

## Tentative ICG Meeting Agenda

(Subject to change without notice)

Monday, April 21, 2003

Call to Order

Determination of Quorum

Recognition of Members Present

Approval of the Minutes from 2002

Reports

- President's Report
- Treasurer's Report
- Corresponding Secretary's Report
- Correspondence and Public Relations Committee Report
- Recording Secretary's Report
- Editor, The Costumer's Quarterly's Report
- Editor, ICG Annual's Report
- The Editorial Board's Report
- Publication and Other Matters Report
- Fundraising Committee Report
- Archivist's Report
- Parliamentarian's Report
- Webmaster's Report
- Newsletter Editor's Report

New Chapter Admissions

Old Business

New Business

- Motions [published in *The ICG Newsletter*] to be summarized by the Parliamentarian
- Revision of the ICG Guidelines for Competition

Nominations/Election of Officers

Adjournment

### SUMMARY OF PROPOSALS PREVIOUSLY

**PUBLISHED** In Volume I, Issue 2, we printed the first five of eight preliminary proposals, which have been under discussion since July 2002. In Volume II, Issue 1, we published the remaining three preliminary proposals.

All eight proposed changes, in a final format to be provided by Pierre Pettinger, ICG Parliamentarian, will be brought before the ICG Annual Meeting this April. A summary of these proposals is below, with comments in >> brackets <<:

**1: Amending the dues renewal date**  
and

**2. Adoption of a standard ICG Membership Application**

>> These motions create a standardized membership form and redefine the beginning and ending date of memberships so that they are identical throughout the Guild <<

### 3: Adoption of the ICG Membership Card

>> Adopts a membership card, possibly to be distributed annually with a reminder that memberships are expiring. This card may be used in conjunction with the ICG Membership Application. <<

### 4: Creating the position of Membership Coordinator

>> This motion establishes a Membership Coordinator, which would be required if we pass 5c. However, if we pass 5a or 5b, this motion can still be passed. The MC would not then, however, be directly in the loop of applications and dues. <<

### 5: Modifying Standing Rule 5 (Membership Processing)

>> This Motion, with three variations, redefines the method by which memberships are received by the ICG. 5a effectively puts the responsibility for collecting applications and dues on the chapter treasurers. 5b puts the responsibilities on the Corporation Treasurer.

5c is slightly different. Chapter treasurers collect applications and monies, but a Membership Coordinator receives them and is responsible for processing. All three define specific dates for reports and the specific expiration date of memberships.

At the meeting, we will probably try to get a consensus of which of these options is preferred by using a Committee of the Whole. This will be a bit more efficient than a strict meeting protocol. <<

### 6: Increasing domestic ICG Membership Rates and setting International ICG Membership Rates to cover *The ICG Newsletter/ICG Annual*

>> This motion raises the dues paid by members of the ICG, to cover the additional cost of publications to be sent to all members. There are two possible versions of this motion, with different rates depending on the preference for five issues of *The ICG Newsletter* and one Annual per year or for six issues of *The ICG Newsletter* per year.

The difference between these two versions is obvious. The motion also institutes an "international rate" for members who do not reside in the US. An alternative would be to publish *The ICG Newsletter* on a quarterly schedule, and to substitute one of the four issues with an Annual.

One more option which has not been written could simply define non-US membership rates. <<

## SUMMARY OF MOTIONS PREVIOUSLY PUBLISHED CONTINUED

### 7: Setting a Household Membership Rate for the ICG

>> Allows individuals in the same household to vote without receiving extra copies of publications. <<

### 8: Ceasing publication of *Costumer's Quarterly (CQ)*

>> These motions are two variations which functionally replace the Quarterly with a newsletter.

Note that passage of either Motion 6 or Motion 8 would require a considerable number of bookkeeping adjustments to the Standing Rules. We have several options (to be done by the Board after the meeting):

1. Change each reference of the Quarterly to Newsletter
2. Leave the Standing Rules regarding the Quarterly as they are and add a reference "deactivating" them, then add new Standing Rules defining the Newsletter
3. Adjust the relevant rules to allow, simply, the production of publications in general and allow the definitions of those publications to be defined solely by motions at the meetings. <<

A reminder! Please note that none of the wording in these proposals is final. Final motions will be made at the ICG meeting in Chicago. Please be sure to visit the online survey to express your opinions before the meeting. The URL for the survey can be found on page 1 of this newsletter.

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## MINUTES OF THE 2002 ANNUAL ICG MEETING

2002 Annual Meeting,  
International Costumers' Guild, Inc.,  
and Concurrent Meeting of its Board of Directors  
La Trobe University, Melbourne, Australia  
February 18, 2002.

### Agenda

Call to Order of the Board of Directors Meeting at 10:45 am on February 18, 2002

Note: These minutes are subject to correction and approval by the members.

Discussion about the agenda at hand. If there are any reports to be given. Total number of proxies that are present.

The Report from the Treasurer was handed out. The board of directors adopted the budget for 2002. Budget was unanimously passed.

Call to Order of the General Meeting at 11:10am on February 18, 2002

Determination of a Quorum was determined.

### Members Present:

- Carl Mami, Vice President, NJ/NY Costumers Guild
- Dora Buck, Recording Secretary, NJ/NY Costumers Guild
- Eileen Capes, Western Canadian Costumers Guild
- Katherine Jepson, Western Canadian Costumers Guild
- Chris Ball[i]s, Australian Costumers Guild
- Michelle Soloman, Chicagoland Costumers Guild
- Deb Sal[i]sbury, California

Members Represented by Proxy: 46 held by Carl Mami and Dora Buck, 4 held by Eileen Capes.

### Approval of the Minutes of the 2001 Annual Meeting:

Chris Ball[i]s moved to accept the minutes.

Eileen Capes seconded

Unanimously approved

### Reports:

#### **Report of the President was waived until the next meeting since there was no report.**

Note: The President was there in effigy if not in real life. A picture was held up for everyone to see, Madam President with the pink chapeau on. Report of the Vice President: The state of the vice is very good. We are moving along quite well. We had a few setbacks this year (9-11), which we could not do anything about.

Report of the Treasurer was tabled until the next meeting since there was no report. Finance, Membership, Chapters' recognition terminated was waived until a later date. [Editor's Note: There appears to be a conflict here; in a previous paragraph, reference is made to the handing out of a Treasurer's Report.]

Report of the Corresponding Secretary, Correspondence and Public Relations Committee was waived until the next meeting.

Report of the Recording Secretary: I am writing as fast as I can. Nothing else to report.

Report of the Editor, ICG Annual: Waived the reading of the report until a later time.