

MINUTES

SLO NIGHTWRITERS BOARD MEETING

Meeting Date: Sunday, January 8, 2017

Time: 1:00 pm – 3:30 pm

Place: conference room

United Church of Christ

11245 Los Osos Valley Road,

San Luis Obispo CA

Dennis Young, President

Contact: Cell: 805-540-1271

MEMBERS PRESENT: Dennis Young, Carol Schmidt, Susan Tuttle, Janice Konstantinidis

GUEST: Daryl Armstrong

MEMBERS ABSENT: Meagan Friberg, Joanne Feeney

MEETING CALLED TO ORDER: 11:12

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

On December 27th the president received an email from Martha Raymond expressing an interest in standing for president. She did not attend the board meeting today.

The president received an email (date unknown) from Tia Araminta nominating Janice Konstantinidis for the presidency. Janice consented to be nominated. The president responded to Tia however Tia indicated to Janice that she had not received a reply. Janice will stand for president.

A discussion followed:

She would keep the programs role but give up the webmaster role because she thinks we need someone with great computer skills.

It was suggested that at the next general meeting the president would call for the candidates to make a statement regarding their vision and/or intention for SLONightwriters. The president would need to notify each candidate very soon so that they can prepare a statement.

A ballot would be created with both names and both president and vice president positions listed. The members would indicate which person they prefer for which position.

This is contingent on both people being willing to accept either position. Voting would

MINUTES

SLO NIGHTWRITERS BOARD MEETING

occur at the February general meeting.

PREVIOUS MINUTES PRESENTED: accepted

PRESIDENT'S REPORT (Dennis Young): New display boards were purchased and are being constructed.

SECRETARY'S REPORT (Carol Schmidt): It was suggested that the secretary send out reminders to board members to send their volunteer hours in to RSVP.

TREASURER'S REPORT (Susan Tuttle): All of the board members have received the report via email. I am unable to attach it here.

SOCIAL MEDIA COORDINATOR/PUBLICITY/PROMOTION REPORT (Joanne Feeney): none received

MEMBERSHIP REPORT (Acting: Janice Konstantinidis):

As discussed in my previous report, I have been mailing members whose emails are no longer current. I've contacted as many members as I can, and I've have been able to get most emails updated. There is a problem with remaining members who have not provided their mailing address in their biographies on the website.

A suggestion was made to ask that members who are not getting the newsletter or other announcements please contact membership to update their information. It would also be helpful if members encourage others to do the same.

NEWSLETTER REPORT (Susan Tuttle & Elizabeth Roderick): The newsletter went out as usual.

PHOTOGRAPHY REPORT (Dennis Young): Pictures were taken and sent out to the webmaster and newsletter editor.

PROGRAMS REPORT (Janice Konstantinidis):

I am gradually filling the months up with guest speakers for 2017. At this point, I have five months left to fill and I am confident that this will not be a problem. Everything else is going well.

WEBMASTER REPORT (Janice Konstantinidis):

There are no problems to report. I have created a new page in the menu so we can see a slideshow of the photos taken at each general meeting.

TOLOSA PRESS (Meagan Friberg): none received

MINUTES

SLO NIGHTWRITERS BOARD MEETING

CRITIQUE GROUP/WORKSHOP/CLINIC COORDINATOR REPORT (vacant):

OLD BUSINESS: A discussion was held regarding holding the Golden Quill writing contest again this year. Timing is critical because of the writing conference contest. Getting it out no later than March would be important. Janice will explore possibilities. The www.submittable.com program could be useful. Susan and Carol offered to help.

NEW BUSINESS:

MEETING ADJOURNED: 3:00