

Board Meeting Agenda
Storytellers of San Diego, Board Meeting
July 15, 2025, 6:30 pm
Zoom Meeting

1. Call to Order 6:35
2. Directors and Officers Present
Chair: Jim Dieckmann
President: Marilyn McPhie
Secretary: Li-Anne Rowsell Mufson
Board Members Present:
Ollis Mozon Jr.
Deidra Davis
Also present SSD Members: Mindy Donner and Fred Laskowski
Board Members Absent: VP- Patti Christensen
And Dave Watters, Sheila Thompson
3. Approval of the Agenda- Unanimous
4. Approval of the Minutes (February Board Meeting) -Unanimous
6. Treasurer's Report- see Emailed separately and on website.
 - a. 2nd quarter 2025 financial statement
 - b. Board authorizes expenditures-done
 - c. Approve future stipends and expenditures, including grant funds-done
 - i. The Template stipends -\$200.00 Guarantee by SSD(Any tips are distributed first but do count towards the minimum \$200. (ie. If \$80.00 comes in in tips, it might be given to two of the tellers present, and the remaining 4 tellers would receive the remainder of \$200 by check -so if 5 Tellers- Everyone gets \$40, but SSD only pays out the \$120 by check.)
 - ii. Skybound stipends- Will be starting again July 24th.
Lissette Ryan, Linda King Pruitt, Catherine Bonin, Linda Lewis, Jt Moring, David Schmidt, Marilyn McPhie, and Aunt Li-Anne— Also Hosting.
 - d. Report on current fund-raising efforts and grant applications -same
7. Media report
 - a. Website- Server was bought by Blue Host, YouTube Channel- James Nelson-Lucas is trimming older entries, getting us in shape, FaceBook, Instagram- Now that we have the password for Instagram we will set it up so that anything posted on FB will automatically go out on Insta. Also multiple people should be able to post to FB. They should contact Li-Anne or Marilyn if they need help with access.
MailChimp email; it comes out twice a month, Jim is doing a fantastic job maintaining this.
8. President's Report-will be on website
 - a. FutureEvents- Prebys grant with VAPA and Expressive Arts Institute. Both David Schmidt and Aunt Li-Anne completed the 60 hour training and are now Certified in Expressive Arts for Educators. VAPA is expected to

be doing Match Making for the Fall and Spring for the remainder of the Grant- matching Schools to Programs and Teaching Artists. Stay tuned.

b. Report on current fund-raising efforts and grant applications/ notification form

i. CECO-not granted, Coronado, \$5,000

ii. Chinese Women's Association Grant \$1,500

ii. Other pending applications -David Schmidt-be sure that anyone writing a grant that will go through SSD fills out the form available on our website notifying us. So we can ensure we are all set with insurance requirements, etc.

c. Calendar

i. The Template;

8/11 Tammy B.

9/8 Jim D, 6:30 pm

ii. Skybound Coffee, Vista,

7/24 Li-Anne, 6:00 pm For this first event in the venue we expect to have 8 Tellers(\$25 each)

iii. SAC genre 8/20, 7:00 pm ZOOM-call for tellers is going out.

iv. "Evening of Celtic Stories," 08/01 House of Pacific Relations, Balboa Park, 7:00 pm, Tickets are \$20 (\$15 House members) They will provide refreshments. Box will be split between the musicians/ Storytellers and a small fee for Scotland and Ireland Houses.

v. Julian Apple Festival, 9/14 -Emily is hosting

vi. Viking Festival, 9/20 and 9/21 – James is still in negotiations. We expect that compensation will be low this first year. But we definitely want to be part of this terrific event! Thanks James.

9. Membership Report – 40 Members with 3 more expected by the end of the month

10. Information/ Discussion

a. SB 988 "Freelance Worker Protection Act" update: we are currently making sure that any Freelancer who receives a check of more than \$250 through SSD also gets a contract in order to comply with SB 988 and so they are NOT considered employees. SSD has no employees.

11. Announcements/ Next meeting – November or December?