

Minutes

Storytellers of San Diego, Board Meeting

October 18, 6:00pm

Encinitas Library, 540 Cornish Dr., Encinitas, 92024

1. Call to Order 6:02

2. Directors and Officers Present

Jim Dieckmann-Chair

Marilyn McPhie- President

Linda Whiteside-Vice President

Dave Watters-Board Member

Li-Anne Rowsell Mufson Secretary

OJ, Fred, and Mindy- Members of SSD

a. Introduction of new member(s)-Tabled until next meeting

3. Approval of the Agenda-Passed by Acclamation

4. Approval of the Minutes- Passed by Acclamation

5. New Business: Action

a. New Member Head Librarian of Encinitas Library was unable to attend this meeting.

b. Tellabration- Jim proposed approving the listed proposed expenditures and Linda 2nded –Passed unanimously. (See attached proposed budget: -from Jim), Jim proposed that all 9 tellers be given a \$75.00 Stipend including officers Marilyn McPhie and Linda Whiteside and Board Chair Jim Dieckmann. Li-Anne Seconded-unanimously passed

A lively report/ discussion of all that is being done producing and publicizing Tellabration was had. There is a Theme this year “Tides of Change” All Storytellers of San Diego Members are eligible for \$3.00 off the ticket price and Mindy suggested that all Storytellers of San Diego members can invite any groups of 5 or more to get discounted pricing. She is arranging for a group to come from an ESL class.

Goldstar will be given 10 comps and 20 tix (to begin with- more later if producers desire) to sell for \$10.00 each. Each of the 9 Tellers performing that night will be given 2 comps. Linda proposed the above price discounts and Dave seconded. Passed unanimously.

All tellers are encouraged to seek sponsors-see on-line Donation form.

c. Festival Grant money allocation- Action Tabled. Discussion below

6. Treasurer's Report (See attached from Jim)

- a. Present income statement-see attached
- b. Board considers requests for disbursements, including grant funds
- i. Tellabration Budget-See Attached.
- c. Report of prospective grant opportunities, approval of proposals- tabled until next meeting.

7. President's Report

- a. Upcoming events-see attached Calendar
- b. Grants applied for/ Received-Encinitas, Kiwanis,

8. Information/ Discussion

- a. AERO Strategic Planning: Li-Anne
Marilyn and Mindy will be representing us at the Mega Conference 10/20.
Li-Anne is now on the Standards and Accountability Committee of AERO and will be reporting back to us. AERO is having some difficulties with the directory we are in it but hard to find.
They are re-booting as an organization, again. **We can expect an email on 10/21/16 informing our organization what the requirements are for being included in AERO.**
We will then have 1 month to fulfill those and after that we can see where AERO is headed. The stated vision is: All San Diego County Students should experience quality arts education
And Mission Statement is: To provide resources for educators, Arts Organizations and artists to ensure an arts inclusive curriculum for San Diego County Students.
Upcoming Meetings are 11/2, 1/11/17, 4/5/17. 5/5/17-Kickstart the Arts in (y)our Schools.

- b. 2017 San Diego Storytelling Festival-Some Discussion ideas and plans welcome.
Including: Jim suggested we pay \$200.00 per Workshop. Also we will have International (from Denmark) National (Robert Kikuchi-Yngojo from Eth-Noh-Tec) and Regional (John St. Clair from Imperial Valley Storytellers) We'd like to have 1. Refugee women, 2. Vets and 3. A Panel of healing/solace Tellers for Community rooms.

c. Rebecca's- Our themed evenings have been a good draw with Peace Tales and especially "Spooky Tales" Bringing in more audiences. November 2nd hasn't got an MC yet.

c. Festival Grant money allocation- Discussion Budgeted received Grants for residencies \$1000.00 from Kiwanis

d. \$3500.00 from City of Encinitas for Assemblies, Education, Group Liability Insurance, and Workshops at the Library.

9. Announcements- David Novak may be available for a Master Class Jan.22nd

10. Next Meeting- Officers November 15th place TBA
Board Meeting January/February 2017 date and Time TBA

11. Adjournment- 7:55