

Minutes of the International Costumer's Guild General Meeting, May 26, 1997

Attending Board Members and Representatives:

Jim Morison, NoVa
 Amanda Allen, GCFCG
 Jess Miller, CGW
 Anne C. Monday, SWCG
 Steve Swope, St. Louis Costumer's Guild
 David M. Kinnamon, Rocky Mountain Costumer's Guild
 Katherine Jepson, Western Canadian and Australian Guilds

Executive:

Janet Wilson Anderson, Parliamentarian, Acting President
 Pierre Pettinger, Acting Treasurer
 Byron Connell, Acting Parliamentarian
 Katherine Jepson, Acting Recording Secretary

Board of Directors Meeting

Call to order at 9:50 am by Janet Wilson Anderson.
 Representatives of 9 chapters attending; quorum declared.

Two pieces of business before the Board:

Janet requested and received confirmation as Chairman *pro tem* for the Annual General Meeting.

Motion: Steve Swope, Jess Miller

For purposes of the voting at the 1997 Annual General Meeting of the ICG, a member shall be considered "in good standing" if his or her ICG dues of \$1.00 have been submitted. Motion passed.

BOD Meeting recessed.

Annual General Meeting of the International Costumer's Guild for 1997

I.A. Call to order

Janet Wilson Anderson at 10:14 am, May 26, 1997. Count of those present eligible to vote: 31, Proxies: 105.

II. New Chapter Admissions

Motion: Steve Swope and Ken Warren
 To admit the Utah Costumer's Guild as a full chapter of the ICG.
 Motion passed.

There followed some silliness from the Sick Pups (NY/NJ chapter) for the amusement of all.

II.B. Motion: Marty Gear and Carl Mami

To approve the minutes of the 1996 AGM of the ICG.
 Motion passed with one abstention.

III. Officer Reports

1. **President's Report** ready by Janet Wilson Anderson acting for Joy Day.

2. **Treasurer's Report** read by Janet Wilson Anderson acting for Gary Anderson.

a. Treasurer's database is in Excell. Chapter Treasurers may submit information in that format.

b. The database is now in order and producing mailing labels.

Membership Report: The ICG now has 787 members. GBACG 187; St Louis 24; Beyond Reality 46; New England 3; Southwest 11; NY/NJ 33; Philadelphia 9; Greater Columbia 39; UK 31; Australia 28; Rocky Mountain 12; Western Canadian 14; CGW 250.

Motion: Byron Connell and Katherine Jepson

To thank the Treasurer for his hard work. Passed unanimously. Janet will execute.

3. **Corresponding Secretary's Report** read by Janet Wilson Anderson acting for Jana Keeler.

4. **Patrick Kennedy Memorial Archive Report** submitted by Carl Mami.
 Thanks to those members who supported the library over the past year. Request

for submission of chapter newsletters for preservation of Guild's tax exempt status. Archive requires a list of events that each guild chapter presents and/or participates in, chapter newsletters, photos and video tapes of events, newspaper articles, letters of thanks from other organizations (schools, etc.) for preservation and so forth. Photos will be transferred to CD-ROM and returned to owners. Return postage required.

Discussion followed concerning funding of this project. Chairman *pro tem* charges delegates and chapter representatives to have photo and video parties to assemble historic materials for submission to the archive c/o Carl Mami.

B. Other Reports

1. **Report of the Parliamentary Committee** read by Byron Connell.

2. **Costumer's Quarterly Editor's Report** ready by Janet Wilson Anderson for Sally Norton. Masters of current issues distributed for perusal.

3. **Costumer's Quarterly Discussion Group Report** read by Marty Gear. The group has decided that the mandatory subscription wording be struck from the Standing Rules, also that the masthead of the Quarterly should display volume and issue numbers. The editor should be required to accept type-written submissions, at a minimum. These suggestions will be voted on with New Business. Cat Devereaux, as previous editor of the Quarterly, introduced the following as a point of information: the last issue she edited was ready 15 months ago. Her commentary on the production of the Quarterly is attached.

IV. Old Business

A. Vintage Clothing Resolution

Motion: Robin Pavlosky (CGW), presented by Jess Miller (CGW), seconded by Janet Wilson Anderson
 The Vintage Clothing Resolution remain on the table until the AGM at CostumeCon18; at which time it would be brought to a vote.

Ken Warren requested that the original motion be read to the meeting.

Byron Connell discussed the defeat of the motion on the table; such a solution would be inappropriate because it would remove opportunity for discussion of said motion. The current language of the motion does not mandate a vote; this new resolution would mandate a vote in 2000 at CC18.

Marty Gear proposed an amendment to the motion, that it not be tabled beyond this current year.

A proxy vote was taken. The motion to delay the vote was defeated.

There was a motion to bring the resolution to an immediate vote. Discussion followed. The vote was called to decide whether the resolution should be taken from the table and voted upon immediately. In favor 57; Opposed 75; Abstentions 14. Motion failed. The Vintage Clothing Resolution remains on the table.

A recess was called until 12:30.

The meeting resumed at 12:30.

V. New Business

Four motions of the Parliamentary Committee presented by Byron Connell.

1. Motion: Byron Connell and Carl Mami

Rewording of Standing Rule 14 concerning site selection for Costume Con. Passed unanimously.

2. Motion: Marty Gear and Byron Connell

To add a new Standing Rule 24 to the standing rules of the corporation to read as follows: "There shall be an Editorial Board to establish editorial and publication policy for the Costumer's Quarterly. The editorial board shall be composed of the current President of the Corporation, the current Quarterly editor who shall be its chair, the current Treasurer of the Corporation, and two directors of the Corporation designated by the President annually. The editorial board shall establish editorial and publication policies, giving full consideration to the recommendations and advice of the members. Editorial and publication policies may include, but need not be limited to: submission guidelines, numbering systems, mailing procedures and formats. Initially, the policy will be presented as part of the editor's annual report. Subsequently, policy revisions under consider-

ation will be so reported, members may direct comments to any member of the editorial board."

Discussion followed. Friendly amendment by Amanda Allen to specify time limit accepted by author of the motion and seconder. Passed unanimously.

3. Motion: Amanda Allen and Ken Warren

To bring Betsey Marks' motion off the table to a vote. Motion reads: "It is moved that the ICG Officers and Board of Directors initiate a change in name from the publication 'Costumer's Quarterly' and make it a requirement of the standing editor that the publication be delivered according to the specified four issues a year or such a number of issues that be deemed appropriate by the Board of Directors, and further, that there be no motion to raise the subscription fee, with the exception of covering additional postage fee levied by the U.S. Postal Service, until such time as the editor has attained a perfect two year record for publication of same."

Discussion followed. Passed unanimously.

4. Motion: Amanda Allen and Cat Devereaux

To refer Betsey's motion to the Editorial Board for their consideration. Discussion followed. Passed unanimously.

Point of Information: Amanda Allen

Concerning the lack of non-email correspondence within the Board of Directors. She is concerned that some chapters are being left "out of the loop" as far as developments within the Guild at large are concerned.

Chairman *pro tem* will entertain a resolution to the effect that the president be directed to send his or her messages via regular post as well as other media to all chapters. So moved by Amanda Allen; seconded by Jess Miller.

Discussion followed. Amendment: to request confirmation of receipt. Vote on amendment; passed. Vote on resolution; passed unaimously.

Point of Information: Bruce Mai has concerns about non-recipt of Quarteries. Presidents are directed to send list of missing issues to Cat Devereaux or to Sally Norton to receive back issues.

Discussion followed. Refer queries to Editorial Board.

VI. Site Selection for CostumeCon18

Bridget Landry and Kate Morgenstern representing bid committee.

Motion: Bridget Landry and Anne Monday
CostumeCon18 in 2000 be held in the Los Angeles area and that Kate Morgenstern, Bridget Landry and Bruce Briant be the chairs and that it be sponsored by Costumers' Guild West.

Discussion followed. July 4th weekend, 2000 was an unpopular date due to its proximity to WorldCon. The committee was directed to select another date. Motion passed unanimously.

VII. Election of Officers

Nominated:

- Joy Day (Beyond Reality), President
- Janet Wilson Anderson (CGW) Vice-President
- Katherine Jepson (Western Canadian), Recording Secretary
- Jana Keeler (GBACG), Treasurer
- Zelda Gilbert (CGW), Corresponding Secretary.

Motion: Byron Connell and Ken Warren

To approve the nominated slate of officers by acclamation. Passed unanimously.

President's Delegate, Janet Wilson Anderson, confirms Sally Norton as appointed Quarterly Editor.

VIII. Meeting adjourned

Board of Directors meeting reconvened immeditalely.

Motion: Jess Miller and Amanda Allen

To ratify the results of the election. Passed unanimously.

Meeting adjourned 1:30 pm.

Katherine Jepson, Recording Secretary

Officer and Committee Reports

All reports presented at the Board Meeting are being sent to chapter presidents. Contact individual chapters to obtain copies of these reports.

Any questions regarding the Costumer's Quarterly should be directed to the Editor. Copies of the Editor's Report will be sent to anyone who makes a request. Questions regarding submissions, publication dates, or production issues will be answered promptly.

You may reach the Editor via email at ritz@home.com or by telephone in the evening and on weekends at 510.793.5895 or by writing:

Costumer's Quarterly
Sally Norton, Editor
c/o GBACG
5214-F Diamond Heights Blvd. #320
San Francisco, CA 94131

