



AGENDA
2020 ANNUAL MEMBER MEETING
Via Zoom Webinar
Wednesday, July 22, 2020, 6:00 pm (CDT)

WELCOME AND THANKS – Linda Dean, President

MASTERS PROGRAMS GRADUATES RECOGNITION

CALL TO ORDER – Linda Dean, President

INTRODUCTIONS – Board, Celtic Team, Committees, Volunteer Chairs

- Education
- Fashion Show (Member Exhibition)
- Branded Merchandise & Commemorative Hooks
- Buddy/Hospitality
- Sponsorships/Donations
- Design Competition
- Marketplace
- Volunteers
- Awards/Hall of Fame
- Professional Development Day
- Mentorship
- Masters Programs
- Professional Status
- Editorial Meet and Greet
- Chapter Challenge
- Chapters
- Website
- Newsletter
- Social Media/Blog
- Book Review
- Info
- Individual
- Corporate/Conference and Business Sponsors
- Quarterly CAL
- CAL Patterns

SECRETARY'S REPORT – Pattie Aaron

Meeting minutes, 2019. (see below) Vote to accept the minutes.



TREASURER'S REPORT – Jenny Bessonette

Year End 2019 Financial Report

A certified public accountant compiled the financial statements. The compilation was made in accordance with standards established by the American Institute of Certified Public Accountants.

The certified public accounting firm, Scanlan & Leo, Ltd. (now part of Sikich LLC), performed the compilation and have presented the Financial Statements of CGOA as of December 31, 2019. A brief summary of the financial report is as follows:

	<u>2019</u>	<u>2018</u>
Total Assets of:	\$195,494	\$180,952
Total Liabilities of:	\$ 16,237	\$ 12,653
Net Assets without Donor Restrictions of:	\$179,257	\$167,799
Revenue for the Calendar Year was:	\$260,180	\$242,641
Expenses were:	<u>\$248,722</u>	<u>\$227,324</u>
Thus, producing a net gain of:	\$ 11,458	\$15,317

Furthermore, as required by law, the IRS form 990 has been prepared for 2019. The return was filed on July 14, 2020. Vote to accept the financial report.

BOARD ELECTIONS ANNOUNCEMENT and RECOGNITION OF OUTGOING DIRECTORS– Tamara Kelly

OLD BUSINESS – Mission Grant Voting Announcement – Tamara Kelly

NEW BUSINESS - 2021 Chain Link Conference – Hyatt Regency Denver Tech Center, Denver, Colorado: July 14-18, 2021

QUESTIONS

MOTION TO ADJOURN



**Crochet Guild of America
2019 Annual Member Meeting Minutes
July 11, 2019
Doubletree Hotel
Manchester, New Hampshire**

- I. Welcome: Linda Dean, CGOA President welcomed all and thanked the sponsoring companies.
- II. Call to Order: Linda called the meeting to order at 6:15pm ET. 205 members were in attendance. Linda asked all those who had not voted online to receive a ballot and vote.
- III. Introductions: Linda introduced the Board of Directors: Andee Graves, (VP), Swaantje Sass (Secretary), Susan Sullivan (Treasurer), Tamara Kelly, and Cari Clement.
- IV. 2018 Minutes: Shari White motioned and Lauren McAndrews seconded approval of the last meeting minutes. The motion passed.
- V. Treasurer's Report: Susan Sullivan reported on the 2018 finances. The motion to approve the report was made by Phyllis Nabakowski and seconded by Phyllis Gould with unanimous approval.
- VI. President's Report: Linda reported on activities of the year including the new website, 2 tiered membership, the CALs' success, the Fundamentals Masters Course and the Craft Yarn Council certification.

Linda thanked all the committee chairs and they were awarded a Chair pin. A special thank you to Jennifer Ryan for decorating the hotel.

Linda reported on some of the numbers for the association: 41 new/25 mentors in Buddy Program, Design Competition -56 entries, Professional Development - 67 professionals/43 associate professionals, and membership drive had 7% growth in a month with 13% growth over last year.

Tamara reminded members to use the #CGOA, #Chainlink2019 and #YesCGOA in their social media.



- VII. **New Business:** Linda asked members for input on the Marketplace. She presented the issues with securing vendors with the small size of the conference and changing environment in the industry. Members provided ideas (internet/shipped orders, reduce market to 1 day, planning around other shows) and all ideas will be shared with 2020 committee. Linda called for members to volunteer for 2020.

- VIII. **Board of Directors:** The votes were counted and Linda announced new Board Members: Jenny Bessonette, Pia Thadani and Pattie Aaron. A fourth director will be appointed to replace Kathy Lashley.

- IX. **Next Chain Link Conference** will be in New Orleans July 22-25, 2020.

- X. **Motion to Adjourn:** Linda asked for a motion. Shari White motioned, Phyllis Nabakowski seconded and the meeting was adjourned at 7:10pm.