

March 21, 2020

SPJ Georgia Board Meeting

Present: KC Wildmoon, Stell Simonton, Ashlyn Webb, Curt Yeomans, Pam Dorsett, Marianna Bacallao

Approve March agenda

Approved.

Approve February minutes

Minutes are not ready. Will be approved over email.

Treasurer Report

Expenses for mixer; purchased marketing supplies. Not in spreadsheet is membership check from national \$100. Sent 2 checks to Dorothy Gilliam. First check was never received - until March. Both cleared. David Armstrong communicating with them to get refund. Spreadsheet attached.

Committee Reports

- Advocacy Committee
 - o Now just KC. Charlotte encouraging participation.
 - o Taking care of journalists re: COVID19. Create statement with best practices, resources
- Freelance Committee
 - o Freelance Job Fair postponed in definitely. Meeting March 10. Everything depends on the COVID situation. Will keep committee together.
- Events Committee
 - o Mixer at GA Beer Garden; attendance not high; was a good chance to talk & network
- Student Affairs Committee
 - o Contacted Douglas at GSU after mixer. No response yet. Want to set up Macon meeting with Mercer; depends on COVID.
 - o Book Award - spinning it for students to get a great journalism book, extra resource. Will be awarded end of April, beginning of May. Review of budget.
 - o Will pause on sending out mailers to student chapters since no one is on campus
- Bylaws Committee
 - o Draft possibly coming this week. Charlotte, Pam, Curt working on it.

Old Business:

- Formalize votes for Ashlyn as VP and Marianna as student representative
- Welcome Marianna Bacallao as student representative
- Promotional materials ordered and received

New Business:

- Brenda Goodman has resigned. At large spot now open. Seeking nominees.

- Annual report update: In process. Due in May.
- Received call from retired Savannah journalist; upset about programming being Atlanta-centric. He proposed a separate chapter entirely, no idea who would do that. Look into ways to expand SPJ GA into other areas of GA.
- Board discussion on status of events through May given COVID-19
 - o Freelance list of journalists available in various communities for editors. Sent to Freelance Committee
- Facebook Digital Training: May 16. Charlotte will find out how it would be organized.
- April meeting to take place on zoom on April 18. In-person meetings to resume late summer.

Description	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19
BOM	\$4,197.83	\$4,197.83	\$4,204.31	\$4,304.31	\$4,004.31	\$4,230.53	\$3,450.34
Income							
Donation							
Event					\$967.26		
Grant			\$100.00				\$250.00
Membership		\$587.50					
Expenses							
Event							
SPJ GA		\$386.60			\$441.04	\$780.19	\$53.08
Committee		\$194.42					
Director Grant				\$300.00	\$300.00		
Supplies							
Services							
EOM	\$4,197.83	\$4,204.31	\$4,304.31	\$4,004.31	\$4,230.53	\$3,450.34	\$3,647.26
Description	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20
BOM	\$3,647.26	\$2,919.96	\$3,306.67				
Income							
Donation							
Event							
Grant							
Membership		\$575.00					
Expenses							
Event							
SPJ GA	\$696.13		\$235.11				
Committee							
Director Grant							
Supplies		\$188.29					
Services	\$31.17						
EOM	\$2,919.96	\$3,306.67	\$3,071.56	\$0.00	\$0.00	\$0.00	\$0.00