

Heroic Girls Foundation Board Meeting Minutes: October 12, 2025

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

I. Call to Order

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

II. Approval of the Agenda

We did not have a formal agenda for this meeting, but wanted to recap a number of things we had been a part of recently.

III. Approval of the Minutes

John made a motion to approve the minutes from the August 10, 2025 meeting. Sarah seconded. The minutes were approved.

IV. Organizational Tasks

- A. Scholarships: John sent out award letters to the scholarship recipients and has created a press release to announce them. We are already looking towards next year and getting things going sooner. There are a number of high schools with film programs that may be interested. We would like to add a third scholarship and award three scholarships, one each in film, art, and writing. We will create parameters for each category.
- B. Mailing List: We would like to start our mailing list again. It may work for us to do it quarterly vs. monthly.
- C. Possible outreach: Sean, a volunteer who helped at the Farmer's Market, had an idea of a coloring contest for kids to compete in. We could award art kits to those children.

V. Recent Events

- A. Women's Mini Con Recap: Overall, it was a great event. There were about 10 vendors there, including authors and artists. It was busy the first three hours but slowed the remaining two. However, we made a lot of connections with the community and many took flyers with information about the scholarship. We made about \$200.
- B. Crocker Con Recap: This was a great event. Crocker expanded the event to be an all day event, from 10-4. Thousands of people came through and we had a busy table all day long. We raised about \$600. Iris headed up the panel and she said it went great.

VI. Upcoming Events

- A. Trunk or Treat: We were invited to participate in Truck or Treat with Lisa Kaplan in Natomas on October 25. We will see if there are folks who can make it.

VII. Open Discussion

No additional discussion.

VIII. Adjournment

The meeting was adjourned at 2:55 pm. The next meeting is scheduled for November 9, 2025.

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

Sarah Phillips, Secretary/s
____, 2025