



The Canadian Society for Creative Leathercraft

Executive Meeting
Friday, September 25, 2020
via Zoom videoconference

Present

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

Absent

Richard Borrow, Sean Dalgetty, Tracey Howard, Kim Winchester

Call to Order

By Lauch at 7:43 p.m.

Minutes of the Last Meeting(s)

No corrections reported. *Motion by Barbara* that the Minutes of the Last Meeting (June 26, 2020) be accepted. Seconded by Eugene. Carried.

Business Arising from the Minutes of the Last Meeting

- a) Annual General Meeting: No change to postponement due to ongoing public concerns regarding the COVID-19 pandemic. *Motion by Barbara* that all members be contacted by email in order to canvass to see if there is interest in participating in an AGM Zoom meeting. Seconded by Eugene. Carried. Barbara requests the 2020-2021 Membership List from Kim. Based on the membership response, Lauch addressed the need for a pre-meeting test the month before of related audio procedures. *Motion by Della* that Executive Council hold their positions until the next AGM. Seconded by Jim. Carried.
- b) Sites for good leathercrafting videos as part of our duties: Jim announced upcoming classes at <https://elktrackstudio.com/>. Lauren liked <https://shoptalk-magazine.com/> and recommends <https://citizensofcraft.ca/>.
- c) On Hold - Associate Level Benchmarks Schedule Meeting of Fellows: no change.
- d) Valuating Leather Donations or Estates Policy/Decision Ladder: no report.
- e) Workshops remain on hold: Gloves require a lot of practice, deemed unwise to proceed via videoconference. Discussion.
- f) Extended time period for eligible projects: determined to be until next physical AGM.
- g) Annual reports – still undecided as to report period: no change.
- h) Annual Dues – Suspension?: leave open, held over until scheduled.
- i) Newsletter needs NEWS and articles, book reports, updates, website reviews: Spring Issue is online. Summer Issue ready to go out. Fall Issue call for Christmas articles submissions.

Reports

- a) 1st Vice President – Jim Wilkes – No Report.
- b) Council of Fellows – Sean Dalgetty – No Report.
- c) Treasurer's Report – Della Chynoweth – Bank balance is same (\$9,111.24) plus the Mississauga Branch membership cheque received. Della asks that Mississauga send the member names that correspond to this payment.
- d) Newsletter – Barbara Chynoweth –see (i) above.
- e) ECO – Eugene Pik – Website is working fine and Spring newsletter is uploaded.
- f) Membership – Kim Winchester – No Report. Lauch requests the new 2020-2021 Membership List be sent ASAP to all Branch Presidents, President, MAL Rep., Treasurer, Editor.
- g) Library – Paul Kitchener – No Report.
- h) Workshop Program – Lauch Harrison/Jim Wilkes/Lester Pinter – No Report. See (e) above. Eugene offered an enormous supply of Snap24's and Jim has 5,000 split rings; Kim is asked to send the Membership List to the Branch Presidents and MAL Rep in order for them to canvass for workshop ideas incorporating these supplies.
- i) Privacy Officer – Lauch Harrison – No Report.
- j) Correspondence, Sympathy Cards – Barbara Chynoweth – None.

Branch Reports

Hamilton – Lauchlan Harrison – Meetings at Colin's while maintaining COVID-19 measures, braiding to gear up for whip making, 2 new members started carving and making belts.
Mississauga – Jim Wilkes – No meetings. A potential new member is looking to join a branch.
Norland – Barbara Chynoweth – No meetings, venue remains closed.
MAL – Lauren Malec – Lauren notified all MAL of uploaded Spring newsletter; Madeleine replied with her new cell phone custom leathercraft cover. To date no entries received in the Summer School Door Prize contest printed in the Spring newsletter. London MAL commented highly on Lauch's newsworthy article recognizing the newly accredited Fellow, Lester Pinter at the 69th Annual.

New Business

- a) Lauren notified that CSCL is absent from the Craft Ontario Affiliate Members Directory. Della hasn't received the spring renewal invoice.
- b) Minutes of Friday, September 25, 2020 prepared by Lauren Malec.

Adjournment

Motion by Della to adjourn. Carried (8:48 p.m.).

Next meeting

Friday, October 23, 2020

President

Secretary

Regrets: If you are unable to attend the next meeting please send your regrets and all respective reports to Richard Borrow [REDACTED] and Lauch Harrison [REDACTED].