**NEST BOARD Meeting**

**June 20, 2020**

**Present:** Jim Brule, Cris Riedel, Deb Roe, Mike Lockett (Arrived 3:09), Lynn Schweikart, Chris Donnald, Rona Leventhal, Linda Schuyler Ford

**Meeting Start:** 2:36PM

**Call to Order**

**Vote Approved by mail for Cris and Linda to be New Board Members**

**President**

Jim brings up stepping down as president. Lynn will be taking over.

**Motion to Approve the Minutes: Approved (5)** Motion by Lynn, Seconded by Cris

**Discussion of Annual Meeting:**

Jim discusses what they want to get out of the Annual Meeting. Will be handing out Brother Blue Awards, discussing Sharing the Fire, and helping members understand the benefits of their membership. Lynn will be looking for help with STF for 2021 and 2022. Asks about a virtual conference in November. Question is brought up about what the November event should look like, other than be virtual.

**Newsletter:**

Deb brings up making a newsletter where each person is responsible for a different section. Linda discusses her experience with trying to run a Storyteller newsletter from Florida. Deb says that people continue to ask for their newsletter. Discussion about which sections of the newsletter are important to readers. Rona brings up the possibly having a hard copy issue and Cris, Linda and Rona discuss having newsletters on specific topics. Linda discusses distributing newsletter to new outlets for outreach such as hospitals and educators. Lynn mentions charging a bit more for people that want to have a hard copy specifically. Jim recommends adding value to the print edition by giving it some value the online doesn’t. Deb says she doesn’t want to promote the hard copy for environmental reasons. Newsletter a topic for breakout.

**Break Out Rooms:**

Newsletter: Linda to Report, Rona

November Virtual Meeting: Jim to Report, Deb

2022 Meeting: Lynn to Report, Cris

**Motion to make Lynn President: Approved (5)** Motion by Cris, Seconded by Chris

Next Meeting: July 16 at 3:30 PM

Meeting Adjourned: 3:21pm