

Board Meeting Minutes
Ann Arbor Science Fiction Association

June 16th, 2009
Joe's House, Ann Arbor

Attendance:

Members Present (Quorum Met):

- Joe S (President)
- Aaron T (Vice President)
- Roxanne K (Treasurer)
- Jer L (Secretary)
- Limey Z
- Amy Z

Members Absent:

- Sheryl B

Others Present:

- Jess Z (ConFusion 36 Chair)

Meeting called to order at 7:34pm

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

Passed (5-1-0)

President's Report:

- Offer of a loan was refused.

Treasurer's Report:

- We still have basically the same amount of money we had before.

Old Business:

Books for Schools

- Letter from the school

MARCON Fliers

- Fliers went

Spring picnic

- 19th of July at Noon in Veteran's Park
- Aaron will put this on the list, Facebook, etc
- Aaron will see to it that we get the reservation

ConFusion Budget

- **Motion** by Joe S. to accept budget. (Limey Z. **second**)
- **Passed** (5-1-0)

New Business:

Aaron T. moving

- Agree to deal with this closer to the time

Ballot Items for Spring Picnic

- Item 1: Should any board member miss three board meetings in one term, a vote for removal will be initiated at the third missed meeting. The members present at that meeting will be considered quorum for purposes of that vote.
 - **Motion** by Joe S. (Limey Z. **second**)
 - **Passed** (6-0-0)
- Item 2: Conchairs will be selected by the board rather than elected.
 - **Motion** by Joe S. (Limey Z. **second**)
 - **Passed** (5-1-0)
- Item 3: Provision to explicitly allow and set guidelines for online motions and votes. Guidelines to include: requiring a good faith effort for sufficient notification to take place before or when the motion is posted; votes will be collected and counted when either of the following conditions are met: 24 hours have passed from the posting of the motion or all members who have not explicitly declared themselves unavailable have cast their vote.
 - **Motion** by Joe S. (Jer L. **second**)
 - **Passed** (6-0-0)

Moving next meeting

- We moved it to 21 July

Future Meetings:

July: 21 July at 7:30 at Sheryl's Place

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

Passed (5-1-0)

Meeting closed at 10:34pm.

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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