

**AAG Board Meeting Agenda
Tuesday, May 11, 2021
VH Small Business Incubator**

Time and Place

The meeting of the Appalachian Authors Guild was held on Tuesday, May 11, 2021 at the Virginia Highlands Small Business Incubator from 1-3 p.m. It was followed by a workshop presented by Delilah O'Haynes, Oral Frazier, and Jon Bolt.

Attendance

President Vicki Fletcher, Linda Hoagland, J.C. Schweingrouber, Jason Houghton, Dan Swanson, Delilah O'Haynes, Oral Frazier, Sylvia Nickels, Ellen Myatt, Bobbie Cyphers. Rose Klix and Bunny Medeiros. Guests attending were Carol Jackson, Jon Bolt, and Lisa Kamolnick.

Call to Order

President Vicki Fletcher called the meeting to order.

Business

1. Welcome and opening of the meeting – President Vicki Fletcher
2. Minutes of the April 13, 2021 AAG Board Meeting and the March 9, 2021 General Meeting were submitted.
3. Treasurer's Report – President Vicki (Jack Rose was absent).
 - a. Treasurer's report attached. Our balance at this time is \$1477.28.
 - b. Liability insurance will need to be paid in May for \$265.
4. We have 51 members at this time.
5. The remainder of the 2021 meetings are:

Tuesday, June 8th- Board meeting/workshop from 12-3 pm. Kari Kilgore presents.

Tuesday, July 13th- General meeting at Shoney's from 11:30 am to 1:30 pm. JC Schweingrouber presents.

Tuesday, August 10th- Board meeting/workshop from 12-3 pm. Rose Klix presents.

Tuesday, September 14th- General meeting at Shoney's from 11:30 am to 1:30 pm. Dan Swanson presents.

Tuesday, October 12th- Board meeting/workshop from 12-3 pm. Linda Hoagland presents.

Tuesday, November 9th- General meeting at Shoney's from 11:30 am to 1:30 pm. Grab bag fellowship and installation of officers for 2022.
6. AAG will have a space at the Virginia Highlands Festival at the Higher Ed Center in Abingdon from July 23 to August 1. Table space is \$20 per day. Members need to return their forms by June 4th.
7. Members who want to be on the AAG website Members' page or featured in the Bookstore need to turn in their information to Vicki.
8. Delilah O'Haynes presented on Fiction: Using Cumulative Sentences. Oral Frazier presented on Speculative Fiction. Jon Bolt presented on Poetry and the use of imagery. Great presentations.

AAG Board Minutes

9. The next meeting is June 8, 2021 at the Virginia Highlands Small Business Incubator. The board will meet from 12-1 pm (anyone is able to attend) and the workshop will be from 1-3 pm. Kari Kilgore will be the speaker on Writing Book Blurbs.
10. The meeting was adjourned by President Vicki.