

Board Meeting Agenda
Storytellers of San Diego, Board Meeting
October 17, 6:30 pm
Zoom Meeting

1. Call to Order-6:31
2. Directors and Officers Present
Chair/Treasurer **Jim Dieckmann**
President-**Marilyn McPhie**
Vice President-**Patti Christensen**
Secretary-**Li-Anne Rowswell Mufson**
Board Members- **Dave Watters, Ollis Mozon, Sherrie Brown, Sheila Thompson**
Members-Fred Laskowski, Mindy Donner
3. Approval of the Agenda-Li-Anne moves, Marilyn 2nds unanimously passed
4. Approval of the Minutes (June Board Meeting) Marilyn moves, Patti seconds
unanimously passed
5. New Business: Action
 - a. Change to by-laws, Board meetings- OJ moves that the by-laws be changed to reflect the possibility of remote meetings as well as in-person. James 2nds. Unanimously Passed
6. Treasurer's Report- See previously sent
 - a. Presentation of 2023 3rd Quarter Income Statement- We are in the black
 - b. Board approves future stipends and expenditures
 - i. The Template and Twisted Horn stipends Jim moves to up stipend to \$200.00 for each event to be composed of tips, and SSD will make up the rest to be divided evenly among the Storytellers performing. Sheila 2nds
 - ii. Tellabration- up to \$120.00 per Teller performing. Thanks in part to Karen Dietz's generosity. Jim moves Sheila 2nds
 - d. Report on current fund-raising efforts and grant applications-Sherrie has three new possibilities including one for equipment etc.. Jim think we should get a professional quality video camera.
7. Membership Report-50 current membership. Up from 35 in October 2022
8. Media report
 - a. Website, YouTube Channel, (After sending a reminder notice, we will remove non-member videos from our Channel.
, MailChimp -450 active accounts on e-mail
9. Monthly Storytelling Program Report
 - a. The Template- Marilyn will host in November.
 - b. Twisted Horn-Switching to Sundays? After a good run on Third Thursdays at Twisted Horn the owners have requested that we move to a Sunday at an Earlier time.
8. President's Report-See attached
 - a. Planning for "Art and Stories,"- Chinese Historical Society in San Diego Several of the SSD Tellers will be visiting at 1:00 on This Friday .10/20/2023 To further our plans.
 - b. Planning for Encinitas Grant- We still have funds, must be used by 6/2024
10. Information/ Discussion

a. Tellabration planning- All is going well we have 8 Tellers for our live in-person Tellabration on November 18th and 3 Slots (4 Tellers) to participate November 12 SAC Tellabration.

Nemos refreshments-Yes. Li-Anne will pick up the day before from Nemos. . Is Rent going up this year from the \$75.00 the church charged last year?? Will we have a Booksale?-Fred and Mindy had not yet discussed it but, overall it seems people are in favor of it. Curtain Frame- Patti and Dick will bring and set-up. Dick will take photos.

b. Coronado Storytelling Institute—Ivy has set aside 7 Dates for the Institute. 6-7:30 pm Marilyn will invite Teachers. Li-Anne will take March 5th- Coaching and Rehearse.

c. Coronado Festival-Community Tellers, Possibly Centenarians, Coronado History Society,

The Turning Wheels(History of Chicano Park's History)Mindy will take point with Ivy and see how that would work. We are very excited about this possibility for this year and perhaps the other communities could be for another year.

11. Announcements-TBA

12. Adjournment-8:07