

Speed City Sisters in Crime
Zoom Meeting Remote Access
June 26, 2021

11 a.m. – Business Meeting

12 – 2 p.m. – Speaker Debra Des Vignes, founder of the Indiana Prison Writers Workshop

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 cover selection. Also, if you haven’t by now send your signed contracts to Janet Williams at janetw5112@gmail.com
- Book sales update. Speed City chapter had a table at the Kirklin Art Fair on June 12 and we sold 12 books.
- First Friday write-in – This will continue the first Friday in July.
- 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.
- Making progress on getting an official letter from the IRS 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. We voted in March to spend up to \$650 to obtain the letter and Monette Michaels has finished the paperwork and we are submitting this week.
- We are approved for \$400 chapter grant that can be used on operating expenses but haven’t yet received it.

New Business

- The national chapter has a Zoom account with more capability than ours and we can sign up under theirs, saving our chapter the \$149 annual cost.

Ongoing updates

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

Member announcements

Meeting Dates

- July 24 – Louisville chapter doing a panel for us

- August 28 – Keith Roysdon
- September 25
- October 23
- November 27
- Next Board Business Meeting: July 13 @ 6 p.m.
- Next SinC meeting: July 24 @ 11 a.m.