Location: Beech Grove Public Library, 1102 Main St, Beech Grove, IN, and 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 updates: Submission deadline change? November 15, 2023: Publication Date Editors: Lillie, Tony, Steve Manuscripts to be sent to Elizabeth San Miguel <u>esm.kirlia@gmail.com</u> Judges: Brigitte, Michael, Janet
- Future Meeting locations Janet has locations set for most dates and they will be posted on our website and on each agenda March 25th meeting will be at <u>Nora</u> <u>branch of IPL</u>, 8625 Guilford Ave, Indianapolis, IN
- Speed City SinC writers' retreat ...Remind me who is on this committee...is there a group preference for a certain time of year? We have been in discussion with author Dana Cameron to be our special guest speaker.
- Critique Group, 10 a.m. before meetings Russ Eberhart

# **New Business**

# **February Board Meeting Decision**

- Midwest Writers Workshop Platinum sponsorship payment sent. This will be their 50<sup>th</sup> anniversary workshop! We need to send logo, website link, and ad content for program. We will have a table for sales (chapter and member books) and membership signups. We can probably host a flash fiction contest if we want (up to attendees who will need to be the judges).
- Regular registration fee is \$349. Early bird registration fee is \$269. Not sure how long that lasts. Virtual registration fee is \$199
- Reestablish Book Club? We did this for many years and book discussions took place over lunch or during critique group. Contact me if interested!
- New chapter address:

Speed City Sisters in Crime

P.O. Box 133

Indianapolis, IN 46206-0133

- Upcoming events
  - Hamilton County Author Fair Saturday April 15, 2023 (Application deadline was 2/12/23)
  - Monrovia Library Author Fair Save the date! October 7, 2023 will be the third annual MCPL Author Fair! This event takes place from 2-5 PM at the Monrovia Branch of the Morgan County Public Library, located at 145 S Chestnut Street, Monrovia, IN 46157. The MCPL Author Fair is FREE to participate in, but space

is limited. Interested authors can apply for a spot between now and August 12, 2023. Selected Authors will be notified by August 25<sup>th</sup>.

- Midwest Writers Workshop July 14-19, opportunities for MS review (extra fee), competition (extra fee), pitch to agents (extra fee). Virtual participation (\$199 registration fee).
- MWW Online Seminar: Getting Published Masterclass with Jane Friedman Getting Published Masterclass: Traditional, Self, Hybrid, and More Sat, March 11, 2023 10:30 am to 12:00 pm, 1:30 pm to 3:00 pm EST (\$99)

#### **Member News?**

*Speaker Noon -1 pm*: Brian Sweany – Acquisitions Director for Recorded Books and Co-chair to bring Bouchercon to Indy in 2027.

#### EXTRA:

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>

2023 Meeting dates and locations (also Zoom)Sat, 02/25/2023 10:00am-2:00pm Beech Grove1102 Main St, Beech Grove, INSat, 03/25/2023 10:00am-2:00pm Nora8625 Guilford Ave, Indianapolis, INSat, 04/22/2023 10:00am-2:00pm Beech Grove1102 Main St, Beech Grove, INSat, 05/27/2023 10:00am-2:00pm To Be Determined6101 N Keystone Ave, IndySat, 06/24/2023 10:00am-2:00pm Glendale6101 N Keystone Ave, IndySat, 07/29/2023 10:00am-2:00pm Glendale6101 N Keystone Ave, IndySat, 08/26/2023 10:00am-2:00pm Irvington5625 E Washington St, IndySat, 09/23/2023 10:00am-2:00pm Beech Grove1102 Main St, Beech Grove, INSat, 10/28/2023 10:00am-2:00pm Beech Grove1102 Main St, Beech Grove, INSat, 11/18/2023 10:00am-2:00pm Lawrence3rd Saturday) 7898 Hague Rd, Indy