

Annual Meeting Minutes

Storytellers of San Diego, Board Meeting

July 21, 2026, 6:30pm

Zoom Meeting

1. Call to Order-6:37 PM

2. Directors and Officers Present-

Outgoing Chair/Treasurer-- Jim Dieckmann
President- Marilyn McPhie
Incoming Chair/Vice President- Patti Christensen
Secretary-Li-Anne Rowsell Mufson
Board Members -Sheila Thompson
Ollis Mozon Jr.
Deidra Davis
Others Present: Membership Chair- Fred Laskowski
Members present
Miindy Donner
David Schmidt
Guests
Whitney Wegman-Wood

3. Approval of the Agenda-proposed by Ollis Mozon Jr., Seconded by Marilyn

McPhie- Passed Unanimously

4. Approval of the Minutes (February Board Meeting)-proposed by Deidra

Davis. Seconded by Jim Dieckmann- Passed Unanimously

5. New Business: Action

a. Remembrance of Dave Watters-Many of the Board members took the time to remember our beloved longtime Board Member who recently passed. We so appreciated his service and support and what a truly wonderful man he was. Words like faithful, fun, charming and a gentlemen were repeated. Marilyn mentioned his daughter ws to let us know about any memorial or services. Thanks for all you've meant to us Dave- I got the minutes out as quick as I could.

b. Election of Chairperson of Board of Directors by Board members- Patti Christensen was nominated by Jim Dieckmann and Seconded by Li-Anne Rowsell Mufson- Elected Unanimously

c.. Appeal for two new board members:

1. Review of bylaws on composition of board and interested persons- We will be instituting some new transparency documentation that we hope will keep clear our business practices.

2. Review of Conflict of Interest Statement- Jim will email Conflict of Interest Statements to each Board Member who will print, scan, sign, and email back.

6. Treasurer's Report

a. 2nd Quarter financial statement review-See attached

b. Board authorizes expenditures for 2nd quarter

1. Discussion of procedure for authorization

c. Approve future payments to tellers and expenditures, including grant funds

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

e. Tax forms completed- Thank you Jim!

7. Proposal that Storytellers of San Diego consent to act as a Fiscal Sponsor for a Documentary (possibly the first in a series) about San Diego County Regional Ghost Stories- David Schmidt and **Whitney Wegman**-Wood-

We will continue discussion on this possibility by Email and hope to make a decision before our next meeting.

8. Media report-

a. Website, YouTube Channel, MailChimp email, Instagram

8. President's Report- See attached

9. Membership Report- Fred will report by Email or at the monthly meeting

10. Information/ Discussion

i. Additional Outreach

1. Organizations

2. Communities

11. Announcements/ Next meeting-

David and Li-Anne met with VAPA staff Shane Schmeichel and Candice

[Narlock](#). They would like to know our capacity and connections with SDUSD.

Mindy, Marilyn, and Fred will send names of schools that Storytellers from our organization have worked with to Li-Anne, who will pass them on.

12. Adjourned at 8:09