

Board Meeting Minutes
Ann Arbor Science Fiction Association
Fliberteen (aka 5) February 2011
Troy Marriott

Attendance:

Members Present (Quorum Met):

- Aaron T. (President)
- Amy Z (Treasurer)
- Jer L (Secretary)
- Limey Z.
- Sheryl B

Members Absent:

- Anna H-P
- Bill K

Others Present:

- None

Meeting called to order at 15:45

President's Report:

- Con went well, conchair did a great job.
- We are well ahead of schedule for next year

Treasurer's Report:

- Should have numbers by the handoff meeting. We are still getting the con numbers.
- Looks like we are up.

New Business:

Appointments for 2011 Board

- **Motion** by Aaron T. to appoint Aaron, Anna, and Amy as AASFAs 2011 board members.
 - **Seconded** by Amy Z
 - **Passed** [5-0-0]

Spring Voting Meeting

- Date
 - April 2
- Place
 - Sheryl and Randy's Place
 - Tentative
 - Sheryl will email about the party ASAP
- Misc
 - Ask conchair to offer at-con pre-reg rate at the voting meeting for all who

- attend and vote.
- Party run by Sheryl
- Voting
 - Managed by Aaron and Anna
 - Aaron will send an email out tomorrow
- Budget
 - \$500

Future Meetings

- 19 March 2011 @ 5pm
 - Jer or Sheryl's House

Motion to close by Jer L

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

Meeting adjourned at 1707