

Speed City Sisters in Crime Minutes for November 19, 2022

- President Janet Williams called the first hybrid meeting to order at 11:05 am, held at Decatur Township Public Library. 9 members were on zoom and 10 in person.
- The minutes for October 2022 were approved.
- The treasures report was approved. The final balance was \$3434.78
- There are 46 members. Hawthorn Mineart (hawthorn.mineart@gmail.com) will be sending out dues letters after Thanksgiving. Chapter annual dues are \$20 and National dues are \$60.
- Website report. Newsletter went out.
- Marketing Committee – no meeting for a couple of months
- Programing report: Send Steve suggestions for next year at hoosierlawyer@gmail.com Today, November - a group discussion on what members are currently reading or writing. Janet has discussed with the National Chapter Liaison (Kim) to explain the benefits for the chapter in belonging to the national and how to maneuver through Tradewinds and Archives

Old Business

- November 5, 11-4, Avon Washington Library (Janet, Diana,) 2 HoHo and 1 FAM were sold.
- November 17, 5-9 pm Authors Patch in Danville, IN featuring HoHo for Ladies Night Out. We brought food from HoHo recipes for sampling. Tony, Diana, Russ, and Janet were there. 8 HoHo were sold and Debbie kept 10 more for stock.
- Dec 3, Porter Books and Brews HoHo will be featured from 10-1. Tony and Russ will be attending.
- March, 2023 – Jon is organizing an event at Greenfield Public Library. Exact date to be determined.
- MacArthor Books in Carmel wants to have SpeedCity SinC group for a signing and Cynthia Compton will contact us after the new year.
- **Anthology Update:** Submission guidelines are on the website: <https://www.speedcitysistersincrime.org/submission-guidelines.html> **Deadline for submission is March 24, 2023.** The Title will be “Amber Waves of Graves” with a rural Indiana setting. Judges will choose the stories. The editors will then be able to go through the blind submission process if they want to submit a story. Only one story submission per person. Watch website for cover design submission guidelines. Looking for suggestions to encourage author participation at signing events.
- MWW has asked if SCISinC would be a sponsor for their 50 yr anniversary, July 2023. The board will review the sponsorship options and discuss with the chapter in November. Top sponsorship level is \$2000 includes 6 paid registrations, lowest level is \$500. Sales opportunities for SinC. We will see what National offers for sponsorship grants.
- 2024 will be our 20th anniversary as a SinC chapter. We are planning fun things, including: Amber Waves of Graves anthology release, Retreat. Other suggestions welcome.
- Critique group had some trouble with the hybrid connection this morning and it was determined that it had to do with trying to connect via MAC. The PC use worked good during the meeting.
- Jon reported that he and Diana tried to discuss the importance of Prime Crime having a code of conduct on file with Kathryn Kennison at the end of Prime Crime. None has been sent as of today.

New Business

- **The 2023 Officer Slate was presented. There were no additional nominations from the floor. Votes were unanimous for the proposed slate:**
 - President – Diana Catt**
 - VP – Jon Burroughs**
 - Treasurer – Brigitte Kephart**
 - Secretary – Janet Williams**
 - Programs – Stephen Terrell**
 - Media chair – Elizabeth San Miguel**
 - Membership – Hawthorn Mineart**
- **2023 Meeting Calendar was set:**
 - January 23, 2023**
 - February 25, 2023**
 - March 25, 2023**
 - April 22, 2023**
 - May 27, 2023**
 - June 24, 2023**
 - July 22, 2023**
 - August 26, 2023**
 - September 23, 2023**
 - October 28, 2023**
 - November 18, 2023 (3rd Saturday rather than 4th)**
 - December – no meeting**
- **Member news: Russ has a book signing at Indy Reads today from 1-4 pm**