

Board Meeting Minutes
Ann Arbor Science Fiction Association
September 19th, 2009
Sheryl's House, Livonia

Attendance:

Members Present (Quorum Met):

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

Members Absent:

- Joe S (President)

Others Present:

Meeting called to order at 7:41pm

President's Report:

- No President, no report.

Treasurer's Report:

- We had a party at ConStruct at which we spent \$450
- Nifty Grants were given \$300
- We have a form to fill out from the State of Michigan...registered agent and officers have to be listed. Need to be updated by Oct 1.
 - **Motion** by Jer to make Joe S registered agent pending his approval. (Aaron T. **seconded**)
 - **Passed** (6-0-0)

Old Business:

Microloans

- Jer is going to pull together a more formal version of this proposal for discussion at next meeting. Tabled until October meeting.

ConStruct Loan

- ConStruct was a huge success.
 - **Motion** by Aaron T. that the board ask for \$1000 of the loan to be repaid, and the remaining \$700 be held by ConStruct as a loan for seed money for next year's convention payable after next summer's convention. In the event that there is no convention next year, the board members will be responsible for payment in full. (Limey Z. **seconded**)
 - **Passed** (5-0-1) (Jer L. abstained as a board member of ConStruct)

ConStruct Cool Stuff Grants

- Grants were given for the following:

- Scott K. - \$60 Miracle Berry Party
- Matt A. - \$20 Marionette Construction
- Misha G. - \$90 Random Acts of Random Game
- Alex A. - \$20 Neverending Story Game
- Josh P. - \$80 DDR Party (returned unspent)
- Remainder has been returned to Roxanne K for deposit.
- Definitely should be done at ConStruct.
 - **Motion** by Jer L. that we agree to do the Cool Stuff Grants at ConFusion so that advertising may commence. Planning can start at any time. (Amy Z. **seconded**)
 - **Passed** (6-0-0)

Replacement for broken equipment

- It appears we await a receipt from Alex or Jess.

New Business:

Treasurer Advance Resignation

- Roxanne K. is providing advanced notice that she will no longer be Treasurer after this term.
- The AASFA board would like to thank Roxanne for her service for so long. THANK YOU!
- Jer L. thinks Amy Z. would be a great choice.
- Aaron T. suggests that we table the idea to discuss on the list until the next meeting...all agree.

ConChair for ConFusion 2011

- We should start talking about folks.
- Remind Joe S. to send an email describing the results of the spring voting.
- After that has died down, send an email asking for ConChair prospects to email us to schedule an “interview” of sorts.

Future Meetings:

October: 20th at 7:30pm at Joe S.’s house (after confirmation)

November: 17th at 7:30pm at Sheryl B.’s house

Motion to close by Jer L (Amy Z. **second**)

Passed (6-0-0)

Meeting closed at 9:08pm.