CALL TO ORDER: Meeting called to order at 11:00 a.m. by President Donna McCrohan-Rosenthal, who welcomed those attending and issued ground rules for the meeting.

ROLL CALL

President        Donna McCrohan-Rosenthal  
Berkeley         Fred Dodsworth           
Central Coast    Joyce Krieg for Adrienn Mendonca-Jones  
Coastal Dunes    absent due to illness  
East Sierra      proxy held by Anthony Becker  
Fremont          Tish Davidson            
High Desert      Bob Isbill               
Inland Empire    Anthony Becker, Treasurer  
Long Beach       Allene Symons            
Marin            Mike Van Horn            
Mendocino        Notty Bumbo              
Mt. Diablo       Elisabeth Tuck, Secretary  
Napa Valley Writers  Kymberlie Ingalls  
North State      James Henson             
Orange County    Jeanette Fratto, Member at Large  
Redwood Writers  Roger Lubeck, Vice President  
Sacramento       Kim Edwards              
San Fernando Valley  Bob Okowitz    
San Joaquin Valley  Leslie Liberty  
San Francisco Peninsula  Carole Bumpus, Norcal Chair  
South Bay Writers  Bill Baldwin          
Tri-Valley       Jordan Bernal            
Writers of Kern  Sandy Moffett, Membership, Chair CWC-South  

The president declared a quorum and business could legally be conducted.

Guests: Sam Nichols, President Inland Empire; Russ Thompson, Long Beach; Brian Gaps, V.P., Orange County; Marlene Dotterer, Zoom hosting manager, Mt. Diablo.
SECRETARY’S REPORT – Elisabeth Tuck (Mt. Diablo)
Motion to approve minutes of January 24, 2021 Central Board meeting.
Ayes 21 No 0 Abstain 0 Absent 1 (Coastal Dunes)
Passed unanimously.

There has been no e-business since January 24, 2020.

Standing Committee Reports:
EXECUTIVE COMMITTEE – President Donna McCrohan-Rosenthal
Donna has completed the renewal process for our California Writers Club trademark. The Trademark Office currently runs many months behind and still has to confirm the renewal.

MEMBERSHIP – Sandy Moffett (Writers of Kern)
Second quarter reports are due to Sandy by the 20th of the month following the end of a quarter. Sandy reminds all branches regularly.

MRMS: The database is considered the true source of membership information and needs to be kept accurately and up to date by branches. This information is needed for the board, quarterly reports, taxes, and reports to the state. It is not recommended that membership information be available to all branch members. The Redwood branch plans to use the MRMS recorded member start date to acknowledge and honor members at each individual’s 5 year interval. We keep membership information for seven years after a person was last a member. Roger Lubeck (Redwood) wants to know if there is more information branches feel they need other than what is already kept in MRMS.

NORCAL GROUP – Carole Bumpus (San Francisco Peninsula)
https://cwcnorcalwriters.org/
See the calendar for current events and branch meetings: http://cwcnorcalwriters.org/events/

CWC SOUTH – Sandy Moffett (Writers of Kern)
CWC South maintains its presence with its monthly magazine format socalwritersshowcase.com

NEW BUSINESS
Motion by Bob Isbill (High Desert) to nominate Barbara “Rusty” LaGrange (High Desert) for the Ina Coobrith award for producing the Bulletin for many years. (See report.)

Bob Okowitz (San Fernando Valley) seconded the motion
Ayes 21 No 0 Abstain 0 Absent 1 (Coastal Dunes)
Passed unanimously.
Joyce Krieg (Central Coast) chairs this year's Jack London Awards luncheon. (See report)
Motion by Joyce Krieg (Central Coast) to arrange the Jack London Awards luncheon at the Holiday Inn, 77 Hegenberger Road, Oakland, California for Sunday, October 17, 2021.
Seconded by Sandy Moffett (Writers of Kern)
Ayes 20  No 1  Abstain 0  Absent 1 (Coastal Dunes)
Motion carries.

NOMINATIONS FOR 2021-2022 EXECUTIVE COMMITTEE
President - Roger Lubeck
Vice President - Donna McCrohan Rosenthal
Treasurer - Constance Hanstedt
Secretary - Elisabeth Tuck

EDITOR NEEDED FOR THE BULLETIN. Contact Bob Isbill (High Desert)

Next meeting proposed via Zoom for Sunday, July 25, 2021 via Zoom.

Motion to adjourn:
Moved by Bob Okowitz (San Fernando Valley)
Seconded by Sandy Moffett (Writers of Kern)
Ayes 21  No 0  Abstain 0  Absent 1 (Coastal Dunes)
Motion carries unanimously.

Meeting adjourned at 1:03 p.m.

Respectfully submitted,
Elisabeth Tuck Secretary, California Writers Club
Central Board of Directors April 18, 2021
Central Board Meeting Agenda FINAL
Sunday, April 18, 2021
Held on Zoom, 11:00 a.m.

11:00 a.m. – Call to order – Donna McCrohan Rosenthal, President BUT please log on earlier. We will not delay getting started.

- Welcome, roll call, ground rules
- Secretary’s Report – Elisabeth Tuck / Approval of minutes of last CB Meeting

11:00 a.m. – 11:30 a.m. – Standing Committee reports.

- Executive – Donna McCrohan Rosenthal
- Membership - Sandy Moffett
- MRMS – Roger Lubeck is new administrator. Committee report.
- NorCal Group – Carole Bumpus (brief comments if indicated)
- CWC-South – Sandy Moffett (brief comments if indicated)

11:30 a.m. – 1 p.m. – Unfinished Business & New Business

- Literary Review – Further discussion
- Proposal by Bob Isbill to present Ina Coolbrith Award to Rusty LaGrange
- Report from Nominating Committee for club year 2021-22
- Should we develop policy for branches to go on hiatus?
- Warning regarding holding raffles, particularly at public events

1:00 Announcement of next meeting and motion to adjourn
Next meeting likely July 2021, in person or Zoom, TBD depending on Covid situation.