Location: **Zoom**

11:00 a.m. -- Business meeting open to all Call to Order – Diana Catt Minutes – Janet Williams Treasurer's Report – Brigitte Kephart Membership Committee – Hawthorn Mineart Website update – Elizabeth San Miguel Speakers – Stephen Terrell Event Coordinator – Russ Eberhart

Old Business

- *Amber Waves of Graves* update: March 24, 2023: Submission deadline November 15, 2023: Publication Date Editors: Lillie, Tony, Steve
- Future Meeting locations
- Speed City SinC writers' retreat
- Critique Group Russ Eberhart

New Business

Board January Meeting Decisions

- o Midwest Writers Workshop sponsorship
 - Dates: July 19-22, 2023 Registration, registration fee \$349
- Meeting date change in July to 5th Saturday (July 29, 2023)
- Reestablish Book Club?
- New chapter address:
 - Speed City Sisters in Crime
 - P.O. Box 133

Indianapolis, IN 46206-0133

- Upcoming events
 - Hamilton County Author Fair
 - o Monrovia Library Author Fair

Member News?

Speaker Noon -1 pm: SinC National Chapter Liaison Kim Garnick Giarratano

Upcoming meeting dates for 2023: February 25; March 25; April 22; May 27; June 24; July 29; August 26; September 23; October 28; November 18

2023 Officers

Pres. Diana Catt: <u>diana.catt@gmail.com</u>, VP. Jon Burroughs: <u>jdavids442@aol.com</u>, Sec. Janet Williams: <u>janetw5112@gmail.com</u>, Treas. Brigitte Kephart: <u>brigitte.kephart@yahoo.com</u>, Membership, Hawthorn Mineart: <u>hawthorn.mineart@gmail.com</u>, Website, Elizabeth San Miguel: <u>esm.kirlia@gmail.com</u>, Speakers, Stephen Terrell: <u>hoosierlawyer@gmail.com</u>, Events, Russell Eberhart: <u>rceberhart@gmail.com</u>