

Minutes for February 7, 2023  
SLO NightWriters Board Meeting

Meeting Date: February 7, 2022, Time: 6:30 p.m.

Zoom

San Luis Obispo County, CA

Janice Konstantinidis, President

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

**MEMBERS PRESENT:**

Janice Konstantinidis – President, acting Program Director

Mary Silberstein – Vice President

Cheri Grimm – Treasurer

Jim Livingston – Secretary

Harvey Ardman – Golden Quill Contest Director

David Branden – Workshop/Conference Coordinator

Leonard Carpenter – Historian

Denise Yaffe – Newsletter Editor

– Membership Director

**MEMBERS ABSENT:**

**GUESTS:**

President Janice Konstantinidis called the meeting to order at 6:30 p.m.

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

1.

**B. PREVIOUS MINUTES PRESENTED** Harvey moved to accept the minutes, David seconded. Motion passed.

**C. PRESIDENT'S REPORT** (Janice Konstantinidis) Janice sent a written report out, then read it to the board. Discussion followed.

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

Next Board Meeting, March 7, 2023, 6:30 P.M.

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- E. GOLDEN QUILL CONTEST DIRECTOR'S REPORT (Harvey Ardman)** Harvey presented issues with the contest. A schedule is required for the contest. Janice suggested Steve Derks would be able to provide Harvey with details from previous contests. The board discussed publishing the winners in the newsletter. The need for a marketing director was talked about to assist in promoting the contest. Cheri suggested assigning the contest email address over to Harvey. Janice will work on making it happen.
- F. PROGRAM DIRECTOR'S REPORT** Janice reported on the upcoming general meeting speakers and programs. Cheri suggested a notice to be put in the September newsletter for people to develop stories for the December meeting, (5 minutes maximum/story) using a holiday theme. Discussion followed.
- G. TREASURER'S REPORT (Cheri Grimm)** Cheri emailed out the January Balance sheet and IncExp report, along with a budget for the coming year. She explained the club finances, then went over the budget proposal. The budget will be discussed again at the March meeting. Much discussion revolved around increasing income. Harvey moved to approve the Treasurer's report. Mary seconded. Motion passed.
- H. MEMBERSHIP DIRECTOR'S REPORT (Cheri Grimm)** Cheri gave her report: 126 current members; 2 new members, 5 renewals, and 4 passed due. Discussion followed.
- I. SOCIAL MEDIA COORDINATOR REPORT** Janice gave a report on the club's Facebook account. Discussion followed.
- J. WEBMASTER REPORT (Janice Konstantinidis)** Janice emailed her report prior to the meeting, then read it to the board. Janice informed the board there are two possible website providers that could be less expensive, but the benefits were fewer than the current provider. Discussion followed.
- K. NEWSLETTER EDITOR'S REPORT (Denise Yaffe)** Denise reported on the newsletter activities. She's hoping to start publishing in March but is in need of material to publish. Some board members volunteered to submit articles. The newsletter theme for the March issue is, 'Spring'. Submissions need to be given to Denise by February 15. Discussion followed on how to encourage members to submit work for the newsletter.

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**L. WORKSHOP DIRECTOR'S REPORT** (David Brandin) David gave a report on the types of program the club should offer, such as; how to use Word and how to write using the internet as a tool for your writing. Discussion followed.

**M. OLD BUSINESS**

1. Greeter at membership meetings update. Janice reported she would look into finding a greeter for the meetings. Discussion followed.
2. Contest winners posted on Facebook update. Tabled until March meeting.
3. Members posting on the SLO NW Facebook page policy. Tabled until March meeting.
4. Critique Groups: Janice reported Judith Bernstein offered to be the critique group coordinator. The board discussed the duties of the coordinator. Discussion followed.
5. Membership Director needed. Tabled until March meeting.
6. Insurance: Jim reported he needed information for the application. He'll work with Cheri to fill out the forms. Discussion followed.
7. Archiving Board records; minutes, special meetings, treasurer's report. Tabled until March meeting.

**L. NEW BUSINESS**

1.

Cheri moved to table unfinished business until the next meeting. Janice seconded. Motion passed.

Cheri moved to adjourn. Jim seconded. Motion passed. Janice adjourned the meeting at 8:31 p.m.

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