

Agenda  
SLO NightWriters Board Meeting

1

Meeting Date: April 5, 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

Steve Mintz – Program Director  
Judith Berntstein – Golden Quill Coordinator  
Leonard Carpenter – Historian  
Meaghan Friberg – Social Media Coordinator

**MEMBERS ABSENT:**

James Aarons

**GUESTS:**

Harvey Ardman

Meeting was called to order by President Janice Konstantinidis at 6:33 p.m.

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

**B. PREVIOUS MINUTES PRESENTED** Mary moved to pass the March board minutes. Cheri seconded. Minutes were approved.

**C. PRESIDENT'S REPORT** (Janice Konstantinidis) Janice gave her report. She and Steve Mintz tested the zoom meeting from the church for the general meeting and everything worked as needed. The club will follow the protocols set up in the March meeting for the April general meetin. Discussion followed.

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

**E. Golden Quill Contest Director's Report** (Judith Berntstein) Judith gave a report on the status of the contest and finding judges. Discussion followed.

**F. PROGRAM DIRECTOR'S REPORT** (Steve Mintz) Steve reported Meaghan Friberg will be this month's general meeting speaker. Discussion followed.

**G. TREASURER'S REPORT** (Cheri Grimm) Cheri reported on the club's finances for March. Discussion followed.

Club Finance's Summary:

Next board meeting: 6:30 p.m., May 3, 2022

Agenda  
SLO NightWriters Board Meeting

2

Total Income

Dues	\$ 120.00
Total Admin Expenses	\$ 35.61
Net Income Feb	\$ 84.39
Total Current Assets	\$3,973.41
Total Liabilities & Equity	\$3,973.41

**H. MEMBERSHIP DIRECTOR'S REPORT** (Jim Aarons) No report given.

**I. SOCIAL MEDIA COORDINATOR REPORT** (Meaghan Friberg) Meaghan gave her report. Discussion followed.

**J. WEBMASTER REPORT** (Janice Konstantinidis) Janice reported on the website. Discussion followed.

**K. OLD BUSINESS**

1. Brochures. Mary and Janice reported on the brochures. Discussion followed. Mary moved to have Janice bring updated examples of the brochures. Discussion followed. Steve seconded. Motion passed.

**L. NEW BUSINESS**

1. Cheri moved to have the board meetings begin at 6:30, Mary seconded. Motion passed.

2. Club membership in SLO NW for critique groups. Discussion followed.

3. Harvey Ardman will work on the copy for the brochure with Janice.

Cheri moved to adjourn, Jim seconded. Meeting adjourned at 7:59 p.m.

Next board meeting: 6:30 p.m., May 3, 2022