



CALIFORNIA WRITERS CLUB
Central Board of Directors Meeting
Minutes Sunday, April 18, 2021
Online Via Zoom

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	Kymerlie 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

socialwritersshowcase.com

NEW BUSINESS

Motion by Bob Isbill (High Desert) to nominate Barbara “Rusty” LaGrange (High Desert) for the Ina Coobrih 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.

Central Board Meeting Minutes
Sunday, April 18, 2021

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.

11:00a.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
- Jack London Award 2021 – Ceremony later in year? Virtual? See report below.
- 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.