



International Costumers' Guild

Office of the President
50 Dove Street
Albany, NY 12210-1811 USA

May 14, 2000

To the Board of Directors, Committee Chairs, and Staff:

The 2000 Annual Meeting

This message is to prepare for the Annual Meeting at CC 18. I am sending it by both regular post and e-mail. *Please let me know which Officers of the Corporation and ICG staff will be at the Annual Meeting (hint: if you're coming to the Con, I expect you to be at the meeting) and who will be representing each Chapter.* The Meeting will be held in the hotel's Ethan Allen Room on Monday, May 29. We must start promptly at 10:00 and end by noon as the SF & F masquerade critique begins at noon in the same room.

Draft Annual Meeting Agenda

My draft of the Agenda is enclosed for your review and suggestion. It is not so full as last year's. Please review it and make suggestions for additions, deletions, and other changes as quickly as possible. I want to post the agenda on the web site.

Reports. The only required report is mine. However, traditionally we've received reports from virtually all officers and staff; therefore, I've included the full list. They generally may be brief, except for those of the Treasurer and the CQ Editor. If you feel no report from you is needed, please request deleting it from the agenda (that doesn't apply to Sharon or to Carl as CQ Editor). If someone scheduled to report won't be there, please provide a written report one of us can read.

It is important that the Special Committee on ICG Membership report, as the Syms resolution must come up as the first item under Old Business. I don't know of any grounds for declining to take up the resolution; it was specifically tabled to the 2000 Annual Meeting. As I understand Robert's Rules, that means it must be the first item under Old Business and that the meeting must address it before moving on to any other items.

Old Business. The only item scheduled is the Syms resolution. Is there anything else?

There is more information to be found on the Corporation's Web Page

New Business. I know of none. Does anyone have any? If so, we should list it in advance.

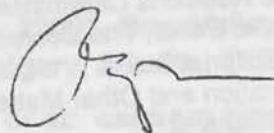
Election of Officers (and Appointment of Staff). I am standing for re-election, as are Jess and Sharon and, I believe, Ken. Steve does not wish an additional term as Recording Secretary. I have announced the vacancy to icg-I and solicited nominations, but not everyone accesses that discussion list, so I hope you will disseminate further our need for one or more names. Of course, nominations may be made from the floor, but I'd rather have at least one name in advance. Do Carl, Jeannette, JohnO, and Pierre plan to continue in their positions?

Board of Directors Meeting

As you know, the Board of Directors will meet at 9:00 a.m. on Monday, May 29, in the Ethan Allen Room to review the agenda and adopt the budget. With few, if any, items of new business, we ought to be able to confine ourselves to the Syms motion and the budget and finish in time to convene the Annual Meeting promptly.

If you have any suggestions for the Annual Meeting, let us all know.

Yours,



Byron P. Connell, President

Name _____

Building Address _____

City _____

Phone (____) _____

I would like to volunteer to help with _____