

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

October 20th, 2009

Joe's House, Ann Arbor

**Attendance:**

Members Present (Quorum Met):

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

Others Present:

**Meeting called to order at 7:55pm**

**Motion** by Joe S to approve of previous minutes (Limey Z **seconded**)

**Passed** (7-0-0)

**President's Report:**

- Yes President, no report.

**Treasurer's Report:**

- Non-slush accounts total \$19,609.08.
- Registered agent form has been filed with Joe S. as registered agent.
- Conclave registration tally: \$1,210

**Old Business:**

Formalized Microloan Proposal

- Jer failed badly.
- Next time!

Next Year's Board Treasurer

- **Motion** by Jer L to formally nominate Amy Z. as the Treasurer's heir-apparent. (Joe S. **second**)
  - **Passed** (6-0-1)

ConFusion 2011 Chair

- Discussion of possible chair options happened.
- Jer L. will talk to a prospective conchair.

**New Business:**

Hotel 2012 Contract

- Jer L will talk to the hotel and negotiate the contract.

Youmacon Presence

- Youmacon is full, so we cannot run a room party.
- Amy Z. will work on color ad cards for Youmacon.

Storage Facility

- Contract is up at end Jan.
- Need to decide to move to a new one or retain the current one. (5x10)
- Jer L. will get pricing on the storage areas in Farmington/Livonia area, Karen R. will investigate Troy option.

**Future Meetings:**

November: 17<sup>th</sup> at 7:30pm at Sheryl B.'s house

December: TBD

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

Passed (5-1-0)

**Meeting closed at 9:40pm.**