

MINUTES
SLO NIGHTWRITERS BOARD MEETING

Meeting Date: Sunday, May 1, 2016
Place: United Church of Christ
11245 Los Osos Valley Road, San Luis Obispo CA

Time: 5:00pm

MEETING CALLED TO ORDER: 5:05

PRESENT: Dennis Young, Hanje Richards, Janice Konstantinidis, Susan Tuttle

The board welcomed guests: Steve Derks, Carol Schmidt, Andrea Chemlik

Motion made: by Hanje Richards that Carol Schmidt act as temporary secretary

Motion seconded: Janice Konstantinidis

Motions: carried

Carol agreed

Discussion was held regarding the request made by Andrea that Janice resign. Andrea gave a summation of recent history from her perspective. Andrea announced her resignation from the board as of April 27 saying she would continue working on social media until a replacement was found

Dennis responded by saying that Janice does a good job on the website and programs.

Hanje responded when asked for her thoughts and experiences. She particularly mentioned the conflict of interest issue. Also noting that there were no longer any breaks planned at the monthly meetings. This issue can be addressed at a future board meeting.

Susan responded stating her perspective on these issues. She mentioned the challenge of communicating with email.

Susan and Janice discussed how to handle this issue.

Andrea discussed the responses and the difficulty in communications.

Janice asked what was wanted. Whether or not she should resign. Susan indicated she did not want her to resign.

Hanje abstained from commenting.

Janice said she would do the web work and the programs until a replacement was found.

Motion made: Dennis indicated that Janice should continue on the board and as web master and programs manager.

Motion seconded: Susan

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Motion carried

Motion made: Susan indicated that all board correspondence stay within the board and be worded in a professional manner. Correspondence between individuals is encouraged. No cc or bcc to non-board members.

Seconded: Dennis

Motion carried

Andrea discussed her perspective.

Hanje also discussed her perspective.

Andrea met with Tia and now she has a flash drive with all contest material. Will give to Dennis. She reported that Cuesta is doing a Central Coast Writers Contest.

Andrea met with Leanne. The suggestion was made to start fresh with a NightWriter contest in 2017. Dennis has someone in mind for contest director.

No reports were presented

MEETING ADJOURNED: 7:30PM

NEXT MEETING DAY: SUNDAY, JUNE 5, 2016