

Minutes
SLO NightWriters Board Meeting

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Meeting Date: October 4, 2022, Time: 6:35 p.m.

Zoom

San Luis Obispo County, CA

Janice Konstantinidis, President

Contact: jkon50@gmail.com

MEMBERS PRESENT:

Janice Konstantinidis – President

Mary Silberstein – Vice President

Cheri Grimm – Treasurer

– Secretary

– Critique Group Coordinator

– Membership Coordinator, Member-at-Large

– Program Director

Leonard Carpenter – Historian AND Acting Secretary

MEMBERS ABSENT:

Meaghan Friberg (resigned post)

Jim Livingston (called in sick)

Steve Mintz (traveling)

GUESTS:

Judy Salamanca, Member at Large

Meeting was called to order by President Janice Konstantinidis at 6:36 p.m.

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

B. PREVIOUS MINUTES PRESENTED The minutes for August and September were both accepted (in the absence of a quorum for September's meeting)..

C. PRESIDENT'S REPORT (Janice Konstantinidis) Janice emailed the President's report. Discussion followed.

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D. VICE PRESIDENT'S REPORT (Mary Silberstein) Mary gave her report. Discussion followed.

E. GOLDEN QUILL CONTEST DIRECTOR'S REPORT (Judith Bernstein) Winners may not have been noted on Facebook.

F. PROGRAM DIRECTOR'S REPORT (Steve Mintz) is traveling and gave no report.

G. TREASURER'S REPORT (Cheri Grimm) Cheri gave her report. The tax return has been filled and registered with the IRS and filed with the state of California, completed the paperwork for Registration for Charitable Trust. Discussion followed. Jim moved to accept the treasurer's report, and Janice seconded. Motion passed.

Club Finance's Summary: Sept. 30 balance approx. \$4,125 Amounts below are prior.

Dues	\$ 340.00
Total Income	\$ 340.00
Total Expenses	\$ 133.59
Total Admin Expenses	\$ 133.59
Net Income July	\$ 206.41
Total Assets	\$ 4,658.24
Total Liabilities and Equity	\$ 4,658.24

H. MEMBERSHIP DIRECTOR'S REPORT Cheri volunteered to find the membership data for the board.

I. SOCIAL MEDIA COORDINATOR REPORT Meaghan Friberg has resigned.

No Stats available for September 2022

FACEBOOK

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J. WEBMASTER REPORT (Janice Konstantinidis) Janice gave her report. Discussion followed.

K. OLD BUSINESS

1. The August minutes were approved.
2. Leonard was voted to be a Member At Large in order have a quorum.
3. It was suggested three should be established as a quorum, instead of four. A discussion followed. To be followed up next board meeting.
4. Megan has resigned. There is need for a new social media Director, with one possible volunteer in view.
5. There has been no final response to our invitation to Sisters in Crime to join us.
6. Janice volunteered to reach out to the group

L. NEW BUSINESS

1. NaNoWriMo in November should be announced to the membership.
2. The need for a greeter at membership meetings was also discussed.
3. All membership meetings are now viewable on YouTube.
4. The contest winners may not have been posted on Facebook. This should be the names or pseudonyms only and NOT the submitted works.
5. It was proposed that all members may post on the SLONW Facebook page. It is not clear how to apply the Night Writers background image to postings.
6. The member survey indicates a continuing need for a new critique group.

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7. Mary moves that Mark Arnold and Terry Sanville should be given a certificate of thanks for conducting the critique sessions at the start of the membership meetings. Or possibly lifetime memberships. Moved and Seconded. Motion passed.
8. The need for a Membership Director was questioned.
9. The December Holiday meeting was discussed.
10. Idea: Web newsletter Editor and Publisher can be two separate positions.
11. Steve will return October 20 and write up a Program Director job description.

Janice moved to adjourn. Leonard seconded. Motion passed. Meeting adjourned at 8:05 p.m.

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