

Heroic Girls Foundation Board Meeting Minutes: July 7, 2024

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

I. Call to Order

The meeting was called to order at 2:00pm.

II. Approval of the Agenda

The primary focus of this meeting is the upcoming San Diego Comic Con and future Heroic Girls Programming.

III. Open Discussion

John revisited wanting to delegate certain items to everyone. We will start by looking into various projects or programs we wish to do or participate in. Iris said she would be the point person for Big Day of Giving.

Girl Scouts passed on the comic book badge event for this year.

Programs we currently have:

- Scholarship: We had made a connection with Sacramento City Unified School District but the word did not get out. We tried reaching out to them but no answer. We will start fresh and try to get things going earlier in the year.
- Create a Heroic Girls book collection: gather a number of books and give them to school libraries.
- Panel at San Diego Comic Con: Andrea is meeting with the moderator and panel at SDCC to connect with everyone and have a game plan. Andrea will sort out HG swag bags for our panelists. She will also post out on our socials the SDCC schedules.
- #morethancute: How do we move forward? What do we want this program to look like?
- Crocker Con: We were invited to the 2024 Crocker Con on September 12. Iris had an idea for a panel: people of color and women in games, fantasy, media, etc.

IV. Adjournment

The meeting was adjourned at 2:50 pm. The next Board meeting is scheduled for ____, 2024.

These minutes were submitted and approved by the Board by a vote at the ____, 2024 Board meeting.

Sarah Phillips, Secretary/s
____, 2024