Planned Time/Date/Location
Friday, April 23, 2021, around 9 or 10:00 AM, San Jose, California

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/1v9rqbZHcKwj2TIgHcW7ALHRo3DAI23z9
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
Name Acronyms (in order of appearance)

<table>
<thead>
<tr>
<th>Acronym</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>KR</td>
<td>ICG President, Kevin Roche</td>
</tr>
<tr>
<td>AD</td>
<td>ICG Recording Secretary, Anne Davenport</td>
</tr>
<tr>
<td>BC</td>
<td>Byron Connell</td>
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<tr>
<td>BM</td>
<td>Betsy Marks</td>
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<tr>
<td>AT</td>
<td>Andrew Trembley</td>
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<tr>
<td>AC</td>
<td>Aurora Celeste</td>
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<tr>
<td>JS</td>
<td>Jeanine Swick</td>
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<tr>
<td>PP</td>
<td>Pierre Pettinger</td>
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<tr>
<td>JM</td>
<td>Judy Mitchell</td>
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<tr>
<td>JW</td>
<td>Jacqueline Ward</td>
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<tr>
<td>CP</td>
<td>Carole Parker</td>
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<tr>
<td>PKG</td>
<td>Phil and Kathe Gust</td>
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<td>PG</td>
<td>Phil Gust</td>
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<tr>
<td>PG</td>
<td>Phil Gust</td>
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<tr>
<td>LH:</td>
<td>Lisa Hunt</td>
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<td>BMai</td>
<td>Bruce Mai</td>
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<tr>
<td>LJ</td>
<td>Leslie Johnston</td>
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<td>ES:</td>
<td>Elaine Sims</td>
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<tr>
<td>VW:</td>
<td>Vicky Warren</td>
</tr>
<tr>
<td>EH:</td>
<td>Emmanuel Henault (Manu)</td>
</tr>
</tbody>
</table>
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 forebearance 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.
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
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**
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
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

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.


More good things coming.

KR: working on icggalley.org sub-domain so it can be connected to from 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.
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.
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:
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.
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.
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.
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

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/1hcTSICqaYX6Khk2lMsD2-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 Skwarshi  Sharon Landrum  
Jennifer Wylie  Stephanie Fine  
Jill Eastlake  Victoria Warren  
John O’Halloran  
Aurora Celeste  

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!
12:18:15 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.
12:19:06 From Jacquelyn McKown to Everyone: I'm here
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: Hmmm. 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.
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 O'Halloran 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 O'Halloran (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 O'Halloran — Got it.

12:47:42 From Chris and John O'Halloran to Christine Doyle (Direct Message): Maybe if the 25 vote count is not reached, she can vocally vote during the poll of co-hosts.


12:48:35 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

12:52:15 From Betsy Marks, SiW BOD Rep to Everyone: Much better!

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.
13:09:09 From Nora Mai to Everyone: that's unfortunate
13:09:10 From Jacquelyn McKown to Everyone: I have volunteered
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: Probably 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_WhjGFG76psspSYnqLVi4sm7c/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 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.
13:45:46 From Chris and John OHalloran to Everyone: 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
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_B5jCdF6WOftO-WOBYbdYRdMCK11Pioc1V0m55GCAymvQoNGF2icy4yU5D3bJfD4mMrar7Iz9mOU1PeiImAY004tc6d7711jy4wNvsO-zgqE1GaY625KBi7hHRfLEDPiwUeh6-mrdliHsAPBKnsW2Ho49uS8kB14Vg6Jg&_tn__=%2CO%2CP
13:56:31 From Andrew Trembley (Robot's Rules of Order) to Everyone: But this should work...
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!