

Speed City Sisters in Crime
Zoom Meeting Remote Access
July 24, 2021

11 a.m. – Business Meeting

12 – 2 p.m. – Louisville chapter presentation

Call to Order – Janet Williams

Minutes – Ramona Henderson

(Motion to accept; all in favor; all opposed)

Treasurer’s Report – Brigitte Kephart

(Motion to accept pending audit)

Membership – Elizabeth San Miguel

Website/Communications/Blog – Hawthorn Mineart/Carol Paddock

Programs – Janis Thornton

Vice president/marketing – Carol Paddock

Welcome to new members and visitors

Old Business:

- 2021 anthology – Update from Editor Diana Catt and book designers as well as clarification of payments. Note that all who are involved in the book will be asked to sign contracts.
- First Friday write-in – This will continue the first Friday in August.
- Critique group continues to meet an hour before the regular meeting on the fourth Saturday of the month
- We will continue meeting via Zoom until the pandemic subsides as we look for a place to meet in person in the fall. We will need to find another location because Barnes and Noble on 86th Street is no longer available to us. Open to suggestions as we await the IRS letter.
- The IRS is now processing our request for an official letter certifying the chapter is a 501C6 organization. We need this letter in order to prove that we are a not-for-profit organization if we want to meet in public spaces like libraries. We hope to resume in-person meetings by late summer. The cost was \$600.
- We are approved for \$400 chapter grant that can be used on operating expenses but haven’t yet received it.
- **November election of officers** -This is an opportunity to play a role in the organization. All positions are open and let Janet Williams know if interested joining the board.

New Logo – Hawthorn Mineart is working on the new logo a new logo that he feels adapts to all form of social media. The new design will need the approval of the About the new logos - those are already approved by the marketing committee and the board. They need to be approved by the membership and by the national organization.

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New Business

- Prime Crime at the Columbia Club – sent letter to organizers of the event requesting that given the issues with past events the organizers have a code of conduct for panelists and attendees and an enforcement mechanism.

Ongoing updates

- Retreat committee –Postponed to 2022. Brigitte, Carol, Janet, Janis, Diana, Elizabeth

Member announcements

Meeting Dates

- August 28 – Keith Roysdon
- September 25
- October 23
- November 27
- Next Board Business Meeting: Aug. 13 @ 6 p.m.
- Next SinC meeting: Aug. 28 @ 11 a.m.