

CGW Annual Meeting Minutes – July 31, 2011

Present: President Maegen Hensley; Vice President Colleen Crosby; Treasurer Natalie Meyer; Corresponding Secretary: Chaz Boston Baden; Director at Large Shawn Crosby; Director at Large Elizabeth McCash; Director at Large Margaret Monos; Director at Large Jennifer Mulvey; Parliamentarian Diane Yoshitomi.

Minutes taken by Acting Recording Secretary Colleen Crosby.

Meeting called to order at 6:10 pm.

Officers' Reports

President's Report (M. Hensley): This year, She spent time doing workshops. We revamped brochure. We have been updating our policies and procedures and have appointed positions, such as board historians to record on our website. We did a lot of successful events and a productive year.

Vice President's Report (C. Crosby): She created the Events Definitions and Guidelines, so that event coordinators know what type of budgets they have to work with, what type of events to plan, and enables members to pay for ticketed events via PayPal. She put together the Scholarship Committee Guidelines, which among other things, makes sure essay scholarship applicants have advance notice of when to expect notification of their status. She took on webpage development.

Treasurer's Report (N. Meyer): CGW had net income of \$8,600. Taxes have been filed. In bank, we have over \$110,000. No outstanding liabilities. She will be happy to mail out copy of profit/loss. Corporate documents were filed. She enjoyed the work of the last five years, and she will miss it.

Question: That's a lot of cash. Are we saving up for something?

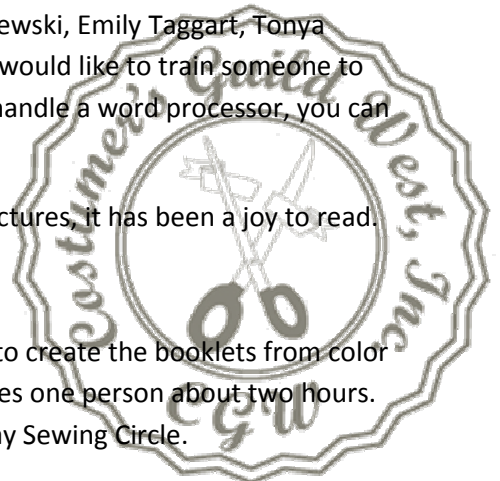
Treasurer: The board just realized that we have money to make cash expenditures, and anticipates making them this year.

Corresponding Secretary's Report (C. Baden): He's been editing Squeals from the Ghodfuzzy since October issue. He made the pull out calendar; he expanded the scope of the calendar of events. Please help by sending him events to publish. He wants to thank Fran Wasielewski, Emily Taggart, Tonya Clevenger and Jess Miller for consistently helping provide articles. He would like to train someone to take over as editor. His email addresses are in every issue. If you can handle a word processor, you can do it.

Member: Thank you for the newsletter. With the addition of all the pictures, it has been a joy to read.

Member(s): Where is the collating done? It used to be fun.

Corresponding Secretary: The collating is done professionally for \$60 to create the booklets from color copies we provide. Collating is now just stuffing envelopes, which takes one person about two hours. That leaves the extra night a month to attend events like the South Bay Sewing Circle.



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Member: there doesn't seem to be rhyme or reason for order of Squeals.

Corresponding Secretary: It's chronological, which he thought was explained by the table of contents.

Member: Why we are doing so much on anime, when we don't have that many members who are involved in anime?

Corresponding Secretary: We're covering historical topics, anime topics, science fiction, all kinds of topics. We had two anime-related cover stories. Historical topics still outnumber any other genre.

Member: Can I do book reviews? If I send it in, will you tell me if it's been done before?

Corresponding Secretary: Yes.

Recording Secretary (K. Lear): No report

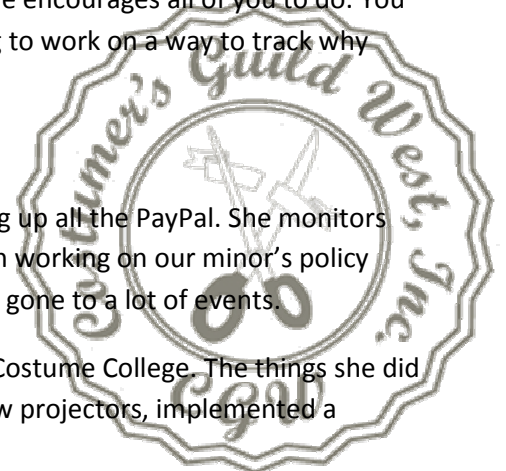
Director at Large Report (S. Crosby): This year's been tremendous. Many people have written, called, and contacted him in other fashion. He's taken on the media public relations role. He's been talking to media. We had an outreach table at a recent expo in Long Beach. They want us to host/create their masquerade. They want judges. It's an opportunity to look at people's work and award some scholarships. He did a charity Star Wars event, where they were interested in historical events as well. He's been dealing with the professional costumer's guild, whose members are excited that we exist. Warner Bros. costume department wants to give us tours. We've been working on branding; he's been working on branding with the media. The past year has been great. The board doesn't see eye-to-eye, but it's been great. Let us know what we've missed. He's here to help you.

Director at Large Report (E. McCash): She did membership development. A lot of emails get directed to her, so she redirects a lot of email. She tried to get us out there. A lot of our info gets out by word of mouth. We revamped the brochure. We have new business cards. Our branding has gotten people excited. Let her know if you're going to events. She'll get you brochures and things that will help explain what we do as CGW. Just being out there and being at large, which she encourages all of you to do. You are all deputized as membership development. This year she's hoping to work on a way to track why members don't come back.

Treasurer: At this moment, we have 466 members.

Director at Large Report (M. Monos): She's been involved with setting up all the PayPal. She monitors the PayPal, produces the code, and gives info to Treasurer. She's been working on our minor's policy and our lease agreement for renting things out to other groups. She's gone to a lot of events.

Director at Large Report (J. Mulvey): Her heart and passion are with Costume College. The things she did on the board were about Costume College. She worked on buying new projectors, implemented a



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rewards program for teachers, is currently working on implementing rewards for other volunteers, and she broke the programming department into two departments. She went to events, too.

Old Business:

Departmental Reports:

Legal, by M. Hensley: We enacted a new minor's policy.

Corresponding Secretary: Regarding the new minor's policy, "All Costume College attendees under the age of 18 must have signed permission to attend. If under the age of 16 the attendee must be accompanied by an adult. ..."

Director at Large E. McCash: "...Any attendee under 18, who wishes to attend a Tour, must be accompanied by an adult."

Website – Director at Large Crosby: Our website is in flux. We're trying to revamp the entire website. We're picking up website duties from Kathy Lear. We've added new urls. You can use www.cgwcostumers.org or www.costumersguild.com, .net, org and get to the same site. We're going to a new type of page, and we're making a new design that will unify our brand. We're leaving our old host. We'll get a lot of new information out there on our own website. His focus will be on getting it done now that Coco is over, and we don't have to worry about site going down. Please email input.

Parliamentarian: This is for Costumer's Guild West, Inc. site and Costume College site.

Facilities, by M. Hensley: They're not able to attend the meeting. They have been really great and got our mannequins revamped before Costume College. They kept up inventory. They helped with new projectors.

Membership Development (Elizabeth McCash): Her report was part of her Director at Large Report. Any questions?

Member: Will you keep doing it?

Membership Development: It's a president-appointed position.

Member: Do we want to push for new members? Aren't we at our limit?

Membership Development: Membership Development is for Costumer's Guild West, Inc., not Costume College, so there is not a membership limit.

Member: If we want brochures, how do we get them?

Membership Development: As much lead time as you can get via email or phone. She'll mail them to you or deliver them to you.



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Costume College 2011 Summary

Dean Elizabeth Reed: We had an excellent year. She heard that it's the best one ever. New hotel issues from last year were gone. People were happy with guest teachers. Ice Cream social had over 300 attendees. Project Funway went over really well. Gala and tea were well-attended. Bargain Basement was cleaned out. Committee took care of almost everything, so she didn't have to.

Member: Set up for gala was different. She didn't like the setup where all the prizes were given out at once instead of throughout the evening. The food was great.

Dean Reed: Each year we try new things. Things that are big issues, we hear about it a lot from a lot of members, and we change it.

Dean Reed: The date for Costume College Post-mortem: August 28, 2011 in Buena Park.

Raffles/Bargain Basement Department Chair: Bargain Basement/Scholarship fund made \$2724.02.

Dean Reed: Thank you for all your efforts.

Costume College 2012

Dean Rebecca Metzger: The theme is the Golden Age of Hollywood, 1930-1950, Dates: August 2-6; Jennifer Mulvey is Assistant Dean.

Member: When are far away members going to be able to help with College and Board?

Dean Metzger: I'm working on it. I live in San Diego.

Corresponding Secretary: You can help with newsletter.

Dean Metzger: The Scholarship application will be available on the CGW website on September 30, 2011. Scholarship applications are due November 30, 2011.

Corresponding Secretary: We gave out 19 scholarships for Costume College 2011.

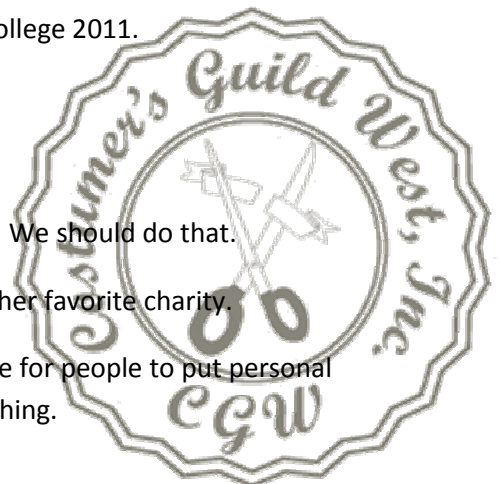
New Business:

President: Any new business from Members?

Member Emily Taggart: She likes that we might do more charity work. We should do that.

Member Suzanne Gibson: Wants to recommend putting out fliers for her favorite charity.

Member Annie Mitschek: A previous board decided that the best place for people to put personal charities out is on the chat groups, so the group won't endorse something.



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Member Elizabeth Reed: She taught at Wyrd Con. They would like us to offer a CGW scholarship for their masquerade.

Member Joyce Saunders: We should bond our President and Treasurer.

Treasurer: She has looked into it. Once we know who new board is, we will be bonding the two signatories we have on the account, Treasurer and President.

Member: Does this happen automatically?

Treasurer: No. It has to be done as an action.

Member Sandy Manning: She's running the masquerade for Westercon 2012 in Seattle. Please enter.

Treasurer: Anyone that has receipts, please get them to Natalie now. Otherwise all receipts should be finished by post-mortem, so the new dean and the new treasurer can have a clean slate.

President: Let's take a moment of silence for Kathy Lear, former Recording Secretary.

Member Annie Mitschek: Did we do approval of minutes?

President: Approval of Minutes: BOD 7/15/10; 8/9/10 General Meeting; BOD 9/19/10; BOD 1/30/11; BOD 3/20/11 – all previously published in Squeals.

Member Corinne Pleger makes a motion to approve the minutes as published in Squeals. Seconded.

President: Any discussion on approval of minutes? Any objections to approval of minutes? Hearing no objections, the minutes are approved.

Election of Officers

Parliamentarian – We need nominations for each position, individually

Nominations for President: Elizabeth McCash – I nominate Colleen Crosby. Accepted

Nominations for Vice President: Jennifer Mulvey – I nominate Elizabeth McCash. Accepted.

Nominations for Treasurer: Natalie Meyer – I nominate Margaret Monos. Accepted.

Nomination for Recording Secretary: Rebecca Thelin – I nominate Amy Calcote. Accepted.

Nomination for Corresponding Secretary: Donna Scarfe – I nominate Chaz Boston Baden for Corresponding Secretary. Accepted.

Nominations for Director at Large:

Elizabeth McCash – I nominate Jennifer Mulvey. Accepted.



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Jennifer Rosbrough – I nominate Maegen Hensley. Accepted.

Corinne Pleger – I nominate Shawn Crosby. Accepted.

Karen Lavoie – I nominate Rebecca Thelin. Accepted.

Joyce Saunders – I nominate Annie Mitschek. Accepted.

Parliamentarian: As Amy Calcote is unable to be at this meeting, I will read her statement of candidacy: With my experience as a member of CGW, a teacher at Costume College, and a recording secretary for the EMBA alumni society at LMU, I believe I am qualified to act as the recording secretary for CGW in the coming year. My excellent organizational skills and attention to detail have been honed throughout my engineering and business education, as well as my professional experience. If you'd like to know more about my background or qualifications, feel free to contact me. ~Amy Calcote

Candidates made their statements. Questions were asked and answered of the candidates.

Voting instructions were given by the Parliamentarian. Ballots were collected.

At 8:10pm parliamentarian excused members for ballot counting.

At 9:30pm, the meeting was called back to order.

Parliamentarian read the tally of votes as prescribed by Robert's Rules of Order. She recited the name of candidates and number of votes received.

44 present members voted; 69 valid proxy ballots; 1 invalid proxy; Total votes cast 113

Colleen Crosby received 101 votes

Elizabeth McCash received 103 votes

Margaret Monos received 101 votes

Amy Calcote received 89 votes

Chaz Boston Baden received 103 votes

Shawn Crosby received 86 votes

Maegen Hensley received 96 votes

Gail Anne Mitschek received 35 votes

Jennifer Mulvey received 100 votes

Rebecca Thelin received 81 votes

1 write-in vote for director at large Eric Gerds



As the CGW election of board of officers for the 2011-2012 year:

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Director at Large Jennifer Mulvey
Director at Large Maegen Hensley
Director at Large Becky Thelin

Votes were tabulated very carefully, by four assistants. 1 read. Another verified. 3rd checked a sheet. 4th checked the check marks.

Former President Hensley turned the board over to the new board members who tagged one another.

President Crosby thanked the outgoing board and welcomed the new board.

Member Lana Bailey motioned to adjourn the meeting. Seconded.

Meeting was adjourned at 9:40pm.

