

2-21-2017 Minutes
Storytellers of San Diego, Annual Meeting
February 21st, 6:00pm
Encinitas Library, 540 Cornish Dr., Encinitas, 92024

1. Call to Order 6:10pm

2. Directors and Officers Present

Directors: Marilyn Mcphie-President
Jim Dieckmann- Chair/Treasurer
Li-Anne Rowswell Mufson-Secretary
*New Board Member Bill Sannwald
Absent- Dave Watters, Carla McMullen

Officers: Marilyn Mcphie-President
Linda Whiteside- Vice President
Jim Dieckmann- Treasurer
Li-Anne Rowswell Mufson-Secretary

Also present- Kathleen Warren, OJ , Fred Laskowski

3. Approval of the Agenda- Marilyn moved, Jim 2nded approved by acclamation

4. Approval of the Minutes- Marilyn moved, Jim 2nded approved by acclamation

5. New Business: Action

a. Nominating Committee conducts election of Board Members for 2017

i. Present slate of recommended Board members-

As Mindy Donner was absent Jim presented the slate: Marilyn Mcphie-President

Jim Dieckmann- Chair/Treasurer

Li-Anne Rowswell Mufson-Secretary

Board Members- Bill Sannwald,

Dave Watters, Carla McMullenAsk for additional nominations from the floor-none noted

ii. New Board candidate's oral statement of qualifications and interest

iii. Voice vote by all present to accept slate of Board members –

Unanimous acceptance

b. Board elects Chairperson- Li-Anne nominates Jim Dieckmann, Marilyn 2nds Unanimous acceptance and gratitude.

Board approves Corporate Officers Marilyn Mcphie-President

Linda Whiteside- Vice President

Jim Dieckmann- Treasurer

Li-Anne Rowswell Mufson-Secretary

a. Board members sign conflict of interest statement for 2017- Need to collect from Dave Watters and Carla McMullen all others were archived at 1243 Cypress Drive Vista, Ca 92084

6. Treasurer's Report- See Attached

- a. Present balance sheet, including approved grants
- b. Board approves 2016 year end balance sheet-unanimous
- c. Board authorizes filing of necessary documents with Franchise Tax Board, CA Secretary of State and the IRS for 2016- Unanimously
- d. Board considers requests for disbursements, including grant funds
 - i. Festival stipends, include outreach-Jim moves that the Treasurer may disperse funds to for the festival and out reach to Li-Anne, Linda and Marilyn- Bill seconds unanimously approved.
 - ii. Rebecca's stipend- Jim moves that we raise the amount we have available to pay Tellers from up to \$80.00 to up to \$100.00 to be split among all tellers performing at Rebecca's each month (If donations do not match.)
- e. Report on current fund raising efforts- Jim moves that we authorize Linda and Marilyn to write and pursue the City of Encinitas Grant. Bill seconds, unanimously approved.
- f. Report of prospective grant opportunities, approval of proposals

7. President's Report

- a. 2016 progress toward SSD goals- (See attached)

Goals:

- To increase awareness of and appreciation for storytelling as an art form in a variety of settings: entertainment venues, educational institutions, health care facilities, community organizations, non-profit organizations and for profit businesses.
- To provide opportunities for participation in storytelling for all children and adults, from beginners to professionals, through classes, workshops, story swaps, concerts and storytelling festivals.
- To encourage the use of storytelling to bring together diverse populations in the community and promote cross-cultural understanding.
- To serve as a source of information on the art of storytelling and storytelling events in the San Diego area.

- b. 2017 Festival update and planning- much discussion including:

Bill reports all going fairly smoothly on the library's end. After the Festival would like to debrief and make suggestions on "Flow" for next year. We will have a photographer all day. Simply Fresh food truck—We will be giving \$10.00 vouchers to Staff and Storytellers to redeem at the truck, day of the event. If want a new pic or Bio get it in right away!, Proclamation is all set. Deputy Mayor Krantz and Miguel Acosta, Library Director will be present. Kathleen reports that she will check with the Friends about donating directly to us for specific us to the Festival. Refugees are an ongoing crisis, but we believe they will be there. Marilyn reports. The Veterans look to be wonderful again this year. Does

anybody have the beautiful banners Karen Dietz made us a few years back? They are still missing.

Publicity- Mindy is doing some, Library is doing some.

8. Information/ Discussion

a. Priorities for 2017

- i. Tellabration 2017- Venue worked great last year-same this year?
- ii. Outreach
 1. Organizations-Folk Heritage, Black Storytellers of San Diego, Arts4Learning (Workshop with David Novak-others for next year?) AERO, So Say We All, etc..
 2. Communities- trying to branch into new venues
 3. Individuals
- iii. 2018 San Diego Storytelling Festival- Tentatively Scheduled for March 17. 2018. Bill will try to reserve as soon as possible.
- iv. Rebecca's- Fred is organizing for March 1st.

9. Announcements- Read across America is coming up.

10. Next Meeting- Officers- March 21st at Encinitas Library 6:00PM

Board of Directors Meeting –TBA (June 2017?)

11. Adjournment -8:43Pm