Minutes Official Board Meeting

Storytellers of San Diego

August 20th, 6:30pm

Zoom Meeting

1. Call to Order

2. Directors and Officers Present:

Jim Dickmann- Chair, Treasurer

Marilyn McPhie-President

Patti Christensen- Vice President

Li-Anne Rowswell Mufson-Secretary

Sherrie Brown- Board Member

Deidre Davis- Board Member

Ollis Mozon-Board Member

Sheila Thompson- Board Member

Dave Watters- Board Member

Fred Laskowski-Mindy Donner-Members

3. Approval of the Agenda-Unanimous

4. Approval of the Minutes (February Board Meeting)-unanimous

5. Treasurer’s Report- Revised 7/16/24-See Attached

a. Presentation of 2nd Quarter Financial Statement,

c. Approve future stipends and expenditures, including grant funds

i. Upcoming events

ii. The Template

iii. Institute funding and stipends

d. Report on current fund-raising efforts and grant applications

 e. Establishment of Proposal Review Committee

6. New Business: Action-

OJ- asked the board to consider advertising in a commemorative program that will feature Linda Brown as the National Association of Black Storytellers Brother Blue Circle of Elders Award recipient.

Jim Moved, and OJ seconded that we purchase a full-color, ½ page ad. That would include a picture of Linda telling with our organization, (perhaps from last Monday at The Template?)

Our SSD Logo and our Congratulations. –*James will be contacted by Patti.*

7. Old Business

 Chula Vista Program: David Schmidt- Coming right up, Google Doodle for a separate Zoom organizational meeting is available.

7. Media report

a. Website, YouTube Channel, MailChimp email, Instagram-- All is well.

8. President’s Report- See attached.

a. Festival Planning-Vicky K. Said yes, Adam is unavailable

Artist?Community? Women Vets?

b. Institute (Coronado) Planning

c. Upcoming Events- Under the Apple Tree-September 14th and Haunted Storytelling workshop in October, both in Julian

d. SSD Guide-tabled

9. Information/ Discussion for several upcoming ideas

i. Additional Outreach-

1. Organizations

2. Communities

10. Announcements-Tellabration in November will once again be one Zoom event(paired with Sacramento on Nov.3). Mindy will coordinate

AND Live in OB on November 16th. Both will be afternoons.

11. Adjouurned at:7:35