

## Heroic Girls Foundation Meeting Minutes: August 17, 2021

\*This meeting took place over a Google Meet video conference due to the COVID-19 pandemic.

### I. Call to Order

The meeting was called to order at 7:38 pm.

### II. Approval of the Agenda

John made a motion to approve the agenda. Sarah seconded. All were in favor, none opposed. The agenda was approved.

### III. Approval of the Minutes

The July 20, 2021 Meeting Minutes were up for approval. John made a motion to approve the minutes. Sarah seconded. All were in favor, none opposed. The minutes were approved.

### IV. President's Report

- A. Girl Scouts Heart of Central California Update: John has contacted the Girl Scouts about running a short Hero Academy program with a local chapter of Girl Scouts. It may be a possibility to put on this program in other parts of the country through connections we have.
  - 1. Hero Academy "Lumberjanes": Heroic Girls will host a short Hero Academy program with the Girl Scouts on November 6 at 11:00am. John's contact at Boom Studios is working to find an artist or other individual who worked on the comic book to join the girls on a Zoom call.
  - 2. Comic Art Badge: John will work with the Girl Scouts to create a badge. He elected for the girls to interview an artist, Justin Greenwood from Stumptown, to earn the badge. We will charge \$20 per child to participate. Heroic Girls will provide materials.
- B. Website Update: The company working on the Heroic Girls website offered to actually host the website for us. They offered to do this work pro bono. They have also offered help to create the database for "Half the Shelf".
- C. Books for Sale: John is working to put a number of "remainder" books on the website for sale.

### V. Treasurer's Report

- A. Financial Report: There is roughly \$4,000 in the bank. There is another "birthday" fundraiser on Facebook currently happening on our behalf. We also received another flat donation to Heroic Girls.

VI. Grants

The Sutter Foundation has a grant that will award \$2,500 to sponsor an event. We would need to find the right event to host.

The SMUD Shine Awards is a grant John submitted an application for. There is a big push for community partnerships with this grant. Heroic Girls and the David Lubin Parent and Teachers Group (PTG) applied as joint applicants. We are currently waiting to hear back.

VII. Open Forum

Discussion on acquiring a trademark for the Heroic Girls name and possibly The Hero Academy. Sarah will look into this.

John would like to add sponsorship levels to help giving. Such as "\$85 donation provides the Hero Academy for a student."

VIII. Adjournment

The meeting was adjourned at 8:23 pm. The next meeting has been scheduled for September 21, 2021 at 7:30pm.

These minutes were submitted and approved by the Board by a vote at the September 21, 2021 Board meeting.

Sarah Phillips, Secretary/s  
September 21, 2021