

AGENDA

SLO NightWriters Board Meeting

Meeting Date: March 1st, 2022

Time: 6:00 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

Steve Mintz – Program Director

Judith Berntstein – Golden Quill Coordinator

Leonard Carpenter – Historian

MEMBERS ABSENT:

Meaghan Friberg

GUESTS:

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 No activities were reported.

B. PREVIOUS MINUTES PRESENTED Steve moved to pass the January board minutes. Mary seconded. Minutes were approved.

C. PRESIDENT'S REPORT (Janice Konstantinidis) Janice gave her report. She hoped the club would meet in person in April.

Motion: The club will meet in person with a hybrid meeting in April. Cheri moved, Mary seconded. Motion passed.

Motion: Members not vaccinated and boosted need to wear masks during the meeting. If the church has a stricter policy, it will supersede the club requirements. Social distancing will be expected. Discussion followed. Cheri moved, Mary seconded. Motion passed.

D. VICE PRESIDENT'S REPORT (Mary Silberstein) Mary presented her report. The

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New Times and another magazine will possibly run an article about the Golden Quill Contest. Discussion followed.

E. Golden Quill Contest Director's Report (Judith Berntstein) Judith gave her report on the contest. Board members and judges are not allowed to enter the contest. Discussion followed.

F. PROGRAM DIRECTOR'S REPORT (Steve Minsk) Steve reported Jordon Rosenfeld is our March speaker.

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

Club Finance's Summary:

Total Income

Donations \$ 500.00

Dues \$ 920.00

Total Admin Expenses \$ 41.08

Net Income Feb \$ 915.42

Total Current Assets \$3,864.02

Total Liabilities & Equity \$3,864.02

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

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

K. OLD BUSINESS

1. Brochures. Janice and Mary reported on pamphlets promoting the SLONW club. Discussion followed.

L. NEW BUSINESS

1. It was brought up that not all participants of SLONW critique groups were members. Discussion followed.

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Mary moved that members of critique groups operated under the sanction of the SLO NightWriters are required to be club members. Cheri seconded the motion. Motion passed.

It was discussed having critique group leaders invited to a board meeting. Leonard Carpenter appointed leader of his group. Discussion followed.

Mary moved to adjourn, Cheri seconded. Meeting adjourned at 7:56 p.m.

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