

**June 20, 2020
SPJ Georgia Board Meeting**

Present:

Charlotte Norsworthy, KC Wildmoon, Ashlyn Webb, Stell Simonton, Mark Woolsey, Jennifer Parks, Pam Dorsett, Marianna Bacallao, Curt Yeomans

Approve June Agenda

Approved.

Approve May Minutes

Approved.

Treasurer Report

Description	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20
BOM	\$3,647.26	\$2,919.96	\$3,306.67	\$2,671.56	\$2,671.56	\$3,346.82
Income						
Donation						
Event			\$9.80		\$500.00	
Grant						
Membership		\$575.00	\$100.00		\$250.00	
Expenses						
Event			\$500.00			
SPJ GA	\$696.13		\$244.91			
Committee					\$74.74	32.03
Director Grant						
Supplies		\$188.29				
Services	\$31.17					
EOM	\$2,919.96	\$3,306.67	\$2,671.56	\$2,671.56	\$3,346.82	\$3,314.79

Pam: Correction: May director grant breakout. \$59.75 for book award and \$14.99 for Zoom. \$500 event income is refund from DBG. June expense is 2 books for book award

Committee Reports

- Advocacy Committee
Released series of 3 statements: Arrest of CNN journalist, violence against journalists nationwide, arrest of Haisten Willis and AJC photog in Atlanta. AAJA, AABJ, NABJ, AAHJ, and other organizations joined us in coalition in the statement over the Atlanta

incident. Charlotte and Haisten did interviews, panels, etc. Were able to get out helpful information for freelancers. Set up system to provide emergency press credential. Now working with national on a permanent SPJ press credential.

- Discussion of POST training on journalism.
- Reach out to GA Attorney General

- Freelance Committee

Mark: Meeting June 24 at 7:30 p.m. via Zoom. Will be brainstorming some way of bringing job seekers and editors together since cancellation of job fair. Also looking to generate more interest in serving on the committee.

- Events Committee

Stell: Brainstorming on future events after last event, the Facebook training

- Student Affairs Committee

Book award update: Charlotte: Final two recipients have received their book. Value add for SPJ Georgia. Students and at least one mom very excited.

Ashlyn: Couple ideas: something related to advocacy or elections or COVID, perhaps a panel. Other ideas from board: Review of building names on campuses. Working with students on their relationship to police/press freedoms. Possibly connecting with NewsLab to hook students up to look at polls.

Events to consider in this order: Press freedoms, COVID, elections.

Old Business

- Vote to approve amended bylaws

Moved and seconded. Approved unanimously.

- Bylaws special election

Send out on June 29; responses due in by July 20 5 p.m.

- Annual report update

Has been submitted.

New Business

- Need to align our fiscal year with audit period.

- Stell: Spoke with First Draft, mentioned phishing scam and they asked her to send it to them.

Remainder of agenda dropped for time.

Meeting adjourned.