

Minutes 2-16-2016
Storytellers of San Diego, Annual Meeting
February 16th, 6:00pm
Encinitas Library, 540 Cornish Dr., Encinitas, 92024

1. Call to Order- 6:16

2. Directors and Officers Present- Chairperson/Treasurer Jim Dieckmann
President- Marilyn McPhie, Vice President- Linda Whiteside, Secretary- Li-Anne
Rowswell Mufson, Board Member -Sheila Crosby, Board Member -Dave Watters
Also present Kathleen Warren of Friends of the Encinitas Library.

3. Approval of the Agenda-Unanimous

4. Approval of the Minutes-Unanimous

5. New Business: Action

a. Nominating Committee conducts election of Board Members for 2016

i. Present slate of recommended Board members- Sheila proposes we
accept the below slate, Li-Anne seconds Passed unanimously:

Chairperson/Treasurer Jim Dieckmann

President- Marilyn McPhie

Secretary- Li-Anne Rowswell Mufson

Board Member -Sheila Crosby

Board Member -Dave Watters

Board Member- Carla McMullen

ii. Ask for additional nominations from the floor-none

iii. New Board candidate's oral statement of qualifications and
interest-accepted

iv. Voice vote by all present to accept slate of Board members-
unanimous

b. Board elects Chairperson- Dave proposes we accept Jim for the coming
year Chairperson, Marilyn seconds, unanimously approved.

c. Board approves Corporate Officers- Linda proposes we accept the
following slate, <Marilyn seconds, unanimously accepted:

President- Marilyn McPhie

Vice- President- Linda Whiteside

Treasurer- Jim Dieckmann

Secretary- Li-Anne Rowswell Mufson

- d. Board members sign conflict of interest statement for 2016

6. Treasurer's Report

- a. Present balance sheet, including approved grants – Sheila Motions, Li-Anne Seconds, unanimously accepted
- b. Board approves 2015-year end balance sheet-- Marilyn motions, Sheila 2nds, unanimously accepted.
- c. Board authorizes filing of necessary documents with Franchise Tax Board, CA Secretary of State and the IRS for 2015- Jim motions, Sheila 2nds.
- d. Board considers requests for disbursements, including grant funds- Sheila moves, Linda seconds.
 - i. Festival stipends, include outreach- Jim moves we pay Li-Anne \$750.00 for workshops in Encinitas., Marilyn seconds.
Unanimously passed.
Also at Festival Workshop leaders will be paid \$100.00 per workshop, Storytellers will be paid \$70.00 for first appearance, \$30.00 for subsequent Guest Chef will be paid \$75.00 plus expenses,
 - ii. Rebecca's stipend- remains at \$20.00 per member storyteller. Per time slot.
- e. Report on current fund raising efforts- La Jolla Kiwanis, Point Loma Credit Union and NCCU are all contributing monetarily.
As well as anonymous Membership donations.
- f. Report of prospective grant opportunities, approval of proposals- Jim motioned we approve Storytellers to apply for the City of Encinitas Grant, Sheila Seconded, unanimously approved.

7. President's Report

- a. 2015 progress toward SSD goals- *Marilyn will send attached but please note.*
Marilyn will be moving up to NSN Regional Director as our Current director moves to the National Board and Li-Anne will become or Regional NSN Representative.

Also we have a new Instagram account with over 500 followers.

- b. 2016 Festival update and planning- “**Strong Women**” is the theme and we coincide with National Storytelling Day. The library is trying new things with publicity. Kudos to Sheila and the Friends of the library. Kathleen is working hard on the Opportunity drawings, we have donations of items from Chinaberry, Barnes and Noble, Coast Traders, The Friends of the library, and many more.

Lindsey and Kathleen will coordinate about volunteers.

All the Concerts look great as do the workshops and Community Tellers.

Marilyn is working on getting us a Food Truck

8. Information/ Discussion

a. Priorities for 2016

- i. Tellabration- The performances were very strong attendance somewhat disappointing. All present feel strongly it should continue and we can continue to experiment.
- ii. South/ East County Festival- no movement
- iii. 2017 San Diego Storytelling Festival- Sheila gave us a go ahead.
- iv. Rebecca’s- April will be the completion of our second calendar year.
- v. Fund raising to support activities- Ongoing/ open to new ideas

9. Announcements- Mariposa has Donald Davis this year- Festival is March 11-13th

10. Next Meeting- **WEDNESDAY (note day change) MARCH 16,2016 6:00PM
ENCINITAS LIBRARY**

11. Adjournment 7:50 PM