

Agenda
SLO NightWriters Board Meeting

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Meeting Date: June 7, 2022
Time: 6:30 p.m.
Zoom
San Luis Obispo County, CA

Janice Konstantinidis, President

Contact: jkon50@gmail.com

MEMBERS PRESENT:

Janice Konstantinidis – President
 – Vice President
Cheri Grimm – Treasurer
Jim Livingston – Secretary
 -- Group Coordinator
 – Membership Coordinator, Member-at-Large
 – Program Director
Judith Bernstein – Golden Quill Coordinator
Leonard Carpenter – Historian
 – Social Media Coordinator

MEMBERS ABSENT:

Mary Silberstein
Steve Mintz
Meaghan Friberg

GUESTS:

Meeting was called to order by President Janice Konstantinidis at 6:35 p.m.

- A. ACTIONS OR EVENTS OCCURRING SINCE THE LAST BOARD MEETING NEEDING TO BE ADDED TO THE RECORD**
- B. PREVIOUS MINUTES PRESENTED** Cheri moved to pass the May board minutes. Leonard seconded. Minutes were passed.
- C. PRESIDENT'S REPORT** (Janice Konstantinidis) Janice gave her report. Discussion followed.
- D. VICE PRESIDENT'S REPORT** (Mary Silberstein) No report given.
- E. Golden Quill Contest Director's Report** (Judith Bernstein) Judith gave her report. Discussion followed.
- F. PROGRAM DIRECTOR'S REPORT** (Steve Mintz) Terry Sandville is the June speaker.

G. TREASURER'S REPORT (Cheri Grimm)
Club Finance's Summary: May

Golden Quill Contest fees	\$	630.00
Dues	\$	800.00
Total Income	\$	1,430.00
Total Admin Expenses	\$	1,304.25
Net Income Feb	\$	45.75

Jim moved to approve the treasurer's report. Cheri seconded. Motion passed.

- H. MEMBERSHIP DIRECTOR'S REPORT** Janice reported on the membership status. The club is now at 117 active members.

Next board meeting: 6:30 p.m., July 5, 2022

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I. SOCIAL MEDIA COORDINATOR REPORT (Meaghan Friberg) No report given.

J. WEBMASTER REPORT (Janice Konstantinidis) Janice gave the webmaster's report. Discussion followed.

K. OLD BUSINESS

1. Brochures: No discussion.

L. NEW BUSINESS

1. SLO NW marketing campaign: No discussion

2. Senior volunteers: No report given, discussion followed.

Cheri moved to adjourn, Jim seconded. Motion passed. Meeting adjourned at 7:47 p.m.

Next board meeting: 6:30 p.m., July 5, 2022