

CSCL Executive Minutes
Fourth Friday of the month
June 30th, 2023 On Skype meet

Skype Meeting: President - Sean, Secretary & News Editor - Lauch, Treasurer - Della, Membership - Barb, 1st VP, Mississauga President - Jimmy, M A L President - Doug, ECO – Eugene,
Call to Order: At 7:35 pm

Minutes of last meeting: May 26th, 2023 were read and Approved
Business arising from the Minutes of the Last Meeting(s):

- a) Report for the AGM Competition and the Photo Competition was accepted
- b) The New Slate of Execs was presented and accepted.
- c) Photo Competition – unresolved discussion about continuing in conjunction with in person AGM Competition.
- d) Library – Busy season at Focus on Food, possible dates or days in the Fall to disperse the materials.
- e) Guest Spot – possible Guests in the fall – Greg Belenky
- f) Executive List of Interesting Web Sites, Facebook – Book reports, youtube - Doug will take over as Curator
- g) Ads and Tool Sales – Listing for the Emails and newsletter - Discussion and call for articles
- h) Continuation Report – Barry Taylor presented no report
- i) Correspondence – emails to website. -

Reports

- a. 1st Vice – Jimmy Wilkes No Report
- b. Council of Fellows – Sean Dalgetty New Judges were used at the Annual with good success. Request for Prize Certificates for Photo Entries.
- c. Treasurer's Report – Della Chynoweth - No Report/Change
- d. Newsletter – Lauch Harrison No Report
- e. Web Site – Eugene Pik No Report
- f. Membership – Barb Chynoweth – 34 Members
- g. Library – Paul Kitchener – see above
- h. Workshop Program – Lauch Harrison/Jim Wilkes No Report
- i. Privacy Officer – Lauch Harrison - No Report
- j. Correspondence –

Branch Reports

- Hamilton – Lauch Harrison Meetings in Grassie for seven members
- Mississauga – Jim Wilkes No Report
- Norland – Tracy – Farmers Market in coming weeks - July
- MAL – Doug Schavo - No Report

New Business:

- 1.
- 2.

Adjournment: At 8:30 pm Moved by Jimmy - Carried

Next meeting: September 22, 2023 Postponed to September 29, 2023