

# DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

## International Costumers' Guild (ICG), 2021 Annual Board of Directors (BoD) and General Meeting Minutes

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Planned Time/Date/Location

Friday, April 23, 2021, around 9 or 10:00 AM, San Jose, California  
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On Wednesday, March 11, 2020, the World Health Organization (WHO) declared the novel coronavirus (COVID-19) outbreak a global pandemic.

CostumeCon 38 was canceled through Force Majeure, effectively canceling the ICG business meeting with it and which would have been held in Montreal, Canada, Friday, 13-March-2020. ICG board business and elections were handled online via ICG's new google platform, which replaced the old Yahoo! groups that were being discontinued.

Despite available vaccines, the Covid 19 pandemic continued to be a significant health risk for any in-person gatherings over the Spring and Summer of 2021, Because of this, Costume Con 39 has moved to April 21-24, 2023, Doubletree, San Jose, CA.

The 2021 ICG BoD meeting was held online via Zoom teleconference, on April 25, 2021, 12:00 PM, PDT.

Links to Zoom meeting video recording (active as of 26-Mar-2022)

<https://drive.google.com/drive/folders/1v9rqbZHcKwj2TIgHcW7ALHRo3DA123z9>

<https://drive.google.com/drive/u/0/shared-with-me>

### Outline

Name Acronyms (in order of appearance)

ICG 2021 Annual BoD and General Meeting

Approval of 2019/2020 Annual Minutes

Officer Reports

President's Report

Treasurer's Report

Recording Secretary's Report

Corresponding Secretary Report

Special Interest Group Reports

Committee Reports

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

Guidelines Committee

Policy Committee Report

PR Committee Report

Tech Committee Report

Marty Gear Costuming Arts and Sciences Fund

Finance Committee Report

Committee Reports: GELs and SIGs

Election of Officers

Presentation of Certified Candidates

Election

New Business

Approval of New Guidelines Document

Modification to Standing Rules: Consider Changes

Modification to Standing Rules: SR 17D

Modification to Standing Rules: Proposed new SR 34, Guidelines Standing Committee

Announcement (on behalf of CC39)

Adjourn General Meeting

Board of Directors Meeting (continued)

Approval of the Dec-8-2019 BoD Call Transcript

Certification of General Meeting Election Results

Election of Officers

Adjourn BoD Meeting

List of and Links to Additional, Supporting Documents

Attendance List for ICG BoD (Zoom) Meeting

Text of ICG BoD (Zoom) Meeting Chat

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

### **Name Acronyms (in order of appearance)**

KR ICG President, Kevin Roche  
AD ICG Recording Secretary, Anne Davenport  
BC Byron Connell  
BM Betsy Marks  
AT Andrew Trembley  
AC Aurora Celeste  
JS Jeanine Swick  
PP Pierre Pettinger  
JM Judy Mitchell  
JW Jacqueline Ward  
CP Carole Parker  
PKG Phil and Kathe Gust  
PG Phil Gust  
JE Jill Eastlake  
LH: Lisa Hunt  
BMai Bruce Mai  
LJ Leslie Johnston  
ES: Elaine Sims  
VW: Vicky Warren  
EH: Emmanuel Henault (Manu)

# **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

## **ICG 2021 Annual BoD and General Meeting**

KR: Announces Cloud recording

AD: requests copy of chat and video recording of meeting and attendance list

KR: Note: Because of the complications entailed by meeting via Zoom, this agenda incorporates both board and general membership actions. The meeting chair will make it clear when a vote is board-only.

KR: Calls meeting to order.

KR: Calls for amendment to the agenda

AD: Asks about general calls for new things and will add new things when Recording Secretary gives report.

Zoom interface and voting procedures are tested; they work fine,

### **Approval of 2019/2020 Annual Minutes**

KR: Co approval of minutes for 2019 meeting (there was no meeting in 2020)

KR: Calls for motion to approve minutes from 2 years ago

BC: Motion to approve 2019 meeting minutes.

BM: Seconds motion.

KR: Hears no objections, Minutes from 2 years ago are approved.

AT: Request for Archives Officer reports.

### **Officer Reports: President's Report**

KR: This report is already posted on website, shares to screen.

(Refer to online document for complete text of President's Report).

Report Summary:

Last year was challenging. Protracted exit of previous acting ICG president, pandemic, isolation and lack of costume events.

BoD voted dues forbearance policy due to pandemic

Jan Price, ICG Vice President, died this past year of cancer. Other costumers have died this past year and we have not been able to gather to commemorate them.

Communications have been difficult with Yahoo! groups demise. But ICG has a functioning ICG BoD meeting group on Google, plus ICG chat on Google to replace the old Yahoo! groups and a template for new groups.

Slack free version does not have necessary admin tools and cannot be used for ICG business. ICG does not control access to the current version of Slack space which controlled by Mera Babineaux who has been unresponsive to releasing control.

Previous ICG president and vice president proposed speeding up ICG processes which Kevin Roche supports, but moving too quickly was unwise. A few items to support this are in this meeting agenda.

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

This year has had some accomplishments. First the return of the ICG Gallery online, due in a major part to Leslie Johnston. Leslie was awarded ICG Presidents award. Yesterday, Philip and Kathleen Gust were awarded the 2021 ICG Lifetime Achievement Award.

Looking forward to a happier, healthier costuming year ahead.

AC: Has ICG 501c3 information been removed from Slack?

KR: Good question. Answer not known. Mera B.'s information to Kevin was about Slack was inaccurate.

AD: Are we terminating our ICG Slack account. We can't do anything with it. The only owner/administrator is Mera B.

AT: Raised Hand from Andrew Trembly: Suggest any further discussion of Slack go to Tech and Web Committee.

### **Officer Reports: Treasurer's Report**

JS: (all received reports are on the ICG web page). Treasurer's screen is shared.

(Refer to online document for complete text of Treasurer's Report).

Many chapters are having a hard chapter with gathering restrictions due to pandemic.

2020 began with 409 members in 17 Chapters, 4 special interest groups. At the end of the year, membership was 220 members. Still waiting on results of dues forgiveness.

No Marty Gear Grant awards last year.

Beginning of year, \$32,288.17 ICG assets, checking/savings account. End of year, \$33,982.93.

AD: Inquiry about reports; they are on the website.

### **Officer Reports: Recording Secretary's Report**

AD: People were checking in this year much better this year than before. Nudging people in person to do check-in helps a lot. If you see anyone not checking in, nudge them. Some chapters don't check in. Where are they? Lancaster has never checked in. Other chapters have been suspended because of covid. They need a nudge.

There were files and summaries for 2020, what are 2020 meeting minutes to be?

KR: As noted by Parliamentarian online, there was no meeting, the only business was election of officers.

AD: suggests that the summary about the pandemic be included on the web page with the planned meeting agenda be posted even if they are not meeting minutes. Also, requests reports be sent to be included in Minutes.

Questions for future discussion: should we have Zoom meetings in the future?

About records in general: don't feel like I have access to ICG past. Have we recorded ICG history? Do we have any relationship with FANAC? (Fan History Project -- Florida Association for Nucleation And Conventions -- fanac.org) Our goals have some crossover.

KR: (About Zoom question) Zoom space is a new ICG venue with expanded space. ICG corporate account has many options, especially for Chapters and special interest groups. (About

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

records) Bruce will talk about that. Still cleaning up records. Google suite has terabytes available to preserve our history. Betsy has been working on an oral history of the early guild. ICG does not have a relationship with FANAC, but we know the people who run it. And the Recording Secretary can initiate a Committee to start on any of these projects.

PP: Parliamentarian not sure if standing rules support electronic meeting participation.

KR: By-laws do allow electronic meeting participation.

JM: Can nudge Crescentia Volz (Costumers Guild of Lancaster) about checking in.

### **Officer Reports: Corresponding Secretary Report**

No report.

### **Special Interest Group Reports**

No reports.

### **Committee Reports: Guidelines Committee**

(Refer to online document for complete text of 2020 Guidelines Committee Report and Draft Guidelines)

KR (Chair of this Committee) gives JS gavel while he reports

Observation that 2010 guidelines were not comprehensive enough. Committee recommended update. ICG has a wealth of experience that should be shared. ICG is not the only authority, but ICG is an authority. Everyone worked really hard on this revision.

JW: Motions from everyone or just board?

KR: Yes.

### **Committee Reports: Policy Committee Report**

KR: Will withdraw last year's report. It has some mis-information and mis-direction (Policy and Procedures report).

CP: Inquiry about what it covers.

KR: It was supposed to document our procedures, but diverged into By-Laws and code of conduct that was inaccurate.

PKG: We see website with Policy and Procedures, but that is from last year, not the one withdrawn.

PP: (Parliamentarian) Yes it can be deleted from web page.

PG: Don't have a record of it on web page and hadn't heard about it before.

KR: This was an ad-hoc President's committee.

### **Committee Reports: PR Committee Report**

No report

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

### **Committee Reports: Tech Committee Report**

PG: No written report now.

Most activity is Leslie Johnston's work on gallery and Andrew Trembley's work on setting up corporate Google account. And Kevin Roche's work setting up corporate Zoom account.

AD: If a written report happens for tech committee it can be an attachment in the meeting minutes.

PG: Sent Kevin a draft of directions for managing ICG's Word Press website, a major revision of the earlier one. That will be made available in the future.

JE: (Current president of Northern Lights) Thanks to the Gusts for website help.

AT: About Google workspace, need to talk about how the Tech Committee will manage it and distribute how to manage the work with the Chapters.

LH: Thanks for website help from the Gusts and looking forward to being part of the early adoption of google workspace with Andrew and getting more involved in working on Google workspace.

### **Committee Reports: Archives Report**

(Refer to online document for complete text of 2021 Archives Report)

BMai Gallery is back up thanks to Leslie.

New url: [icggallery.org](http://icggallery.org)

Text of Archives report on file, posted in file posted online.

Currently have 13,000 photos loaded with many, many more to come. Looking forward to the gallery being the best PR tool that the ICG has. Have multiple collections to go through. Gallery is looking forward to being the largest costume photo collection online. Will be looking for volunteers in the future. More later this year.

The ICG gallery has nearly 1,000 followers. facebook page has over a 1,000 followers, Bruce is also writing a history of convention costuming there. Gallery has an Instagram account that can drive traffic to the gallery and a volunteer to take that over.

<https://www.facebook.com/The-International-Costumers-Gallery-237722405911>

More good things coming.

KR: working on [icggalley.org](http://icggalley.org) sub-domain so it can be connected to from [costume.org](http://costume.org).

LJ: thanks for Andrew being an early adopter of google space, so helpful for collaborative work.

### **Committee Reports: Marty Gear Costuming Arts and Sciences Fund**

BC: No applications to grants committee this year. Some interest but no actual applications happened.

### **Committee Reports: Finance Committee Report**

JS: No report from finance committee.

# **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

## **Committee Reports: GELs and SIGs**

ES: 7 chapters participating in GELs. Reminders to GELs (Group Exception Letters) and SIGs (Special Interest Groups) to send in their 2020 documents are due so they can be sent to the IRS (Internal Revenue Service). GEL information is on the ICG (costume.org) website.

## **Election of Officers**

### **Presentation of Certified Candidates**

KR: We have candidates for President, Recording Secretary and Treasurer. Don't have a Vice President.

BM: Nominate Leslie Johnston for Vice President.

LJ: Accepts.

KR: No nominations for Corresponding Secretary. Call for additional nominees:  
No more nominations.

Slate of candidates:

President: Kevin Roche

Vice President: Leslie Johnston

Treasurer: Jeanine Swick

Corresponding Secretary: No candidate

Recording Secretary: Anne Davenport

## **Election**

Poll taken. Candidates elected.

33 people voted, enough of members attending meeting to elect the slate of candidates (minimum number required for any vote is 26 people).

## **New Business**

### **Approval of New Guidelines Document**

(Refer to online document for complete text of 2020 Guidelines Committee Report and Draft Guidelines)

KR: Calls for motions to adopted new Guidelines document

LJ: Move to accept new guidelines.

BC: Seconds motion.

Vote taken. Greater than 26 votes approve new Guidelines document

### **Modification to Standing Rules: Consider Changes**

KR: Calls for motion to approve considering changes to ICG Standing Rules.



## DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

CP: move to approve considering changes.

BC: Seconds motion

AT: (managing online poll) Are you willing to consider changes to the ICG Standing Rules at this 2021 Annual meeting?

Votes > 32 approve considering changes.

KR is pleased with the speed of the voting online.

### **Modification to Standing Rules: SR 17D**

KR: In the current Standing Rules, online voting still requires a full 15 days of debate before a vote can be taken, which is proving too slow for some actions. Example: debate over motion to buy the Zoom Room was done in two days, but had to wait the full time before voting and action could happen.

**AT: Modification to SR 17D: Allow “Move the Previous Question” for Online Debate. This change in the Standing Rules allows for 2/3 of ICG BoD to terminate debate/discussion of online motions before the default time of 15 days.**

Some clarifications asked from AD and BM.

AC: Question about notifying members who are not online very often. AC is concerned about perception that some chapters will feel left behind if things move too fast.

KR: Concerned about ICG being too slow. Clarification that this does not affect the voting time, only the debate time.

AT: If chapters are not checking in, they are letting down their members.

AD: Note that these concerns are tied to people not checking in to the online meeting in general.

KR: Calls for motions

ES: Moves to approve change.

CP: Seconds motion.

AT launches poll.

Votes > 35, motion approved.

### **Modification to Standing Rules: Proposed new SR 34, Guidelines Standing Committee**

KR: Proposal to add a new standing rule, suggested by Ad Hoc committee for Guidelines Standing Committee. SR 34 Establishes new Standing Rule (SR 34) to create a permanent Guidelines Standing Rules committee.

Text shared on screen:

**34. ICG Guidelines. The ICG Guidelines embody the accumulated experience of ICG members in producing, judging, and participating in the art of masquerade costuming. The Guidelines offer a valuable resource for any party wishing to stage a costume contest. Publishing and maintaining the Guidelines is one of the qualifying educational activities under which the ICG maintains its tax-exempt status. To that end, the ICG takes the following steps:**

## DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

A. A standing ICG Guidelines Committee is hereby established.

B. The role of the ICG Guidelines Committee is to maintain and review the ICG Guidelines, to keep them current and accurate, and to expand them as the Guidelines Committee deems appropriate. The Committee shall report such revisions to the Board of Directors quarterly, and to the Membership annually. Additional reports may be made as the Committee deems appropriate.

C. The President shall appoint a Chair for the Committee to be reviewed and confirmed annually. Additional committee members will be appointed by the President or the ICG Guidelines Committee Chair; said appointments shall be reviewed and confirmed by the President annually.

D. Recognizing that there are multiple ways to organize a successful masquerade, the ICG Guidelines Committee shall consider and solicit suggestions for the Guidelines from ICG chapters, members, and the costuming community at large.

E. A simple majority vote of the ICG Board of Directors on reported revisions of the ICG Guidelines will be necessary to confirm and publish them.

F. The ICG Guidelines committee shall work with the Publications Committee and the Technology and Web Committee to keep the published version of the ICG Guidelines up to date.

G. An electronic mailbox shall be established for the ICG Guidelines Committee; this mailbox shall be monitored by the ICG Guidelines Committee chair, the ICG President, and any designated members of the ICG Guidelines Committee.

Requests for clarifications from AC and AD.

BC: Request for silence to read the proposed standing rule.

Long pause.

Question from Chat if this is the text of SR. BC and CP discuss the new SR in chat.

KR: This change will mean that the BoD approves changes to Guidelines instead of whole membership approving changes. This is a big change but more nimble for updating Guidelines. Revisions can happen continuously, as necessary.

VW: Question about title. Some discussion with KR and PP about the title, which was done with the same format as other SRs. This discussion is to present the new Standing Rule 34 that would establish Standing Committee for Guidelines.

KR: Calls for motion.

CP: Moves to accept SR 34.

BM: Seconds motion.

**Shall a Standing Rule 34 be enacted, creating a Standing Committee for the purpose of editing and maintaining and publishing the ICG Masquerade Guidelines as recommended by the Guidelines Revision Committee and as moved in the meeting?**

AT launches poll.

35 yes votes. Motion passes.

KR: Asks if there are any other motions to change Standing Rules. There are none.

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

### **Announcements (on behalf of CC39)**

Christine: CostumeCon 39 will be hosting a virtual costuming event in 5 minutes. Live streamed on facebook and youtube. Everyone is invited.

Kevin thanks CC39 for helping with awards announcements this weekend.

### **Adjourn General Meeting**

KR: Calls for motions to adjourn general meeting.

CP: Moves to adjourn general meeting.

EH: Seconds motion.

No objection from attendees.

General Meeting is adjourned.

### **Board of Directors Meeting (continued)**

KR: Calls Board of Director's meeting to order

### **Approval of the Dec-8-2019 BoD Call Transcript**

Asks if there are any minutes for Dec 2019 conference call was approved. Was the transcript of these minutes approved?

AD: Did not write up the minutes for this. Was not approved.

KR: Calls for motion to table this for online BoD meeting.

BM: Move to table for online BoD meeting.

LJ: Seconded motion.

No objections from any Board member. Motion passes.

### **Certification of General Meeting Election Results**

KR: Were there any difficulties or concerns with the election?

PP: No.

Betsy M.: move to certify General Meeting election results.

Northern Lights Rep: Seconds motion.

No objections from any Board member. Motion passes.

### **Election of Officers**

KR: Calls for motion to elect officers.

BC: Moves that the BoD elects the persons selected by the membership to their offices.

BM: Seconds motion.

No objection from any Board member. Motion passes.

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

### **Adjourn BoD Meeting**

KR: Kevin Roche) calls for motion to adjourn, unless there is more business. None.

CP: Moves to adjourn

LJ: Seconds.

BC: Motions to adjourn are not debatable. PP confirms this.

KR: Asks if there any objection to adjournment. There are none. Meeting Adjourned.

## **DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes**

### **List of, and Links to Additional, Supporting Documents**

(all active as of 26-Mar-2021)

#### **All documents**

<https://costume.org/wp/bod-meeting-minutes/>

#### **Agenda (PDF)**

[https://drive.google.com/file/d/1VyjMchyM\\_WhjGFG76pspSYnqLVi4sm7c/view](https://drive.google.com/file/d/1VyjMchyM_WhjGFG76pspSYnqLVi4sm7c/view)

#### **2020 Guidelines Committee Report and Draft Guidelines (PDF)**

<https://drive.google.com/file/d/1ZsltErNUPmsCuQqr50SV-jgfqSyi4d86/view>

#### **2021 Archives Report (PDF)**

<https://drive.google.com/file/d/1hcTSICqaYX6Khk2IMsD2-kA3dIXeIAU9/view>

#### **2021 President's Report (PDF)**

<https://drive.google.com/file/d/1tuCbwPWA-TpuNQJG-KcErQKHc30NYGO-/view>

#### **2020-2021 Treasurer's Report (PDF)**

<https://drive.google.com/file/d/1WoNEpYyicaLYf9fsBlnZgc6jKc6AW-GM/view>

## **Attendance List for ICG BoD (Zoom) Meeting**

(Much gratitude and thanks to Christine Doyle for assembling this.)

### **Officers (Parliamentarian and ICG Zoom Support)**

Kevin Roche	President
Leslie Johnston	Vice President
Jeanine Swick	Treasurer
Anne Davenport	Recording Secretary
Pierre Pettinger	Parliamentarian
Andrew Trembley	(Robot of Rules)
Christine Doyle	(Chat Monitor)

### **Attending ICG members**

Betsy Marks (SIW)	Judy Mitchell
Byron Connell (NJ-NY CG)	Julie Zetterberg Sardo
Dragan Rose (GCFCG)	Karen Heim
Antoinette De Alteriis	Karen Purcell
Bruce Mai	Kathleen Gust
Carole Parker	Lisa Hunt
Catherine Leeson	Merrily Wolf
Chris O'Halloran	Michele Jaye Solomon
John O	Nancy Shapiro
Elaine Sims	Nora Mai
Emmanuel Henault (Manu)	Patrick O'Connor
Faith Baker	Phil Gust
Jacqueline Ward	with Kathleen
Jacquelyn McKown	Randall Whitlock
Janine Dallas	Richard Fine
Jennifer Skwarski	Sharon Landrum
Jennifer Wylie	Stephanie Fine
Jill Eastlake	Victoria Warren
John O'Halloran	
Aurora Celeste	

## DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

# Text of ICG BoD (Zoom) Meeting Chat

11:59:31 From Carole Parker to Everyone : I just came in as Kevin said that it was the first thing on the agenda, but I did not hear \*what\*.

11:59:47 From John OHalloran to Everyone : Morning all.

12:00:00 From Emmanuel Henault (Manu - he /she) to Everyone : Good afternoon ^^

12:00:08 From Dragan Rose - GCFCG to Everyone : Woot!! Hellos everyone!

12:00:14 From Patrick O'Connor to Everyone : Hi from Chicago

12:00:49 From Carole Parker to Everyone : Hi Patrick.

12:01:15 From Patrick O'Connor to Everyone : Printed agenda in hand

12:03:46 From Carole Parker to Everyone : Folks: If you're not speaking, please mute, so we will get less echo happening.

12:09:20 From Patrick O'Connor to Everyone : I you got it, flaunt it!

12:09:31 From Jacquelyn McKown to Everyone : That's why Lou has a beard

12:13:16 From John OHalloran to Christine Doyle(Direct Message) : Hi Chris, if you need to step away, let me know and I'll watch the chat for you.

12:13:22 From Christine Doyle to John OHalloran(Direct Message) : Thanks!

12:16:37 From Carole Parker to Everyone : Yes, co-hosts can raise their hands now!

12:17:42 From Antoinette De Alteriis to Everyone : @AnneDavenport can you move your camera so we can see your face instead of the top of your head?

12:18:15 From Jill Eastlake to Everyone : How to vote?

12:18:28 From Carole Parker to Everyone : @Antoinette - Anne has a vision issue that makes it so you won't see her face.

12:18:50 From Carole Parker to Everyone : Coming up.

12:19:06 From Jacquelyn McKown to Everyone : I'm here

12:19:12 From Carole Parker to Everyone : How to vote is coming up. It's an agenda item.

12:19:26 From Jill Eastlake to Everyone : Thanks

12:22:02 From Patrick O'Connor to Everyone : You guys need to move to a Polish neighborhood, like where I am...

12:24:16 From Kevin Roche ICG President to Everyone (in Waiting Room) : Adventures in technology

12:26:02 From Carole Parker to Everyone : Hmm. I only see one Team Zoom ICG in the Participants List.

12:28:14 From Kevin Roche ICG President to Everyone : Carole I renamed Jeanine's session

12:32:01 From Christine Doyle to Andrew Trembley (Robot's Rules of Order)(Direct Message) : I have an attendance list already set to go... I'll send it to Anne once we are done.

12:36:29 From Carole Parker to Everyone : On screen please.

12:37:20 From Byron Connell NJ-NY CG to Everyone : To renumber, do what we do when we change the call-uo order at a Masquerade: 4, 4A, 5.

## DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

- 12:38:40 From Andrew Trembley (Robot's Rules of Order) to Everyone : it's just wonkiness in the Microsoft Word outline tool.
- 12:42:50 From Elaine Sims to Everyone : yay Leslie!!
- 12:43:07 From Karen Purcell to Everyone : Absolutely amazing Leslie, thanks so much for your work!
- 12:43:21 From Leslie Johnston to Everyone : Very well-deserved for Phil and Kathe!
- 12:43:23 From Elaine Sims to Everyone : Congrats again to Phil & Kathe
- 12:45:22 From Nora Mai to Everyone : Good idea
- 12:45:27 From John OHalloran to Everyone : There are now 2 people on this connection. Updating show both our names.
- 12:46:26 From Christine Doyle to Chris and John OHalloran(Direct Message) : OK, I will add Chris to the attendance roster. What I don't know is how you will deal with voting.
- 12:46:51 From Christine Doyle to Everyone : @Chris and John OHalloran — Got it.
- 12:47:42 From Chris and John OHalloran to Christine Doyle(Direct Message) : Maybe if the 25 vote count is not reached, she can vocally vote during the poll of co-hosts.
- 12:48:23 From Chris and John OHalloran to Christine Doyle(Direct Message) : ^^ Probably Pierre's call as parliamentarian.
- 12:48:35 From Byron Connell NJ-NY CG to Everyone : The Marty Gear Fund received no applications.
- 12:48:44 From Karen Heim to Everyone : Ouch on the membership loss.
- 12:50:45 From Betsy Marks, SiW BOD Rep to Everyone : Anne needs to move her microphone
- 12:51:47 From Bruce Mai to Everyone : I believe those were defunct
- 12:51:54 From Betsy Marks, SiW BOD Rep to Everyone : Much better!
- 12:52:15 From Bruce Mai to Everyone : Yay
- 12:52:20 From Dragan Rose - GCF CG to Everyone : I will nudge Crescentia (Lancaster) we are friends.
- 12:53:56 From Elaine Sims to Everyone : sorry not making faces at Ann, I promise!
- 12:54:00 From Andrew Trembley (Robot's Rules of Order) to Everyone : We know Judy is trying to get attention, but she hasn't used the "raise hand" thingy
- 12:55:03 From Bruce Mai to Everyone : Don't see why not.
- 12:55:56 From Leslie Johnston to Everyone : Do we have an organizational records repository?
- 12:56:35 From Bruce Mai to Everyone : We are in contact with fanac occasionally for help with identifying costumers, and we also help wit the phtos they have.
- 13:02:33 From Carole Parker to Everyone : Does the Masquerade SIG still exist?
- 13:04:55 From Pierre Pettinger to Everyone : Just double checked the Bylaws. Kevin is correct. I sped past the notation in Section 1 of Article IV. We should be good without additional action.
- 13:06:52 From Betsy Marks, SiW BOD Rep to Everyone : Move to accept reports and minutes as submitted
- 13:07:00 From Carole Parker to Everyone : Second
- 13:07:12 From Betsy Marks, SiW BOD Rep to Everyone : Kewl.



## DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

13:09:09 From Nora Mai to Everyone : that's unfortunate

13:09:10 From Jacquelyn McKown to Everyone : I have volunteered

13:21:57 From Nora Mai to Everyone : it's has been crucial

13:22:52 From Betsy Marks, SiW BOD Rep to Everyone : Byron, I am planning to do so, once we get the Costume-Con Visual Archive repaired.

13:22:53 From Bruce Mai to Everyone : Probalby needs more promotion.

13:24:09 From Carole Parker to Everyone : Is the GEL information on the website?

13:25:46 From Carole Parker to Everyone : Put the agenda back up, please.

13:26:12 From Andrew Trembley (Robot's Rules of Order) to Everyone : The agenda is at [https://drive.google.com/file/d/1VyjMchyM\\_WhjGFG76pspSYnqLVi4sm7c/view](https://drive.google.com/file/d/1VyjMchyM_WhjGFG76pspSYnqLVi4sm7c/view)

13:26:36 From Leslie Johnston to Everyone : I accept.

13:27:34 From Carole Parker to Everyone : Can you list who is for what position?

13:27:56 From Christine Doyle to Everyone : President: Kevin Roche

13:28:07 From Christine Doyle to Everyone : Vice President: Leslie Johnston

13:28:16 From Christine Doyle to Everyone : Recording Secretary: Anne Davenport

13:28:24 From Christine Doyle to Everyone : Treasurer: Jeanine Swick

13:31:14 From Carole Parker to Everyone : I see it.

13:32:36 From Elaine Sims to Everyone : Is this General Membership voting or BOD voting?

13:32:47 From Elaine Sims to Everyone : Thank you

13:35:01 From Bruce Mai to Everyone : There has to be some responsibility.

13:37:30 From Emmanuel Henault (Manu - he /she) to Everyone : Excuse-me for a moment : be right back

13:38:58 From Bruce Mai to Everyone : If we have more zoom meetings, that will help.

13:39:42 From Bruce Mai to Everyone : Voting is going along nicely.

13:41:08 From Nora Mai to Everyone : the mailbox is a great idea

13:41:09 From Bruce Mai to Everyone : Inbox is a good idea

13:41:11 From Carole Parker to Everyone : I would like to read it.

13:42:39 From Andrew Trembley (Robot's Rules of Order) to Everyone : Back in a second...

13:43:22 From Patrick O'Connor to Everyone : Document read. Ready.

13:43:22 From Betsy Marks, SiW BOD Rep to Everyone : How are members added to or removed from the committee?

13:43:45 From Patrick O'Connor to Everyone : Ig says president appoints

13:43:46 From Christine Doyle to Kevin Roche ICG President(Direct Message) : If possible, can you let Radar make her announcement between the main meeting and the Board meeting, so she can switch to the Streamyard stuff, and I can stay.

13:43:51 From Jacquelyn McKown to Everyone : Same as every other committee

13:43:57 From Patrick O'Connor to Everyone : IT says...

13:44:03 From Carole Parker to Everyone : Item E: Does the whole BoD need to approve the rules, or could it be approved by the Executive Committee instead?

## DRAFT -- ICG, 2021 Annual BoD and General Meeting Minutes

- 13:44:10 From Kevin Roche ICG President to Christine Doyle(Direct Message) : IT's on the agenda that way
- 13:44:12 From Betsy Marks, SiW BOD Rep to Everyone : Ah = missed it.
- 13:44:14 From Betsy Marks, SiW BOD Rep to Everyone : Thanks!
- 13:44:25 From Christine Doyle to Kevin Roche ICG President(Direct Message) : good... can't see the agenda with all of my other windows open...
- 13:44:40 From Patrick O'Connor to Everyone : Committee chair can, too...
- 13:44:46 From Byron Connell NJ-NY CG to Everyone : Until now, action on the Guidelines has been at the Annual Meeting, so moving it to the Board will be a departure from tradition. Such a departure probably is needed since different amendments may be proposed at different times.
- 13:45:16 From Carole Parker to Everyone : I'm just wondering about the \*whole\* board being necessary.
- 13:45:19 From victoria warren to Everyone : is this the text of the standing rule or only the motion to create the standing rule?
- 13:45:25 From Carole Parker to Everyone : Motion.
- 13:45:41 From Chris and John OHalloran to Everyone : E: Is that to approve the changes or simply to publish them?
- 13:48:23 From Carole Parker to Everyone : Maybe because it impacts the ICG Guidelines?
- 13:54:03 From Carole Parker to Everyone : Link?
- 13:54:06 From Carole Parker to Everyone : URL?
- 13:54:33 From Christine Doyle to Everyone : The YouTube link:  
[https://www.youtube.com/watch?v=1THkc6zD768&ab\\_channel=Costume-Con39](https://www.youtube.com/watch?v=1THkc6zD768&ab_channel=Costume-Con39)
- 13:54:35 From Anne Davenport to Everyone : <https://www.jackboxgames.com/what-is-jackbox/>
- 13:55:04 From Nora Mai to Everyone : we should do these always
- 13:56:16 From Andrew Trembley (Robot's Rules of Order) to Everyone : really ugly facebook URL is  
[https://www.facebook.com/cc39bayarea/videos/2124532417686863/?\\_\\_cft\\_\\_\[0\]=AZV2GBrm7\\_B5jCdF6WOfOt-WOBYBdYRdMCKI1Pioc1V0m55GCAYmvQoNGF2icy4yU5D3bJfD4mMrar7lZ9mOU1PeiImAY004tc6d7711jy4wNvsO-zgqE1GaY625KBi7hHRfLEDPIwUeh6-mrdliHsAPBKnW2Ho49uS8kB14Vg6Jg&\\_\\_tn\\_\\_=%2CO%2CP-R](https://www.facebook.com/cc39bayarea/videos/2124532417686863/?__cft__[0]=AZV2GBrm7_B5jCdF6WOfOt-WOBYBdYRdMCKI1Pioc1V0m55GCAYmvQoNGF2icy4yU5D3bJfD4mMrar7lZ9mOU1PeiImAY004tc6d7711jy4wNvsO-zgqE1GaY625KBi7hHRfLEDPIwUeh6-mrdliHsAPBKnW2Ho49uS8kB14Vg6Jg&__tn__=%2CO%2CP-R)
- 13:56:31 From Andrew Trembley (Robot's Rules of Order) to Everyone : But this should work...
- 13:56:33 From Andrew Trembley (Robot's Rules of Order) to Everyone :  
<https://www.facebook.com/cc39bayarea/videos/>
- 13:59:21 From Jeanine Swick (treasurer) to Everyone : Thank you!
- 13:59:30 From Betsy Marks, SiW BOD Rep to Everyone : THANK YOU!!!!
- 13:59:30 From Randall Whitlock to Everyone : thanks all. I have been quiet but I have been here all along
- 13:59:35 From Byron Connell NJ-NY CG to Everyone : Good job all!