

**Board Meeting Minutes**  
**Ann Arbor Science Fiction Association**  
January 5<sup>th</sup>, 2010  
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)

Members Absent:

- None

Others Present:

**Meeting called to order at 7:52pm**

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

**Passed** (6-0-1)

**President's Report:**

- Nothing to report.

**Treasurer's Report:**

- ConStruct paid their \$1,000

**Old Business:**

Check from ConStruct

- Paid.

Prospective Conchair

- We talked to a possible option who declined
- Limey has drafted our press release
- We will do an online vote before the con based on nominations

Hotel 2012 Contract

- Jer L spoke to the sales person.
- Jer suggests we wait and see for a bit.

Microloan Proposal

- Joe S. is going to verify the legality of the microloan program in general
- Proposal (See attached)

Storage Facility

- Pricing is comparable in Livonia/Farmington/Novi
- Much discussion of location ensues.
- Roxanne K. will get pricing from Troy locations

Con Update

- Why is Jessi not here?
- Jer L. expresses concerns about the programming issues
- There are registration issues, as well

**At-Con Grant Program**

- **Motion** by Joe S. to allow the board to delegate a panel at ConFusion 2010 to jury and distribute up to \$1000 worth of grant money for use in events to take place at the con. (Amy Z. **seconded**)
  - **Passed** (7-0-0)
- An announcement needs to be mailed to the lists
  - Joe S will send the announcement

**New Business:**

We have nothing

**Future Meetings:**

January 16<sup>th</sup> at 7:30 pm at Jer L.'s house

**Motion** to close by Joe S (Limey Z. **second**)

**Passed** (6-1-0)

**Meeting closed at 22:08pm.**