

Heroic Girls Foundation Board Meeting Minutes: May 31, 2022

*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 7:36 pm.

II. Approval of the Agenda

John made a motion to approve the agenda as sent with the addition of speaking about Sinister Creature Con. Sarah seconded. All were in favor, none opposed. The amended agenda was approved.

III. Approval of the Minutes

The April 26, 2022 Meeting Minutes were up for approval. John made a motion to approve the minutes. Iris seconded. All were in favor, none opposed. The minutes were approved.

IV. President's Report:

- A. Open Board Position: Gerine had to resign from the Board. Jenelle Aslen will get back to us in regards to getting approval to join the board. Jasmine Wade is a PhD candidate at UC Davis and will be moving to LA. She is a freelance curriculum writer who has volunteered to help create a curriculum for Hero Academy. John is going to reach out to her to see if she has interest in joining the Board.
- B. Project Libre: Free project management software. John thought it would be helpful to manage our projects using this software.
- C. Project Templates: John started a checklist to ensure that certain things are being done each time. Proper ways to measure data, deadlines, etc. We should also create an inventory list of all our supplies.
- D. Book Club: Book club for June is "Fun Home".

V. Treasurer's Report

- A. Financial Report: Jen was unable to attend the meeting this evening.

VI. Secretary Report

- A. Trademark Progress: Sarah heard back from USF that they heard back from the USPTO and there are just a couple items that need some clarification. Katuska will contact Sarah after her finals to get that information. USF also reached out to

us to see if we would be interested in participating in an article being written on the program to see how it is helpful for clients.

VII. Programming Committee

- A. Scholarship Program (Iris): We need to write the language to use for the scholarship to state the purpose, what it is for, etc. Primarily we would market this towards young women going into college. This would help to offset some costs for books, etc. with college (community, four-year, vocational, etc.). General discussion to narrow the purpose.
- B. Hero Academy: John is going to start with reaching out to the roller derby. They have a large space that could be used to put on the entire Girls Scouts workshop.
- C. Newsletter: Jen and Sarah started brainstorming ideas for the newsletter and Jen is going to create a document to collect all topics and ideas.
- D. In School Curriculum: We hope to get help from Jasmine to create the curriculum.
- E. Sinister Creature Con: The con is June 18 & 19 at the Scottish Rite Center in Sacramento. Iris procured a table for HG at the con. We can sell shirts and give away prizes.

VIII. Adjournment

The meeting was adjourned at 9:21 pm. The next meeting has been scheduled for June 28, 2022 at 7:30pm.

These minutes were submitted and approved by the Board by a vote at the June 28, 2022 Board meeting.

Sarah Phillips, Secretary/s
June 28, 2022