

Attendance: Nancy Goodell, Chip Chapman, Luci Brantley and Niles Ritter. Charlotte absent.

Niles suggested that the National Endowment for Humanities may be more general in their funding guidelines.

Niles submitted an estimate of expenses for programs/events from April, 2014 through fall, 2014. FY2014 estimate is \$1000.

Annual Writing Contest:

- Charlotte will be handling the writing contest this spring.
- Working on how to streamline the data entry in submission process.
- Niles will contact Peter Stempel regarding sponsorship of the contest, as he has done so for the last two years.

Hal Ackerman - professor at UCLA, screenwriter, author) will be presenting his novel, *Stein Stung* in April at a cost of \$250.

Niles is building a collaborative relationship with Danielle Dubrosky, Assoc. Professor Creative Writing at SUU. Potential for block-booking, and Danielle is considering offering a workshop in the spring.

Michael McBride has written a new non-fiction novel about Alaska - Niles will pursue the possibility of a book signing/presentation.

Vicki S. Bell

Administrative Assistant

Date of Approval March 19, 2014