

Heroic Girls Foundation Board Meeting Minutes: March 6, 2023

*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 6:40 pm.

II. Approval of the Agenda

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

III. Approval of the Minutes

The January 30, 2023 Meeting Minutes were up for approval. John made a motion to approve the minutes. Andrea seconded. All were in favor, none opposed. The minutes were approved.

IV. President's Report:

A. WonderCon: WonderCon is coming up on March 24.

1. Hotel: John requested Board approval to spend funds for lodging for WonderCon. Sarah made a motion to approve \$800 for lodging and transportation. Iris seconded. All were in favor, none opposed. The funds were approved with the caveat we may need to revisit the total.
2. Interview Kit(s): We would like to purchase two interview kits to use at various conventions. John made a motion to purchase two DJI OM 5 Smartphone Gimbal Stabilizers (\$129), two Rode SmartLav+ Lavalier microphones (\$79), and one Zoom PodTrak P4 Podcast Recorder (\$149). Iris seconded. All were in favor, none opposed. The purchase has been approved. John will coordinate the procuring of the items. Iris suggested we look into our insurance policy to see if we can add protection for loss or theft of these items.
3. Panel: John has more than enough people for a panel. He will most likely moderate the panel but is still hopeful to find a separate moderator.

B. Denver Fan Fest: DFF reached out to John as they would like Heroic Girls to participate in their Pop Culture Classroom educational summit (June 30 - July 2). All agreed that it would be an excellent opportunity and it aligns with our mission, however, it could be costly to attend. John will follow up to see if we can get a table and get a few more details.

C. SDCC (July 19 - 23): John has a number of panel pitches to send to them. John also encouraged Board members to apply for the pro badges as the process can take up to a year.

- D. Board/Programming Meetings: John has scheduled a separate meeting to discuss programming later this month. We would like to keep this as a monthly meeting and hopefully will catch all Board members.

V. Treasurer's Report

- A. Taxes/End of Year: Jen was not able to attend tonight but will keep us updated on finances.

VI. Secretary Report

- A. Trademark Update: We received our registered trademarks for the name Heroic Girls and the graphic. Sarah will continue to follow up with USF to ensure we are up to date with fees, etc.

VII. Fundraising

- A. Big Day of Giving: We are looking to fundraise for the scholarship this year. We will continue to gather various videos, interviews, etc. to stream throughout the day.

VIII. Programming

- A. Girl Scout - Comic Artist Badge: John heard back from Girl Scouts and will connect with them this week. The Roller Derby is up to do a partnership with the Girl Scouts. We will continue to think about a summer program.
- B. Scholarship Program: Iris is wrapping up the scholarship program and we are hoping to be able to start discussing it at WonderCon. The primary objective is to offset costs for college students. Iris noted we will have to have money set aside which must be in its own account.
- C. Teacher Curriculum: Jasmine has been working on this with Iris and will be discussed during Programming.
- D. More Than Cute: Andrea has started a list of questions for any More Than Cute interviews and will share with the group. She and John will also create a list of possible interviewees.

IX. Open Discussion

John would like to get more shirts made, with the graphic we used last year but on a different color shirt. Sarah will check with the shirt company we used last time and also ask about canvas bags.

X. Adjournment

The meeting was adjourned at 8:05 pm. The next meeting will be scheduled in the coming weeks.

These minutes were submitted and approved by the Board by a vote at the April __, 2023 Board meeting.

Sarah Phillips, Secretary/s
April __, 2023