

**Board Meeting Minutes**  
**Ann Arbor Science Fiction Association**  
12 December 2010  
Troy Marriott

**Attendance:**

Members Present (Quorum Met):

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

Members Absent:

- None

Others Present:

- Amanda L-A
- Bob B
- Ryan C
- Matt A
- Brian D (Conchair 2012)

**Meeting called to order at 2:20pm**

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

- Limey Z **seconded**
- **Passed** (5-1-0)

**President's Report:**

- Apologies for being unable to work a calendar.
- Much thanks to Joe S for his time in service and for a smooth transition.

**Treasurer's Report:**

- We have money
- Paid post-office box
  - Cannot be changed to January because it can only be paid in 6 or 12 month increments

**Old Business:**

Tabled Items

- Microloan Proposal legality
- Repair of bylaws & Electoral process description
  - Aaron needs to forward things
    - Waiting for Joe S to pass on the revised bylaws to Aaron

Indemnification Clause

- Aaron contacted Joe to locate the clause
- Contacted Erik and some other folks to find out if someone has an old copy of the clause
- Have one to put into the bylaws now

#### Snow Fund

- Still working on it
- We have established our risk tolerance
- Amy is on it.

#### Form 990

- We do need to fill this out according to Brendan
- Can be done online
- Need to update our information as well (it's in Joe's name, etc)

#### Conchair 2012

- **Motion** by Aaron T to appoint Brian D as Conchair 2012
  - Amy Z **seconded**
  - **Passed (5-1-0) (Jer** voted against)

#### New board member

- Aaron discussed it with a prospective candidate who is interested.
- **Motion** by Aaron T to place Bill K on the board
  - Jer L **seconded**
  - **Passed (5-1-0) (Jer** voted against)

### **New Business:**

Request to buy software for convention flyers/program books/etc

- **Motion** by Anna H-P for a Cool Stuff Grant for \$300 (or the cost of CS5 Creative Suite) to Matt A to make program books for conventions, in exchange for Matt agreeing to create program books for ConFusion and unspecified other conventions through 2012.
  - Jer L **seconded**
  - **Passed (5-1-0) (Jer** voted against)

#### Non-profit corporate information paperwork

- Has Joe S assigned as President
- Need to update to Aaron's address

#### Dragons Den at ConFusion

- Sheryl will ask Jeff to schedule for Friday
- **Motion** by Aaron T to set aside \$500 of board funds to do this
  - Jer L **seconded**
  - **Passed (6-0-0)**

#### New Vice President

- Aaron asks for willingness
- **Motion** by Jer L to elect Anna to office of VP
  - Bill K **seconded**
  - **Passed (5-1-0) (Jer** voted against)

**Future Meetings**

- Will be discussed at ConFusion

**Motion** to close by Aaron T

- Limey Z **second**
- **Passed** (5-0-2)

**Meeting adjourned** at 4pm