

# AGENDA

## SLO NIGHTWRITERS BOARD MEETING

Meeting Date: January 2, 2018

Time: 6:30 pm

Place: Conference room

United Church of Christ

11245 Los Osos Valley Road

San Luis Obispo CA

Janice Konstantinidis, President

Contact: jkon50@gmail.com

### MEMBERS PRESENT:

Janice Konstantinidis – President

Pat Garner – Critique Groups Coordinator

Susan Tuttle – Education Coordinator

Steve Derks – Treasurer

Leonard Carpenter – Secretary

Dennis E Young – Ghost of Presidents Past

Jim Aarons – Membership Coordinator

### MEMBERS ABSENT:

Tia Araminta – Contest Director

Meagan Friberg – Marketing Coordinator ((Tolosa Press/Simply Clear Marketing & Media)

### GUESTS:

NA

### ACTIONS OR EVENTS OCCURRING SINCE THE LAST BOARD MEETING NEEDING TO BE ADDED TO THE RECORD:

Meagan proposed that alternate board meeting dates might be held in the North County.

### PREVIOUS MINUTES PRESENTED:

The previous minutes were approved.

### PRESIDENT'S REPORT (Janice Konstantinidis):

Thank you to all board members who contributed to the December board meeting's raffle.

It was a most enjoyable meeting, with a good attendance.

Thanks once again to Susan for stepping up as speaker in such a short space of time, with such a great presentation.

Steve Derks and I are still working on new banking arrangements for SLO NightWriters. We have both been unwell and unable to complete this project as quickly as we'd anticipated.

We welcome Jeanie Hundertmark to our board. Jeanie will take over Meagan's position as Submissions Manager for Simply Clear Marketing & Media. Thank you, Jeanie for stepping up! Jeanie will no doubt, provide us with her preferred contact details as she settles into her role.

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VICE PRESIDENT'S REPORT: (Vacant)

NA

SECRETARY'S REPORT: (Leonard Carpenter)

Leonard is a past secretary of the group, now present and recording in his new term.

MEMBERSHIP REPORT: (Jim Aarons)

See attachment below

TREASURER'S REPORT (Steve Derks):

See attachment below.

CONTEST DIRECTOR'S REPORT (Tia Araminta):

NA

SOCIAL MEDIA COORDINATOR/PUBLICITY/PROMOTION REPORT (Vacant):

NA

NEWSLETTER REPORT (Elizabeth Roderick):

NA

PHOTOGRAPHY REPORT (Dennis Young):

Dennis may be absent in August. Janice may substitute

PROGRAMS REPORT (Janice Konstantinidis):

Things are going well for this year's programs. I have filled 7 out of the 12 months programs. Any ideas are welcome.

Jean's program for this month's meeting sounds like it will be a lot of fun. Please spread the word. I think everyone loves hearing a story.

WEBMASTER'S REPORT (Janice Konstantinidis):

There's nothing new to report this month. All things are running smoothly.

SIMPLY CLEAR MARKETING & MEDIA REPORT (Jeanie Hundertmark) (Meagan Friberg):  
(& SEE REPORT BELOW)

I am wrapping up things as the SCMM Submissions Manager board member, and should have all ready to turn over to Jeanie by the end of this week or next. As you'll notice in my report (attached) I will be sending 4-5 stories to SCMM soon so we will be set for 2 months or so. Happy New Year! Meagan

CRITIQUE GROUP/WORKSHOP/CLINIC COORDINATOR REPORT (Patricia Gimer):

The new critique group has begun meeting.

Visits to groups may soon be set up.

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### OLD BUSINESS:

Leonard Carpenter was approved as secretary.  
Results of the 2017 contest were discussed.

### NEW BUSINESS:

The new contest possibly will start in February. Janice will ask Tia to continue as director.  
Writing contest dates and awards for 2018 were discussed, with no specific proposals.  
Board members will be polled regarding North County board meetings.

MEETING ADJOURNED: 7:45

Membership Director's Report.

**Member list** ([Summary](#) | [Keyword search](#) | [Advanced search](#) | [Saved searches](#))

Level	Total	Active	Renewal overdue	Lapsed	Pending			New in last	
					New	Renewal	Level change	7 days	30 days
Active Member Comp	<u>12</u>	<u>12</u>	-	-	-	-	-	-	
Active Member Full Fee	<u>126</u>	<u>120</u>	<u>15</u>	<u>6</u>	-	-	-	<u>1</u>	<u>1</u>
Active Member Scholarship	<u>1</u>	<u>1</u>	-	-	-	-	-	-	-
Active Member Student/Economic Limitation Fee	<u>23</u>	<u>23</u>	<u>2</u>	-	-	-	-	-	-
<b>Total</b>	<b><u>162</u></b>	<b><u>156</u></b>	<b><u>17</u></b>	<b><u>6</u></b>	-	-	-	<b><u>1</u></b>	<b><u>1</u></b>

## SLONIGHTWRITERS TREASURER'S REPORT DECEMBER 2017

### 1) FINANCIAL STATUS FOR DECEMBER 2017:

End of Month Bank Balance	\$1201.98
November Income	\$992.00
November Expenses	\$673.51

### 2) DETAILED INCOME FOR DECEMBER 2017:

Member Dues	\$615.00
Loan	\$250.00
Christmas Raffle	\$126.00
Bank Credit	\$1.00

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### 3) DETAILED EXPENSES FOR DECEMBER 2017:

Administration		\$24.00
Bank Fees		\$12.56
Contest Prizes		\$350.00
Book Sales	Remit to Authors	\$14.95
NaNoWriMo	Rent/Refreshments	\$97.00
Rent	UCC	\$105.00
Website	Wild Apricot	\$70.00

- 4) The annual IRS Form 990-N was filed on December 20, 2017. Correspondence regarding our non-profit status can be viewed at [www.slonwboard.org/treasurer/correspondence](http://www.slonwboard.org/treasurer/correspondence).

**SLO NightWriters**  
**Simply Clear Marketing & Media (Tolosa) Report**  
Meagan Friberg, Submissions Manager

#### Story stats for December 2017

**2 SLONW members' stories** were published in Simply Clear in December

**2 SLONW members' stories** are currently out for review by the editorial committee

**4 SLONW members' stories** are nearly ready to submit for publication consideration. I had hoped to send these to SCMM by the end of December, but the holidays and looming writing deadlines kept me too busy! I will send these stories in by Jan. 5, giving about 2 months' worth of stories for publication to allow some time for Jeanie Hundertmark to adjust to taking over as SCMM Submissions Manager.

*Welcome, Jeanie!*