

Heroic Girls Foundation Board Meeting Minutes: August 22, 2023

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

I. Call to Order

The meeting was called to order at 6:07 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 18, 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. Priorities for 2024: What are the top three priorities we would like to accomplish? All agree that the Scholarship Program should be a top priority. Andrea will provide a life cycle for the program. Other priorities are panels at conventions, Girl Scout program, #morethancute, and general fundraising.
- B. Board Member: Jasmine stepped down from the Board. We are looking for a new Board member. John suggested Gabrielle Kennew from our facebook community. If anyone else has nominations for a new member, send them to John.
- C. SDCC Recap: The panel went great: an awesome discussion with a full room. John got a lot of interview footage with various cosplayers. A big concern is the cost of attending SDCC. We will look into some cost-saving options (different accommodations, fewer days, etc.).
- D. Website: We need to redo the website as it hasn't been working properly. We would like to move it to more of a charity site versus a blog site.

V. Treasurer's Report

- A. Funds: Our accounts are doing well.

II. Secretary Report

Nothing new to report.

VI. Programming

- A. Crocker Con: We will have a spot at the con this year. Send John ideas for panels.
- B. Scholarship Program: We would like to change a couple things on the application. First, applicants should self-nominate. Second, we will have two prompts for applicants to address.
- C. More than Cute: What does an ongoing “more than cute” look like?

VII. Open Discussion:

Andrea checked in with Girl Scouts in San Diego to see if we could do a comic book badge event there. Unfortunately, the local chapter already does an event like that.

Jen suggested a mini comic book event with Trina if she's up for attending. John suggested Melissa Pagluica as another resource.

VIII. Adjournment

The meeting was adjourned at 7:06 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