

Board Meeting Minutes
Ann Arbor Science Fiction Association

November 17th, 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 7:35pm

Motion by Aaron T. to approve of previous minutes (Limey Z. **seconded**)

Passed (6-0-0)

President's Report:

- No President, no report.

Treasurer's Report:

- ConStruct needs to write a check asap.

Old Business:

Formalized Microloan Proposal

- Jer failed badly more. Still.

ConFusion 2011 Chair

- Jer L. did talk to a prospective conchair.
- Asked me to talk to him again at month's end.
- Other options?

Hotel 2012 Contract

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

Youmacon Presence

- Very big success.
- Great Job, Limey and Amy

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.

New Business:

How do we generate more interest in running/ownership ConFusion

- Discussed at length

Jess wants money added to the budget to provide compensation for ConTV

- \$200 is what she's looking for
- **Motion** by Jer L to deny Jess's request and to remind her that it is against convention policy to provide compensation to staff for personal expenses. (Amy Z **seconded**)
 - **Passed** (6-0-0)
- Aaron T will notify Jess.

Future Meetings:

December: No Meeting

January: 5 January 2010, 7:30pm at Joe's House (pending approval of location)

Motion to close by Jer L (Aaron T. **second**)

Passed (4-2-0)

Meeting closed at 8:44pm.