

Board Meeting Minutes
Ann Arbor Science Fiction Association

24 August 2010

Jer's House

Attendance:

Members Present (Quorum Met):

- Aaron T (President)
- Amy Z (Treasurer)
- Jer L (Secretary)
- Anna H-P
- Limey Z

Members Absent:

- Joe S (Vice President)
- Sheryl B

Others Present:

- Brian D

Meeting called to order at 20:05

Motion by Aaron T to approve of previous meeting's minutes

- Limey Z **seconded**
- **Passed** (4-1-0)

President's Report:

- Nothing much to report.
- Aaron is finally on all of the appropriate accounts.
- Bylaws change passed unanimously.

Treasurer's Report:

- Obtained the mailbox keys from Roxanne
- Steve has provided passwords and financial information for web hosting.
 - The next time the bill is due will be January of 2014 (around \$420)
- We got a request in the mail that needs to be passed on to Joe S.
 - We need to fill out the form to retain our "tax exempt status"
 - Do we have tax exempt status?
- Summer picnic cost around \$350 plus jockey box rental
- Snow fund still has names from 1997
 - We need to send something stating who has access on letterhead
 -

Old Business:

Microloan Proposal Legality

- Continue to table for Joe

Policy Document that will clearly explain the electoral process

- Tabled, waiting for Joe

Web Content Update

- Tabled, waiting for Jer
- (Ooops, Jer forgot)

Indemnification

- Tabled, waiting for Joe

GoH Interference

- Aaron contacted the person in question but received no response

Concert

- Preliminarily, seems like it won't be a problem.
- Financial issues might be something to contend with
- Jer is still investigating with the hotel

New Business:

Investing the Snow Fund money better

- Amy will talk to our account manager

Future Meetings

- 12 September 2010 @ 3pm at the Troy Marriott (following the ConCom meeting)

Motion to close by Aaron T

- Jer L **second**
- **Passed** (4-1-0)

Meeting adjourned at 20:46

Action Items

- Joe
 - Microloan Proposal Legality
 - Policy Document
 - Indemnification
- Jer
 - Web content for AASFA
 - Concert for 2012
- Amy
 - Talk to account manager about Snow Fund