

Minutes of the February 2nd, 2012 meeting of Sisters and Mistrs in Crime, the San Diego Chapter of Sisters in Crime

Members present:

Lynn Ford
Cathy Lubenski, President
Miyoko Hensley
Susan Lindgren
Gwen Heiss
Terry Ambrose, Vice President
Larry Edwards
Judith Barg
Shelly Schmaltz
John Mullen, Treasurer
Linda Schroeder (by proxy)
Judith Neiman (by proxy)

Those in attendance, notably including five current and past chapter presidents, discussed the history of the chapter, its current state, and the decline in membership. There was general agreement that the chapter no longer had the “critical mass” of active members needed to continue.

Terry Ambrose moved and Shelly Schmaltz seconded a motion to dissolve the chapter. By a unanimous vote, the active members (including two proxy votes) approved the motion to dissolve.

The members present discussed a variety of non-profit organizations that we might donate our funds to. There was a consensus agreement that the money should be given to San Diego organizations and that it should benefit local writers and readers.

John Mullen moved and Terry Ambrose seconded a motion to divide the chapter’s funds equally among three San Diego non-profit organizations: San Diego Writers, Ink, the San Diego Book Awards, and an unnamed literacy program to be approved by email vote of the Steering Committee. The motion was approved by a vote of six to one. Gwen Heiss volunteered to research local literacy programs.

The members (and Terry Ambrose who hosts the site), agreed to keep the web site up for six months and to post these minutes there.

Submitted by John Mullen
Treasurer and Membership Chair

2/7/12