

Heroic Girls Foundation Board Meeting Minutes: July 18, 2023

*This meeting took place over a Google Meet video conference.

I. Call to Order

The meeting was called to order at 6:35 pm.

II. Approval of the Agenda

The primary focus of this meeting is the upcoming San Diego Comic Con.

III. Approval of the Minutes

The April 19, 2023 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 Event: Overall the event went well, even better than the previous event. However, we can still improve on the schedule and structure of these events in the future. Perhaps add another activity. We cannot make it shorter due to the Girl Scouts wanting a solid amount of time (too little and there may be a perception of little effort put forth on the girls' part). Can we expand this program to do something similar at an elementary school? Summer camp?

B. SDCC: A panel has been assembled to discuss romance in comics/graphic novels. Melissa Teguita (Monster Heart) will head up the panel. John will be at the con all of the days. John will try to interview as many cosplayers as possible for #morethancute. Andrea has a list of questions in google docs to use for these interviews.

Looking ahead to future participation in SDCC: the cost for this (travel, accommodation, other assorted items) is quite expensive. We may skip 2024 and focus on Wonder Con. We will reassess for 2025. We would also like to coordinate an off-site event with our panelists as well as other cosplayers, writers, etc. A dinner? Cocktail/appetizer reception?

V. Open Discussion

John encouraged everyone to apply for pro badges for future conventions. This will allow us to give out the max number of passes to panelists and their guests.

John would like to connect with Frankie regarding working with HG while she's building her brand. Can HG sponsor her at all?

VI. Adjournment

The meeting was adjourned at 7:19 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 __, 2023 Board meeting.

Sarah Phillips, Secretary/s
__, 2023