Ontario) for their interest to present an Affiliate Membership overview to the membership via Zoom.
- l) Barbara prefers Word format for submissions to the newsletter. No Christmas ideas are required until the Fall. Next deadline is August 15, 2021.

## Reports

- a) 1st Vice President – Jim Wilkes – No Report.
- b) Council of Fellows – Sean Dalgetty – No Report.
- c) Treasurer’s Report – Della Chynoweth – The awards were paid. Bank balance is \$8,501.74. *Motion by Lauch* that Kim be paid for the Virtual AGM. Carried.
- d) Bulletin – Barbara Chynoweth – see (l) above.
- e) ECO – Eugene Pik – Thank you to Eugene who attended to open this Zoom meeting for Lauch to administer.
- f) Membership – Kim Winchester – No report.
- g) Library – Paul Kitchener – No Report.
- h) Workshop Program – Lauch Harrison/Jim Wilkes/Lester Pinter – No report.
- i) Privacy Officer – Lauch Harrison – No Report.
- j) Correspondence, Sympathy Cards – Barbara Chynoweth – Lauch reported that Eugene received an email from a leathercrafter in New Brunswick and Lauch will continue to follow-up.

## Branch Reports

*Hamilton – Lauchlan Harrison – No meetings.*

*Mississauga – Jim Wilkes – No meetings.*

*Norland – Barbara Chynoweth – No meetings.*

*MAL – Lauren Malec – The official CSCL Artists Statements binder from *Leather 2010: Containment* was in safekeeping by Dorothy and therefore is available to be given to CSCL record keeping or the library.*

## New Business

- a) No news from Richard Borrow; Lauch asked about his health and leathercrafting.
- b) Barbara corrected the spelling of Tracey’s name in the 2021 AGM Minutes. Done.
- c) Lauren has forwarded the 2021 AGM Minutes/Reports (pdf) to All Executive.
- d) Lauren suggested the Executive think over the summer about the idea for a focus on ‘new Branches’ by approaching all Ontario Public Libraries about their locked glass display cases where books are generally welcome.

## Adjournment

(9:07 p.m.)

## Next meeting

Friday, September 24, 2021

---

President

---

Secretary

Regrets: If you are unable to attend the next meeting please send your regrets and all respective reports to Lauren Malec at [lauren4@uniserve.com](mailto:lauren4@uniserve.com) before the meeting date.