

**Board Meeting Minutes**  
**Ann Arbor Science Fiction Association**

Aug 22, 2008  
Great Oak Cohousing

**Attendance:**

Members Present (Quorum Met):

- Joe S (President)
- Roxanne K (Treasurer)
- Jer L (Secretary)
- Jess Z
- Erik K
- Brendan D

Members Absent:

- Tammy C (Vice President)

**Meeting called to order at 8:50pm**

Meeting minutes were discussed.

- **Motion** to accept July minutes by Joe S. (Brendan D. second)
- **Passed** 5-0-0

**Old Business:**

GoH reimbursements for certain past GoHs

- Tabled forever, never again to be discussed.

Micro(Con)Fusion's status

- Due to current circumstances and time constraints, this will not happen this year. Perhaps next.

**President's Report** – Joe S:

Discussion of mid-summer small con(s), such as ConVersetion and MicroFusion  
Nothing further to report.

**Treasurer's Report** – Roxanne K:

\$164.02 issued to Tammy C for the picnic

\$735.48 issued to Joe S as reimbursement for grant for Stilyagi trip to MARCON

Value of all accounts (except snow fund) is \$22,846.06

Value with the snow fun is around \$37,800.00

**New Business:**

Each year, ConFusion budgets \$1200 to transfer to AASFA for use to the benefit of Stilyagi. Due to a budgetary surplus and less being spent by AASFA, should this be less or not exist at all.

- AASFA still spends considerable money, just on new things
- No action suggested.

Discussion of storage locker situation

- AASFA is paid out through 3 (or possibly 4) years. This will be revisited

when next we are billed.

Discussion of keeping an online accessible archive of all Stilyagi mailing list mail.

- As there was nobody present to defend or put forward a motion, this discussion was ended.

Discussion of storing minutes from AASFA Board meetings online on the website

- Roxanne K will check to see if Steve K (webmaster) will be willing to add the files to the website if they are forwarded to him.
- Erik K will recover the old minutes to whatever degree he is able. Additionally he will strip last names down to last initials.
- Jer L (and future secretaries) will email the minutes to the webmaster when the minutes are sent out.
- **Motion** to enact the changes as described above by Erik K (Joe S second)
- **Passed** 5-1-0
- Joe S will communicate this to the community via email

The need for a social director and/or membership director was discussed

- **Motion** to name Brendan D as Social Director by Joe S (Erik K second)
- **Passed** 5-0-1

Braille Sci-Fi/Fantasy books for handicapped students.

- Roxanne will head this up. She will obtain pricing information by next business meeting so we can decide how best to go about this.

Planning of next meetings

- Thursday, 4 Sep at 8PM at Great Oak Cohousing
- Thursday, 2 Oct at 7PM at Great Oak Cohousing
- Thursday, 6 Nov at 8PM at Great Oak Cohousing
- Thursday, 4 Dec at 7PM at Great Oak Cohousing

#### **Tabled Activity/Action Items:**

- Roxanne K to check with webmaster about uploading meeting minutes.
- Erik K to recover old meeting minutes to be placed on the website.
- Erik K will strip last names on old minutes down to last initials.
- Jer L will email minutes to both board members and webmaster.
- Joe S will send an email to the Stilyagi list referencing the storage of meeting minutes online (as well as the open attendance policy of these meetings)
- Roxanne K will get pricing information for braille books.

**Motion** to close by Joe S (Jer L second)

Passed (6-0-0)

**Meeting closed at 10:20pm.**