

Board Meeting Minutes  
Storytellers of San Diego  
November 19th, 6:30pm  
Zoom Meeting

1. Call to Order: 6:38PM
  2. Directors and Officers Present -  
Chair/Treasurer- Jim Dieckmann  
President-Marilyn McPhie  
Board Member- Sherrie Brown  
Board Member- Ollis Mozon  
Board Member-Sheila Thompson  
Board Member- Dave Watters  
Secretary-Li-Anne Rowswell Mufson  
Members- Emily Stamets, Fred Laskowski, Mindy Donner
  3. Approval of the Agenda - Unanimous
  4. Approval of the Minutes (August Board Meeting) -Unanimous
  5. Treasurer's Report- See attached
    - a. Presentation of 3rd Quarter Financial Statement
    - b. Presentation of 2025 Budget
    - c. Presentation of Program Performance: financial statistics
    - d. Approve future stipends and expenditures, including grant funds
      - i. Upcoming events
      - ii. Institute funding and stipends
    - e. Report on current fund-raising efforts and grant applications
      - i. Prior approval by Officers/Board before submission
- Jim moves to accept these documents. Marilyn Seconds, Unanimously carried.
6. New Business: Action -In January Board and Officer appointments will be re-upped we will need a new committee.
  7. Old Business
- Reports on events
1. TellabrationTM – A very smooth and successful, good quality concert. About 43 people attended, Special thanks to Fred and Mindy! We had a good discussion about furthering connections and upping publicity.
  2. Julian Apple Days- went very well and Haunted Julian – We had 2 workshops at the Julian Public Library Emily and David and Li-Anne taught and a concert with 3 of the Students as well. About 50 in total attendance at different times and a great diversity in ages.
  3. Chula Vista Proctor Valley – Fantastic, huge reach, great programs.
8. . Media report
    - a. Website, YouTube Channel, MailChimp email, Instagram
  9. President's Report -See attached

1. Institute: Encinitas – Patti, Mindy and Emily
2. Institute: Coronado- We are still finalizing
3. Festival: Coronado March 15
4. Other Upcoming events -ASST Zoom December 31<sup>st</sup> 24hr. Marathon  
Coronado Library Holiday Show with Aunt Li-Anne December 6<sup>th</sup> @ 3:30PM

9. Information/ Discussion

i. Additional Outreach – We could stand to teach through a college again, build a regular community that way.

1. Monthly venue(s) – Some thoughts about La Mesa and Lestadt’s Everyone Keep looking.

2. Other

11. Adjourned: 7:52PM