Special Meeting Agenda
Storytellers of San Diego, Board Meeting
August 7, 6:00pm
Zoom Meeting

1. **Call to Order-**6:01PM

2. **Directors Present:**
Patti Christensen- Chair/VP
Marilyn McPhie- President
Jim Dieckmann- Treasurer
Li-Anne Rowswell Mufson-Secretary
Sheila Thompson-Board Member
Deidra Davis-Board Member
Ollis Mozon Jr.-Board Member

3. **Approval of the Agenda-**OJ Moves we approve, Unanimously approved by proclamation

5. Old Business: Action items

a. **Vote on "Grant Approval Process,"**

Please us the form found on our website for intent to apply for grant. It is suggested to get before the board 14 days before the grant application is due. Jim proposes we approve this process; Li-Anne seconds- Passed unanimously-

b. **Vote on "Independent Contractor Agreement,"**

This is a component of the "Grant Approval Process" Each event requiring payment would need its own specific form (found on our website) rather than using blanket contracts. The form includes requirements for contractor details, work scope, dates, and funding sources, with payments required within 30 days.

Jim Proposes we approve using this Independent Contractor Agreement as part of the Grant approval process, Deidra seconds- Passed unanimously

c. **Vote on bylaw addition, "Asynchronous Electronic Board Action"-**

The board discussed implementing an asynchronous voting process for board approvals of budgets, grants, and bylaw amendments, with Jim noting that ***all*** board members must vote unanimously for any decisions to be valid, otherwise a meeting would be required. Deidra moves we implement this addition to our by laws, Marilyn seconds-Passed unanimously

d. **Vote of acceptance of City of Coronado Grant 2026-27**- Already approved by the City- Jim moves, Marilyn Seconds-Passed unanimously

e. **Vote of acceptance of City of Carlsbad Grant-**Deidra moves we accept the revised grant. Marilyn seconds.-Passed unanimously

f. **Vote to approve of film project proposal about Ghost Stories of Coronado** by Whitney Wegman, prior to grant Application- A very good discussion ensued. We had heard from Whitney and David at our last regular meeting and we needed time for consideration. Whitney is now a member of SSD. Li-Anne moved we vote to encourage and approve the concept of finding funds and beginning a film project as a member of Storytellers of San Diego. Jim seconded. Passed unanimously and enthusiastically.

g. **Vote to accept two requests for funding from Emily Stamets**-

1. *Apple Days* in Julian- Li-Anne moved, Oj seconded-Passed unanimously
2. *Ramona project* - Jim moved to accept, Deidra seconded. Passed unanimously

h. **Vote to accept 2 “Notifications of Grant Application,”** from Marilyn McPhie-

1. *Las Patronas*- equipment grant- Deidra moved to accept, Sheila seconded.Passed unanimously
2. *Poway Community Grant* possibility- Sheila moved to accept. Deidra Seconded-Passed unanimously

6. Information/ Discussion-

7. Announcements/ See you any who are able to attend on Wednesday for Dave Watters Memorial

8. Next meeting-Monthly Business 8/18, Regular board meeting November 17th

8. Adjourned: 7:18PM