

ALBERTA ROMANCE WRITERS' ASSOCIATION
Board Meeting
Saturday, April 8, 2023 at 9:00 AM

1. REVIEW AGENDA

2. REVIEW MINUTES FROM Saturday, March 11, 2023

3. TREASURER'S REPORT

4. OLD and CONTINUING BUSINESS

a) Other options to St. Mark's (Library bookings)

b) Zoom access notes

5. NEW BUSINESS

a) Treasures update

b) WWC?

Meeting was called to order at 9:05 AM by zoom. Present Bret, Tammy, Darlene, Wendy and Del--forum okay

1. Reviewed Agenda--okay but added under new business Treasures Guidelines and AGM.
2. Minutes of March 11, 2022 approved---Tammy moved and Darlene seconded. All in favour.

3. Treasurer's Report

Chequing account	\$9805.34	
Visa	164.14	Paid this morning--included Zoom for 2 months (\$44.14) and Visa annual renewal (\$120)
PayPal	217.16	
GIC 1	1000.00	
GIC 2	1095.28	
Petty Cash	77.75	

29 Members 26 Paid and 3 honorary

Moved Bret, Seconded Tammy the report accepted. Passed.

OLD BUSINESS

a. St Marks access and library

Sarah Graham will take on booking the library each month and wit set it up. Tammy will help.

Zoom access will be available at each location.

Libraries are free so our bottom line will improve.

- a1. Regarding moving to 3rd week for Saturday meetings will happen as of September meeting and will be announced at AGM in June.

b. Zoom access---Bret send out new gmail address and password for zoom to people who can log on without Bret. 4-5 people will have the access so a host will be available.

5. NEW BUSINESS...

a. Treasures update...18 entries received but no pictures. We need pictures so deadline for them is May 1st. Cover has to have a fence. Rest should be Alberta with no people and should be identified by who took them and where the location.

Darlene suggested that there needs to be guidelines for writing--this is a family orientated book so no gratuitous sex or violence and that the theme for next year should be holidays.

Guidelines will be ready for AGM and will include both the theme and comments about suitability. Guideline will also state that romance isn't necessary and all forms of writing will be considered.

As we have a table for WWC it is suggested we have some printed for it.

b. WWC?? Tammy said she is requesting a meeting with Randi about it. She thinks there should be a meeting soon and she will keep us posted. The table has been paid for.

c. AGM---will stay by zoom only on Thursday the 22nd of June but the Saturday meeting of June 10h will be live at St Marks. It will be an in-person speaker followed by an end of the year get together party with ARWA supplying treats.

Meeting was adjourned at 9:40 AM.