

Minutes of CSCL Exec Meeting

Fourth Friday of the month

June 3rd, 2022 On google meet

Skype Meeting: Lauch, Della, Eugene, Barb, Jimmy, Kim,

Regrets:

Absent:

Call to Order:

Minutes of last meeting: Friday April 22nd, 2022

Business arising from the Minutes of the Last Meeting(s):

- a) Virtual Annual - List of winners to sent to Barb - can certificates be generated?
- b) Viewing prize winner photos on facebook?
- c) Guest Spot – Prize winners will be invited to address a meeting and discuss techniques – possible webinar.
- d) Executive List of Interesting Web Site updated and attached to this Agenda
- e) Draw viewers to Website and Facebook – Book reports, youtube Anything new?
- f) Tool Sales – how to facilitate thru the Guild and Virtual Listing Google? Facebook? Emails?
- g) Safety Rules for Workshops – no report.
- h) Summer Meetings & Workshops – meetings to resume in the Fall – Norland workshop in September.

Reports

- a. 1st Vice – Jimmy Wilkes – no report
- b. Council of Fellows – Sean Dalgetty – no report
- c. Treasurer's Report – Della Chynoweth – no report
- d. Newsletter – Barbara Chynoweth – Aug Newsletter will have articles on Nancy D and Edith Melchior-Hawkins retrospective and projects from the 1970's
- e. Web Site – Eugene Pik
- f. Membership – Kim Winchester Lists to Branches - new member at large
- g. Library – Paul Kitchener no report
- h. Workshop Program –Lauch Harrison/Jim Wilkes – Norland workshop in September
- i. Privacy Officer – Lauch Harrison - no report
- j. Correspondence – Alf – Norway sending a message and rejoining for 2022.

Branch Reports

- Hamilton – Sean Dalgetty – no report
- Mississauga – Jim Wilkes - no report
- Norland – Tracy – May meeting planned and possible BBQ in July
- Lauren - MAL

New Business:

1. Auction at Establo Leather in Guelph
- 2.

Adjournment: @ 8:23pm

Next meeting: September 30, 2022