

MINUTES

SLO NIGHTWRITERS BOARD MEETING

Meeting Date: June 4th, 2019
Time: 6:30 pm – 8:30 pm
Place: Conference Room
United Church of Christ
11245 Los Osos Valley Road
San Luis Obispo, CA 93405

Janice Konstantinidis, President

Contact: jkon50@gmail.com

MEMBERS PRESENT:

Janice Konstantinidis President, Programs Director, Webmaster
Susan Tuttle – Education Coordinator
Steve Derks – Treasurer
Patricia Gimer – Critique Groups Coordinator

MEMBERS ABSENT:

Meagan Friberg – Social Media Coordinator
Abigail Aarons – Social Media Co-Coordinator
Jim Aarons – Membership Co-Ordinator
Leonard Carpenter - Secretary

GUESTS:

Amy

MEETING CALLED TO ORDER:

6:40 PM.

PREVIOUS MINUTES PRESENTED:

Minutes were presented and will be approved subject to some suggested changes.

NEW BUSINESS:

Dennis stepped up as Vice President.

Susan put the motion forward. Steve seconded the motion.
The board were in favor.

OLD BUSINESS:

The board heard that Steve was negotiating with insurance brokers for a good deal for SLO NightWriters general insurance.

PRESIDENT’S REPORT (Janice Konstantinidis):

I will be focusing on filling our board over the coming months. I will write duty statements as I can.

I would like a vote from the board that incoming members who hold key positions will be required to attend board meetings and that they monthly submit reports.

VICE PRESIDENT'S REPORT:

Position vacant.

Treasurer’s Report (Steve Derks)

SLONIGHTWRITERS
TREASURER’S REPORT MAY 2019

1) FINANCIAL STATUS FOR MAY 2019:

| | |
|---------------------------|-----------|
| End of Month Bank Balance | \$1328.29 |
| MAY Income | \$180.00 |
| MAY Expenses | \$242.63 |

Next Board Meeting: July 2, 2019.

2) DETAILED INCOME FOR MAY 2019:

| | | |
|-----------------|--|----------|
| Member Dues | | \$160.00 |
| Contest Entries | | \$20.00 |

3) DETAILED EXPENSES FOR MAY 2019:

| | | |
|--------------|--------------------|----------|
| Bank Fees | Rabobank/Affinipay | \$10.58 |
| Refreshments | | \$48.32 |
| Website | Wild Apricot | \$90.00 |
| Rent | UCC | \$105.00 |
| Speaker Fees | | \$50.00 |

- 4) Our application for incorporation as a non-profit entity in the State of California has been approved. The search for liability insurance can begin.

SECRETARY'S REPORT: (Leonard Carpenter):**NEWSLETTER REPORT (Lillian Brown)**

No report submitted.

PHOTOGRAPHY REPORT (Dennis Eamon Young):

No report submitted.

PROGRAMS REPORT (Janice Konstantinidis):

The board heard that all programs were on track for 2019

SOCIAL MEDIA REPORT (Meagan Friberg, Abigail Aarons):

FACEBOOK stats from March 5, 2019 to April 1, 2019

Total fans:

Total followers:

INSTAGRAM

Next Board Meeting: July 2, 2019.

Followers: 152 (increase)

TWITTER Abigail Aarons:

Profile visits:

May:

Posts: 2

Likes: 2

Retweets: 1

New followers: 1

Total followers: 362

Impressions: 1,017

Profile visits: 114

CRITIQUE GROUPS COORDINATOR REPORT (Patricia Gimer):

Critique Groups Coordinator's Report – Board Meeting June 4, 2019

Critique Groups are humming along and continuing to grow. I attended the Los Osos Poetry Group in May and made a plug for SLO NightWriters. So far, one member has expressed interest in SLO NW membership and plans to attend next week's general meeting.

My intent is to resign my position in October and by our November election have a new coordinator in place. I have enjoyed this role along with my Board service, and as per our bylaws which state elections/appointments are to be held every 2 years, I'd like to give someone else a chance. I will be actively making attempts to build interest in the emergence of my successor.

I have nothing more to report.

MEMBERSHIP REPORT: (Jim Aarons) April 2019

The board read the membership director's report.

WEBMASTER'S REPORT (Janice Konstantinidis):

There is nothing new to report this month.

Next Board Meeting: July 2, 2019.

MEETING ADJOURNED: 7:45 PM

Next Board Meeting: July 2, 2019.