

MINUTES

Hawaii Writers Guild

March 28, 2017

Hosted by Eliza Cahill in her home

Officers of the Guild:

Ray Pace, President, Cece Johansen, Vice President, Duncan Dempster, Treasurer and Website Officer, Eliza Cahill, Membership Director, Julia Pace, Secretary
Eila Algood, N. Hawaii Director, Brian Furer, S. Hawaii Director

Present: Frannie Titosky, Cece Johansen, Eliza Cahill, Duncan Dempster, Julia Pace, Paul Bryant, Ray Pace, Jim Gibbons, Brian Furer, Dave Fouts, Marc Gordon, Eila Algood, and Diann Wilson.

The meeting was called to order by Pres. Ray Pace at 1:26 pm
The attendance sheet was passed around and initialed by those present.
Minutes of the last meeting on Mar 14, 2017 were approved as sent by email.

Ray Pace reported on the Public Relations and Community Outreach Committee. His report is attached to this document.

Eliza Cahill, Membership Director gave a brief report on the Star System and presented her logo concept. Discussion followed and it was generally decided that we all needed to contribute ideas for the Guild logo. The Star System is attached to this document.

Ray Pace presented his Procedure for Professional Membership Proposal and it was passed by the Board of Directors unanimously. A copy of the Procedure is attached to this document.

The Board voted unanimously to waive Membership Committee review per the Procedure for Professional Membership after viewing the Proposed Professional Members List. Several other names were added to the list by the members of the Board of Directors. All persons on the list were accepted by a majority vote. A complete list is attached to this document.

Ray Pace did invite Board of Directors to submit a procedure for other categories of membership should anyone see a need for it. Please follow procedure, provide copies, and he will place the proposal on the next possible Agenda.

Duncan Dempster, Website Officer and Treasurer reported that we have taken in \$480 and spent \$163 on the website. He gave a report of his progress on the website and re-iterated that most everything displayed on the site is in a state of flux and can be changed. He mentioned that the logo for the Guild is a most valuable asset and that is one thing he doesn't want to change once we decide on it. He reminded us that he still needs bios and headshots from some of us and he still prefers not to be Treasurer.

There was general consensus that we still need to meet bi-weekly and since some people have other commitments on Thursday, we will continue to meet on Tuesday.

The next meeting will be held at Marc and Amy Elizabeth Gordon's home on Tuesday, April 11, 2017 about 12:30 in our usual potluck style unless otherwise informed.

The meeting was adjourned at 2:50 PM.

Respectfully submitted,
Julia Pace, Secretary.

Requests for placement on the Agenda for the April 11 meeting are required per By-Laws to be sent by email to Pres. Ray Pace at raypacewrites@gmail.com ten days before the meeting (by Apr 2). The agenda will be sent out five days prior to the meeting.