

**Minutes**  
Storytellers of San Diego, Fall Board Meeting  
September 19th, 6:00pm  
Encinitas Library  
540 Cornish Dr., Encinitas, 92024

1. Call to Order-6:03
2. Directors and Officers Present- Jim Dieckmann- Chair, Treasurer  
Marilyn McPhie- President Li-Anne Rowswell Mufson-Secretary  
Jim noting that we do not have a quorum of the Board Moved to cancel the meeting Li-Anne  
2nded Unanimously carried.-6:06

**Minutes**  
Storytellers of San Diego monthly meeting  
September 19th, 6:00pm  
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1. Call to Order-6:06
2. Directors and Officers Present- Jim Dieckmann- Chair, Treasurer  
Marilyn McPhie- President, Li-Anne Rowswell Mufson-Secretary, Linda Whiteside-Vice  
President, Mindy Donner, Fred Laskowski, Arlyn Hackett
3. Approval of the Agenda-Acclamation
4. Minutes August Meeting- By Acclamation
5. New Business: Action
6. Promotional video proposal- Arlyn will move forward to talk to Darren Scott at  
Claremont High School to make a video for us. At the upcoming Festival in March. All  
are encouraged to send your ideas regarding:
  1. The Mission of Video---What is it for?
  2. Audience for video
  3. Flavor of Video

In discussion Linda mentioned she wants to make sure we include what makes us different  
“We are oral storytellers, no reading” and we are for all ages. Fred agreed adding we are  
continuing an ancient, contemporary art form. There was general agreement among all those  
present.

4. Treasurer’s Report-See attached
5. President’s Report-See attached
- a. Tellabration update- November- Call went out, venue secured, Mindy has been doing a  
terrific job getting media notified.
- b. 2018 Festival update and planning-coming along
- c. Rebecca’s is somewhat uncertain as a venue for the future.

Discussion about other venues including, Twiggs, various Liberty Station locales, Eclipse  
Chocolate etc.. were put forward. We should all look for another venue just in case.

7. Announcements- There are no Visiting Artist Storyteller Workshops planned for the coming year. Li-Anne is willing to offer her house in Vista for a house concert. Fred has offered to contact someone else about a house. Mindy Donner will be in the W.O.W. Festival
8. Next Meeting-October 17 Place TBA
9. Adjournment-7:45