

Meeting Date: Sept, 6, 2022, Time: 6:30 p.m.

Zoom

San Luis Obispo County, CA

Janice Konstantinidis, President

Contact: jkon50@gmail.com

MEMBERS PRESENT:

– President
Mary Silberstein – Vice President
Cheri Grimm – Treasurer
Jim Livingston – Secretary
– Critique Group Coordinator
– Membership Coordinator, Member-at-Large
– Program Director
– Golden Quill Coordinator
– Historian
– Social Media Coordinator

MEMBERS ABSENT:

Meaghan Friberg
Leonard Carpenter
Janice Konstantinidis
Judith Bernstein
Steve Mintz

GUESTS:

No board meeting was held due to lack of a quorum.

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

B. PREVIOUS MINUTES PRESENTED

C. PRESIDENT'S REPORT (Janice Konstantinidis) gave the president's report.

D. VICE PRESIDENT'S REPORT (Mary Silberstein)

E. GOLDEN QUILL CONTEST DIRECTOR'S REPORT (Judith Berntstein)

F. PROGRAM DIRECTOR'S REPORT (Steve Mintz) Awards will be presented to the winners of the Golden Quill Contest, and a reading of their winning submissions will take place.

G. TREASURER'S REPORT (Cheri Grimm)

Club Finance's Summary: August

Dues	\$
Total Income	\$
Total Expenses	\$
Total Admin Expenses	\$
Net Income July	\$
Total Assets	\$
Total Liabilities and Equity	\$

H. MEMBERSHIP DIRECTOR'S REPORT

I. SOCIAL MEDIA COORDINATOR REPORT (Meaghan Friberg).

J. WEBMASTER REPORT (Janice Konstantinidis)

K. OLD BUSINESS

1. SLO NW marketing campaign:
2. Sisters in Crime: invitation to join NightWriters.

L. NEW BUSINESS

- 1.
- 2.

Moved to adjourned. second. Motion passed. Meeting adjourned at 7 p.m.