

Board Meeting Minutes
Ann Arbor Science Fiction Association
May 6, 2010
Jer's House – Livonia, MI

Attendance:

Members Present (Quorum Met):

- Joe S. (President)
- Jer L. (Secretary)
- Amy Z. (Treasurer)
- Aaron T.
- Anna HP
- Limey Z

Members Absent:

- None

Others Present:

- Brian D (ConChair)

Joe S Meeting called to order at 7:48

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

- Limey Z. **seconded**
- **Passed** (5-1-1)

President's Report:

- We had an election
- Anna HP is the newest member of the board
- We came in under budget for the election party, everyone has been reimbursed
- We had a fairly good attendance considering the shorter than usual notice
- The board needs to plan the meeting sooner on the cycle, start planning in December
- The President welcomed our newest member: Anna HP

Treasurer's Report:

- We have money in the accounts :-)
- AASFA Account \$1157.77
- Deposit for 2012 hotel contract pending \$500
- Confusion Checking account balance \$20,998.29
- PayPal Account \$1000.00
- Slush fund, out of date balance (Nov 6th 2009) \$15,965.33
- Treasure directed to get keys to P.O. Box and get more recent balance
- Aaron T to talk to Roxanne about a transfer to Aaron T's house
- Aaron T will collect registration and direct all other mail to the appropriate people
- Need to get the appropriate people on the accounts, Amy Z will work on this

Old Business:

Board Elections

- President – **Motion** for Aaron Thul president by Jer Lance **2nd** by Limey Z
 - **Passed** (6-0-1)
- Vice President – **Motion** by Jer L as Joe S for VP **2nd** by Limey Z
 - **Passed** (6-0-1)
- Secretary – **Motion** by Amy Z for Jer Lance **2nd** Joe S
 - **Passed** (6-0-1)
- Treasurer – **Motion** by Aaron T & **2nd** by Joe S for Any Z
 - **Passed** (5-1-1)

Microloan Proposal

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

New Business:

AASFA Picnic

- Aaron T to take the lead
- Saturday July 17 Noon to 5pm
- Contact Tammy or Hope
- **Motion** by Jer L **2nd** by Joe S to prove Aaron T to spend \$500 for picnic
 - **Passed** (6-1-0)

Election Timing

- Current voting process is confusing for the board and guests
- The bylaws say the spring election meeting needs to be in Feb
- When should the con name get voted on? GoH's @Picnic and Name & Board at Business meeting
- **Motion** by Jer L **2nd** by Joe S To move election of GoH to summer Picnic
 - **Passed** (6-0-1)

Website

- We need a site talking about what the board is doing
 - Make sure the bylaws are on it
 - Ping Steve and make sure so set it up
 - Jer to write it up and have Steve do the Tech

ConChair Report

- We are having a Con :-)
- We have a Science GoH, Aubrey de Grey
- Can we partner with another organization to help defer the cost
- Looking at Pro GoHs, asked Neal Stevenson and waiting
- Still reviewing next slots

Voting Categories

- Change voting categories to not have other
- Believe Al Duster was contacted for 2011

Fun Grants at Construct

- Joe mentioned that we need to make sure this is sustainable
- Does ASSFA look to throw cash raising events
- We may need to make sure we are building community and put cash into it

- Parties, go carts, camp out

Future Meetings

- Next meeting Thursday June 10th 2010

Motion to close by Joe S. and **2nd Limey Z**

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

Meeting adjourned at 9:40 PM