

Agenda  
SLO NightWriters Board Meeting

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Meeting Date: August 2, 2022, Time: 6:30 p.m.

Zoom

San Luis Obispo County, CA

Janice Konstantinidis, President

Contact: [jkon50@gmail.com](mailto:jkon50@gmail.com)

Mary Silberstein ran the meeting as Janice was out of the country, but Zoomed in, and called the meeting to order at 6:36 p.m.

**MEMBERS PRESENT:**

Janice Konstantinidis – President

Mary Silberstein – Vice President

Cheri Grimm – Treasurer

Jim Livingston – Secretary

– Critique Group Coordinator

– Membership Coordinator, Member-at-Large

– Program Director

Judith Bernstein – Golden Quill Coordinator

– Historian

– Social Media Coordinator

**MEMBERS ABSENT:**

Meaghan Friberg

Leonard Carpenter

Steve Mintz

**GUESTS:**

Meeting was called to order by Vice President Mary Silberstein 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** There were no minutes present because the lack of a quorum prevented the board from having a legitimate meeting.

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**C. PRESIDENT'S REPORT** (Janice Konstantinidis) Mary gave the president's report. Discussion followed.

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

**E. GOLDEN QUILL CONTEST DIRECTOR'S REPORT** (Judith Berntstein) Judith gave her report. Awards will be presented at the September 13th general meeting. Discussion followed. Cheri moved that she write a check for \$150.00 (\$50.00 per judge, 3 judges) to Volumes of Pleasure as an honorarium for the judges to be presented at the September meeting. Sponsored by Christina Grimm of CG Bookkeeping in Los Osos. That the sponsor be recognized at the awards ceremony. Janice seconded the motion. Motion passed.

**F. PROGRAM DIRECTOR'S REPORT** (Steve Mintz) A critique group, The Bookshelf Writers will be the August presenters.

**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: July

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

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

**I. SOCIAL MEDIA COORDINATOR REPORT** (Meaghan Friberg) Mary gave the social media report. Discussion followed. Cheri moved to accept the social media report. Janice seconded. Motion passed.

Stats from July 5 to August 1, 2022

FACEBOOK

Total followers:	547
Page Likes:	505
People reached:	316
Women: 75%	Men: 25%
Page Views:	18
Post Reach:	379
Post engagements:	134

INSTAGRAM

Followers:	399
Reach:	257
Content interactions:	116
Accounts engaged:	60

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

**K. OLD BUSINESS**

1. SLO NW marketing campaign: Discussion followed.

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2. Senior volunteers: Mary gave a report on senior volunteers. Discussion followed.

**L. NEW BUSINESS**

1. Sisters in Crime: invitation to join Nightwriters. Discussion follows.

2.

Cheri moved to adjourned. Jim second. Motion passed. Meeting adjourned at 7:26 p.m.

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