

Heroic Girls Foundation Board Meeting Minutes: March 9, 2025

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

I. Call to Order

The meeting was called to order at 2:10 pm.

II. Approval of the Agenda

John made a motion to approve the agenda. Andrea seconded. The agenda was approved.

III. Approval of the Minutes

John made a motion to approve the minutes from the February 9, 2025 meeting. Iris seconded. The minutes were approved.

IV. Priority Discussions

- A. Taxes & DOJ/IRS: John called the DOJ and they suggested going in in person. John will go in this week (week of March 10) to get it sorted, pay any penalties, etc.
- B. Revisiting Scholarship Program: John met with Austin Busch-Estrada (Director of Communications) from Councilmember Kaplan's office to get things moving. John has yet to hear back from him in regards to spreading the word on the scholarship. We currently have a timeline for deadlines and awards and will keep that as is for this year. We will continue to post the information and share with local school districts, colleges, etc.
- C. Discussing objectives of working meeting on March 22, 2025: We currently have this meeting scheduled for any project check-ins. We will keep it on the calendar.
- D. SDCC Panel Pitch Ideas & Fan Table Application: Hannah Cook, Vivian Lee - John thinks they would be great to head a table on Asian representation. Another idea is "Independent Women" - women speaking about the independent film world. We could also revisit the first panel "Raising Heroic Girls." Andrea submitted an application to set up a fan table.

V. Good to Know

- A. Conversation with Austin Busch-Estrada: Iris and John met with Mr. Busch-Estrada and he was very interested in Heroic Girls. He suggested some events that we would benefit to attend.
- B. Conversation with Dresden Vogt: Ms. Vogt is the Director of the California Library Center for the Book. She is looking to work together with us, possibly with literacy

and education.

VI. Open Discussion

John spoke with the Sacramento Roller Derby. He worked with them at a recent event and saw they had a row of vendor tables. He will put out dates of future events and we could join the other vendors.

VII. Adjournment

The meeting was adjourned at 3:00 pm. The next meeting is scheduled for April 13, 2025.

These minutes were submitted and approved by the Board by a vote at the __, 2025 Board meeting.

Sarah Phillips, Secretary/s
__, 2025