

ROMANCE WRITERS OF AMERICA, INCORPORATED
Annual General Meeting Minutes
August 13, 2022
Virtual

President Clair Brett called the 42nd Annual General Meeting of Romance Writers of America, Incorporated, to order at 12:20 p.m. CT, Saturday, August 13, 2022.

In attendance were: President Clair Brett (the Chair), Secretary Siera London, Treasurer Brooke Wills; Directors-at-Large Louisa Cornell, Marian H. Griffin, Mary Karlik, Jacki Renee, and Nancy C. Weeks, and Executive Director Leslie Scantlebury, Sr. Project Manager Erin Fry, and Accountant Jackie Padilla.

CREDENTIALS REPORT/QUORUM PRESENT:

Secretary London reported that there were 1,858 General Members on the rolls of RWA. Of that number, 17 General Members were present as of the start of the meeting at 12:20 p.m. CT.

President Brett reported that the total voting strength of the meeting, comprised of those General Members present in person was 22, which did not constitute a quorum of 186.

The Chair declared a quorum was not present.

REPORT ON THE MINUTES OF THE 2021 ANNUAL GENERAL MEETING

Secretary London reported that the minutes of the 2021 Annual General Meeting were approved by the Board of Directors and were published in the members-only section of RWA's website.

The meeting continued with the presentation of reports.

PRESIDENT'S REPORT

President Brett reviewed the Board's goals over the last year and the goals that the Board has going forward for the organization.

TREASURER'S REPORT

Treasurer Wills presented the Balance Sheet and Budget report as of July 31, 2022.

COMMITTEE REPORTS

President Brett announced the names of qualified members who have declared for office for the 2022-2023 RWA Board of Directors.

DISCUSSION

President Brett and the rest of the Board of Directors answered member's questions about RWA programs, the Annual Conference, and membership

ADJOURNMENT: By unanimous consent, the meeting adjourned at 12:46 p.m. CT.