

# MINUTES

## SLO NIGHTWRITERS BOARD MEETING

Meeting Date: July 6, 2021

Time: 5:01pm – 6:00 pm

Place: Zoom remote meeting

Covid-safe computer stations

San Luis Obispo County, CA

Janice Konstantinidis, President

Contact: jkon50@gmail.com

### MEMBERS PRESENT:

Janice Konstantinidis – President

Steve Mintz – Program Director

Steve Derks – Treasurer, Webmaster

Tina Clark – Critique Group Coordinator

Leonard Carpenter – Secretary

James Aarons – Membership Coordinator

### MEMBERS ABSENT:

Meagan Friberg – Social Media Coordinator

### MEETING CALLED TO ORDER: 5:12 PM

### PREVIOUS MINUTES PRESENTED:

These minutes cover a two-month period, since the June meeting was suspended due to Covid.

### NEW BUSINESS:

The prospect of reopening general meetings in-person was raised. It was suggested that members might be polled on how soon to “reopen.”

### OLD BUSINESS:

The Grange Hall was not reserved for this Zoom meeting.

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

**VICE PRESIDENT'S REPORT:** Position Vacant

**SECRETARY'S REPORT: (Leonard Carpenter):**

The previous (May) minutes were emailed to the board for approval.

**TREASURER’S REPORT (Steve Derks): January & February 2021**

1) FINANCIAL STATUS FOR JUNE 2021:

End of Month Bank Balance	\$1528.29
JUNE Income	\$260.00
JUNE Expenses	\$18.31

2) DETAILED INCOME FOR JUNE 2021:

Member dues	\$260.00
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3) DETAILED EXPENSES FOR JUNE 2021:

Website	Dreamhost	\$15.99
Admin	Banking Fees	\$2.32

**NEWSLETTER REPORT (Steve Derks)**

The newsletters were sent out May 1<sup>st</sup>.and June 30. Submissions & comments are welcome.

**PROGRAM DIRECTOR’S REPORT (Steven Mintz):**

No new information.

**SOCIAL MEDIA REPORT (Meagan Friberg, Abigail Aarons):**

No Stats available since February 28, 2021

**CRITIQUE GROUPS COORDINATOR REPORT (Tina Clark)**

Two critique groups are on hiatus during covid. Tina will look into alternative General Meeting venues in case we can safely meet in person soon.

**MEMBERSHIP REPORT: (Jim Aarons)**

Steve Derks has been announcing membership meetings on the first of each month on KCBX, The Tribune, and the New Times. Memberhips figures for June 2021:

Level	Total	Active	Renewal overdue	Lapsed	Pending			New in last	
					New	Renewal	Level change	7 days	30 days
Active Member Comp	11	11	-	-	-	-	-	-	-
Active Member Full Fee	84	79	12	4	-	1	-	-	3
Active Member Scholarship	-	-	-	-	-	-	-	-	-
Active Member Student/Economic Limitation Fee	17	16	1	-	1	-	-	-	-
<b>Total</b>	<b>112</b>	<b>106</b>	<b>13</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>3</b>

Next Board Meeting: September 7, 2021

We are maintaining our membership rather well. Lost 4, gained 3

**WEBMASTER'S REPORT (Jim Aarons):**

Steve Dirks is available to continue as assistant to to the new webmaster Jim Aarons. Steve has been making improvements to the website, which is in need of updating. When new books are announced, there can now be links to web and sales sites.

**CONTEST DIRECTOR'S REPORT (Steve Derks):**

A contest director is still sought.

**MARKETING & SUBMISSION COORDINATOR:** Position vacant.

**MEETING ADJOURNED:** 6:45 PM.