

CSCL Executive Minutes
Fifth Friday of the month
September 29th, 2023 On Skype meet

Skype Meeting: Present - 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: June 30th, 2023 were read and Approved
Business arising from the Minutes of the Last Meeting(s):

- a) Library – possible dates for clean up still to be set.
- b) The Virtual Annual Photo Competition. Barb Moved (2nd Doug) that both competitions should continue and Members will be able to submit articles to both Competitions. carried
- c) Create content for Craft Ontario about meetings and contact info for society and Branches.
- d) Guest Spot – possible Guests in the spring or fall – Greg Belenky & Tammy Gray Still open for invitation.
- e) Interesting Web Sites - Doug will contact Lauren for more information on the list. Doug mentioned that Little King Leathergoods has done some youtube videos is from Morriston and
- f) Website and Facebook – Could be used for online classes, Book reports, youtube etc.
- g) The Newsletter will have a Section for members to trade/sell tools. Emails will be used as primary contact.
- h) Continuation Report – Barry Taylor - no report
- i) Correspondence – emails to website. -
- j) IFOLG Report – Jim will bring us up to date on the latest meeting in Kansas.
- k) Norland Annual Preparations looking to 1st Weekend in May for a three day annual in Lindsay

Reports

- a. 1st Vice – Jimmy Wilkes No Report
- b. Council of Fellows – Sean Dalgetty No Report
- c. Treasurer's Report – Della Chynoweth - Updated
- d. Newsletter – Lauch Harrison No Report
- e. Web Site – Eugene Pik No Report
- f. Membership – Barb Chynoweth – Membership list sent to the Presidents for error checks and the application has been updated with a thoughtful and informative blurb regarding the Society.
- g. Library – Paul Kitchener – see above
- h. Workshop Program – 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 – Send Pics to Newsletter
- MAL – Doug Schavo - No Report

New Business:

- 1. Laser at Tundra Leather
- 2. Info on Chapter Start up
- 2.

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

Next meeting: October 27, 2023