

Minutes
SLO NightWriters Board Meeting

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Meeting Date: May 3, 2022
Time: 6:30 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
Jim Livingston – Secretary
-- Group Coordinator
– Membership Coordinator, Member-at-Large
– Program Director
– Golden Quill Coordinator
– Historian
– Social Media Coordinator

MEMBERS ABSENT:

James Aarons
Meaghan Friberg
Judith Berntstein
Steve Mintz
Leonard Carpenter

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 April board minutes. Mary seconded. Minutes were approved.

C. PRESIDENT'S REPORT (Janice Konstantinidis) Janice reported on her office, duties, and the current status of the club brochures. Discussion followed.

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

E. Golden Quill Contest Director's Report (Judith Berntstein) Judith sent a report in. Jim read it. Discussion followed. Mary moved to have Judith report by May 15, and if low entries, less than 20 entries, then put an ad in The New Times on the contest, and we may extend the deadline. Cheri seconded. Motion passed.

Cheri moved when Janice writes the mid month email blast letter to have her ask members to like and share the letter on Facebook. Mary second, motion passed.

Next board meeting: 6:30 p.m., June 7, 2022

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F. PROGRAM DIRECTOR'S REPORT (Steve Mintz) Janice gave Steve's report. Tina Clark is the May general meeting speaker.

G. TREASURER'S REPORT (Cheri Grimm)

Club Finance's Summary:

Total Income	\$ 430.00
Dues	\$ 420.00
Total Admin Expenses	\$ 123.30
Net Income Feb	\$ 306.70
Total Current Assets	\$ 3,973.41
Total Liabilities & Equity	\$ 3,973.41

Cheri moved to have the treasurer's report approved by the board at each month's board meeting. Mary seconded. Motion passed.

H. MEMBERSHIP DIRECTOR'S REPORT Janice and Cheri reported three new members joined. Discussion followed.

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

J. WEBMASTER REPORT (Janice Konstantinidis) Janice reported on the website and discussed a new web page with links to member submissions. Discussion followed.

K. OLD BUSINESS

1. Brochures: Janice showed the updated brochures. Discussion followed

L. NEW BUSINESS

1. SLO NW marketing campaign: The board discussed marketing the club to the community and prospective new members.

2. Senior volunteer hours. Mary reported and requested officers report the number of hours put into working on club business. Discussion followed.

Cheri moved to adjourn, Mary seconded. Meeting adjourned at 7:30 p.m.

Next board meeting: 6:30 p.m., June 7, 2022