

Minutes Storytellers of San Diego
Annual Meeting May 16, 6:00pm
North University Community Library
8820 Judicial Dr., San Diego, CA 92122

1. Call to Order-6:17 Pm

2. Directors and Officers Present –

Jim Dieckmann-Chair and Treasurer

Marilyn McPhie-President

Dave Watters-Board Member

Li-Anne Rowswell Mufson-Secretary

Fred Laskowski- Member, Storytellers of San Diego

3. Approval of the Agenda- Jim Moved to accept, Marilyn 2nded unanimous approval

4. Approval of the Minutes (February Board Meeting)- Marilyn moved, Dave seconded unanimous approval

5. New Business: Action None noted

6. Treasurer's Report-See attached

a. Present balance sheet, including approved grants – Marilyn motioned to accept, Li-Anne 2nded There was unanimous acceptance.

b. Board considers requests for disbursements, including grant funds- Jim motioned that the Highland games Tellers and Musician each be guaranteed \$80.00 (Including Marilyn and Li-Anne) Motion carried with 2 abstentions

c. Report on current fund raising efforts –Discussion followed

d. Report of prospective grant opportunities, approval of proposals- Jim motioned that Marilyn and others be permitted to apply for REI grant or others that may come up. Dave seconded.

7. President's Report – See attached

a. 2018 Festival update and planning – Mindy will offer a Puppetry workshop, we had a long discussion regarding Surfers and Veterans as Community Tellers. And artist for The Festival.

8. Information/ Discussion

a. Priorities for 2017

i. Tellabration 2017- Venue is secured. Mindy and Fred tentatively producing. Li-Anne will contact Nemos

ii. Outreach

1. Organizations –
2. Communities
3. Individuals
- iii. 2018 San Diego Storytelling Festival – See as above
- iv. Rebecca's- Linda is in charge for June
- v. Classes-Brainstorming.

9. Announcements-none

10. Next Meeting – North University Community Library June 20th

11. Adjournment 7:55