

Annual Meeting Minutes
Storytellers of San Diego, Board Meeting
June 20, 2023, 6:30 pm
Zoom Meeting

1. Call to Order 6:44
2. Directors and Officers Present –
Marilyn McPhie- President
Jim Dieckmann-Chair
Li-Anne Rowswell Mufson-Secretary
Ollis Mozon- Board Member
Ivy Weston-Board Member
Sheila Thompson-Board Member
Fred Laskowski-Membership Chair
Mindy Donner-Member
Absent Board Members: **Sherrie Brown and Dave Watters, Patti Christensen** (Vice President)
3. Approval of the Agenda- Ollis Moved to accept Sheila 2nd
Unanimously approved
4. Approval of the Minutes (February Board Meeting)- Marilyn Moved to accept. Ivy seconded.
Unanimously approved
5. New Business: Action
 - a. Approval of revised “Suggested Fees”- Li-Anne Moved. Sheila Seconded. All Approved.
 - b. Acceptance of Grants- Jim Moved to accept all three. Ivy Seconded. All Approved.
 - i. Encinitas-\$2400.00
 - ii. City of Coronado- \$3000.00(90% of requested)
 - iii. Chinese Women’s Association-\$1000.00
6. Treasurer’s Report-see attached
 - a. Presentation of 2023 2nd Quarter Income Statement
 - b. Board authorizes expenditures for 2nd quarter
 - c. Approve future stipends and expenditures
 - i. The Template and Twisted Horn stipends
 - d. Report on current fund-raising efforts and grant applications
7. Membership Report- up to 45 total current members. 5 new people in last 2 months

8. Media report

- a. Website, YouTube Channel, MailChimp email-all going well

9. Monthly Storytelling Program Report

- a. The Template- 9 new people signed up for the newsletter, food is being served and the venue and Storytellers both brought in money.
- b. Twisted Horn- need to re-evaluate with Vince, encourage them to bring in food etc..
- c. Story swap-

8. President's Report-see attached

- a. Planning for "Art and Stories" – in the works. Including perhaps Back Fence Society
- b. Planning for Encinitas Grant- Marilyn is in talks with the Library
- c. Highland Games- this Friday. Going forward, we may be able to roll the Friday night in with Folk Heritage. We want to retain at least Co-sponsorship
- d. Tellabration- Fred and Mindy were floating November 11th(Veterans' Day) We discussed moving the time to 2:00, which while it seems like it might be beneficial, it was thought it isn't good on Veteran's Day. Fred will be looking into possible conflicts on November 18th.

9. Information/ Discussion

i. Additional Outreach

1. Organizations

2. Communities

a.. Sam Hinton

b. Report on classes- ASAP class went well,
Mira Costa Class was canceled.

10. Announcements- Twisted Heart at the Coronado library "The Changeling" July 28th
Scholarships are available for ASST Youth Storytelling Camp- online August 7-11 Ages 5 years thru entering grade 12.

11. Adjournment-08:00 PM