

Board Meeting Minutes
Ann Arbor Science Fiction Association

2010 July 07
Jer's House

Attendance:

Members Present (Quorum Met):

- Aaron T (President)
- Jer L (Secretary)
- Amy Z (Treasurer)
- Limey Z
- Sheryl B
- Anna H-P

Members Absent:

- Joe S (Vice President)

Others Present:

- Brian D (ConChair 2011)

Meeting called to order at 19:46

Motion by Aaron T to approve of previous meeting's minutes

- Amy Z **seconded**
- **Passed** (6-0-0)

President's Report:

- Picnic is pretty much all set
 - Will probably go over budget
 - We booked as non-resident, since we couldn't find a resident easily (up to \$190)
 - We will pick up the barrel of Woodchuck for \$75
 - All said and done, probably about \$200 over last year's budget
 - Aaron plans on being there at 11.
 - Sheryl will check for charcoal and cups
 - Aaron will check the cube for non-perishables

Treasurer's Report:

- We have money
- ConFusion contribution from last con didn't get paid
 - They paid for the storage (which is an AASFA expense)
 - Amy will move \$727 to the AASFA account
- Mailbox is only paid through September
 - Amy will try to pay through February to synchronize our billing
- Amy will check with Steve about the Dreamhost account
 - When/how much are payments
 - Password/Login

- Bank accounts are squared for ConFusion and PayPal
 - Still needs to coordinate with Aaron for AASFA account
 - Need the information for the Snow Fund account
 - Amy will ask Joe to poke at Erik Kauppi

Old Business:

Microloan proposal legality

- Continue to table while waiting for Joe

Bylaws Change

- Joe forwarded potential wording on a ballot form for the summer voting meeting
- **Motion** to accept Joe's proposed ballot by Jer L
 - Limey Z **seconded**
 - **Passed** (4-1-1)

Policy Document that will clearly explain the electoral process

- Tabled, waiting for Joe

AASFA Trip to Chicago TAG Convention

- Penguicon voted in favor of \$500
- AASFA will therefore provide \$500 in accordance with our previous vote

Web Content Update

- Jer has some content. Tabled until next meeting.

Indemnification

- Needs review by Joe

New Business:

Convention GoH interference

- Aaron will contact the individual in question and ask that she not help without being expressly asked

Concert

- Can AASFA potentially arrange for a concert on Thursday night before the convention to help bring in a bigger name musical GoH
- This is for 2012
- Jer L. will investigate more

Future Meetings

- 24 August 2010 @ 730pm at Jer's House

Motion to close by Aaron T

- Limey Z **second**
- **Passed** (4-2-0)

Meeting adjourned at 20:55