

Board Meeting Minutes
Ann Arbor Science Fiction Association

February 16, 2010
Jer's House, Livonia

Attendance:

Members Present (Quorum Met):

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

Members Absent:

- None

Others Present:

- Brian D (Con Chair 2011)

Meeting called to order at 7:54pm

Motion by Joe S to approve of previous meeting's minutes

- Aaron T **seconded**
- **Passed** (6-0-1)

President's Report:

- ConFusion Grant program was a success
- New con Chair has been appointed, Brian D

Treasurer's Report:

- We have money
- The con is down approximately \$1,500, however, that number is not finalized
 - We will have a final number next meeting

Old Business:

Storage Facility

- \$47/month and are payed through 1 March 2010
- **Motion** by Joe S to pay a 1 year contract with the storage facility
 - Aaron T **seconded**
 - **Passed** (6-0-1)

Hotel 2012 Contract

- Contractual changes are beneficial, so let us sign the contract
- **Motion** by Aaron T to allow Jer L to sign the contract
 - Limey Z **seconded**
 - **Passed** (7-0-0)

- Microloan Proposal
 - Joe S was going to look into the legality
 - He is still finding information, **tabled** until next meeting

New Business:

- ConFusion 2011 Budget
 - **Motion** by Joe S to accept the budget
 - Amy Z **seconded**
 - **Passed** (7-0-0)
- Spring Voting Meeting
 - March 20th
 - Limey will coordinate the event (Jer will check into a hotel or two)
 - Roxanne will run the election
 - Roxanne will send the email soliciting nominations
 - Name for 2011, GoHs for 2012, Board Members, Social Director
 - Cut off date on nominations will be March 17th
 - Money decision will be handled in an online vote after further investigation
- Treasurer Handoff
 - Treasurers will meet on the 26th to switch everything over
 - Brian will meet with either Amy or Roxanne to get on the Con account
 - Joe will meet with Amy after the transition to get on the AASFA account
- Board Nominations for 2010/2011 Membership
 - Amy Z
 - Joe S
 - Limey Z
 - **Motion** by Jer L to protect Amy Z, Joe S, and Limey Z
 - Amy Z **seconded**
 - **Passed** (7-0-0)

Future Meetings

- None scheduled

Motion to close by Joe S

- Aaron T **second**
- **Passed** (6-1-0)

Meeting adjourned at 9:29pm