

Board Meeting Minutes
Ann Arbor Science Fiction Association

May 14th, 2009
Sheryl's House, Livonia

Attendance:

Members Present (Quorum Met):

- Joe S (President)
- Aaron T (Vice President)
- Jer L (Secretary)
- Limey Z
- Sheryl B
- Amy Z

Members Absent:

- Roxanne K (Treasurer)

Others Present:

- Jess Z (ConFusion 36 Chair)

Meeting called to order at 7:30pm

Motion to accept last month's minutes by Joe S. (Limey Z. **second**)

Passed (6-0-0)

President's Report:

- Nothing new to report.

Treasurer's Report:

- No Treasurer, no report.

Old Business:

Michael Marcus Cool Stuff grant

- Michael turned down a \$120 microloan, he didn't want to "mortgage the future of his company"

Discussion of microloan situation

- Jer will prepare a set of criteria for vetting the loans and procedure for administering the loans for review.
- This will be done by the July meeting.

Spring picnic

- Someone needs to be in charge of that, Aaron volunteers.
- Need a local to reserve the park if it is in Ann Arbor.
- Aaron will determine date, place, and cost

ConFusion Budget

- Conchair has to read the budget by June meeting.
- **Tabled** until next meeting.

New Business:

Conchair's Report

- Treasurer - Roxanne
- Ops – Jer
- Consuite – Currently waiting for a response from Sarah with Chuck assisting
- Dealer's Room – Richard had been asked to work with Angie. He does not want to. He will be told that this is how it will be.
- Programming Head – Alex A
- Website – Steve K
- Promotions – Diane
- Program Book – Jess plans to ask Sharon Shaw
- Masquerade – WTF
- Registration – Aaron
- KidFusion – Lisa G
- Gaming – Bill K
- Dance – Sat (the ConFusion Party DJs) & Fri (Don't Know Yet)
- Green Room – No more green room. Jer will discuss food delivery for Sat staff with hotel.

Marcon Advertising

- **Motion** to okay \$50 for fliers for MARCON if someone is going to take them there by Jer (Joe **seconded**)
 - **Passed** (6-0-0)

Future Meetings:

June: 18 June at 7:30 at Joe's Place

July: 16 July at 7:30 at Sheryl's Place

Motion to close by Joe S (Aaron T **second**)

Passed (4-2-0)

Meeting closed at 9:12pm.

Joe:

Put simply, a typical run of 100 copies of IF-X runs \$150, and with the economy taking the dip that it has, we are simply not getting the level of paid advertising that we need to subsidize the print run. A "Nifty Grant" of \$100 would help make up some of the difference. In return for this, we can also run advertisements for anything AASFA wants to promote, whether it's one of the upcoming conventions, upcoming Stilyagi events, or other projects being done by AASFA members.

Basically, \$100 would go into printing the first hundred copies of our next issue of IF-X, due out in April 2009. In return for this, we would be willing to give a year's worth of ads in both IF-X and PULP DREAMS. That way, AASFA actually gets something back for their money.

--Michael Marcus
Hamtramck Idea Men
<http://idea-men.us>

Cool Stuff Grant Application

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