

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

Sep 7, 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)

Others:

- Anne M

**Meeting called to order at 8:25pm**

Jer L's computer died, so August meeting minutes were never sent out. They will be voted on next business meeting.

**Old Business:**

Braille books for handicapped students

- Roxanne K spent \$200.34 for 11 braille books.

AASFA minutes online

- Roxanne K verified with Steve K (webmaster) that he is willing to upload the meeting minutes that are emailed to him.
- Joe S will email the Stilyagi mailing list to explain the changes this month.
- Erik K. will recover the old minutes and strip the last names from them down to last initials.

**President's Report – Joe S:**

Braille books have been obtained by Roxanne K.

**New Business:**

Books in Schools

- We would like to expand the service.
- Jer L will put Tomlinson Middle School in touch with Roxanne K
- Anne M will contact publishers to see if we can obtain donated books.

Stilyagi trips to out-of-state cons.

- Brendan D will be organizing a trip to WindyCon in November
- Jer L will be organizing a trip to Capricon in February
- AASFA wants to donate much less to the process from here forward

Jess Z makes an ill-advised phone call

- **Motion** by Jer L that Jess Z cannot make any phone calls during AASFA

board meeting without a majority vote of the board (Brendan D second)

- **Passed** 3-2-1 (on second vote after 3-3-0 tie)

**ConFusion Report**

- We have a full slate of GoHs
- Need a head of volunteers
- There is a new flyer
- The postcard mailer will go out in around a week.
- Anne M will have a budget emailed to the board before next business meeting

**Tabled Activity/Action Items:**

- 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.
- 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)
- Anne M will contact book publishers for free books
- Anne M will email the board the budget before next meeting
- Jer L will put Tomlinson Middle School in contact with Roxanne K

**Future Meetings:**

- 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

**Motion** to close by Joe S (Jess Z second)

Passed (5-0-1)

**Meeting closed at 9:25pm.**

**Meeting called to order again at 9:26pm**

Braille books for handicapped students

- **Motion** to reimburse Roxanne K \$200.32 (Jess Z second)
- **Passed** 5-0-1

**Motion** to close by Joe S (Brendan D second)

Passed (5-0-1)

**Meeting closed at 9:27pm.**