

# Central Arizona Speculative Fiction Society

Minutes of the Board of Directors

# 2011

# 1/28/11 - CASFS BOARD MINUTES

Present: - Stephanie Bannon, Mark Boniece, Sue Uttke, Bob LaPierre, Kevin McAlonan, Gary Swaty, Nyki Robertson

Missing: - None

The meeting was called to order at 8:42 PM.

The Business of General Meeting was ratified 7-0-0.

Candidate membership: - Tom Batt, Coral Gallaher.

Both accepted 7-0-0.

Old Business:

1. It was decided that at some future point, the financial procedures should be revisited to add verbage for various kinds of waivers, so they can be accessed easily. Bob said he would work on this - Tabled.
2. Stephanie had mentioned that it would be good to have an inventory of shed contents. The quartermaster had agreed to make an attempt in February, and indicated that help was needed. Jeff Jennings indicates that February would not be compatible with his schedule, must move out date until at least March.
3. Nyki had previously stated that she was having problems with the casfs\_board Yahoo group swallowing messages. Appears to be better now.
4. Discussed updating incorrect dates on the "bylaws and policies" page on CASFS website. Still to be fixed.
5. Stephanie had previously indicated that she has two and a half legal boxes of old CASFS paperwork. The consensus was that they should be shredded. The stuff is still in the process of being shredded.

New business:

1. Bob stated that if you call yourself security, you must have a security license from the state, and comply with requirements of ARS 32-2606. It was decided that we will deal with it by changing the name to something else. A consistent name from year-to-year would be best, so attendees would be less confused. The board voted 7-0-0 to contain the department formerly known as security within "Operations". The former security people were then to use the name "Operations Staff" in the future.

Meeting Adjourned at 8:58 PM by a vote of 7-0-0.

Online Minutes 01/29/11 through 02/23/11:

-None-

## 2/25/11 - CASFS BOARD MINUTES

Present: - Stephanie Bannon, Mark Boniece, Sue Uttke, Bob LaPierre, Kevin McAlonan, Gary Swaty

Missing: - Nyki Robertson

The meeting was called to order at 9:41 PM.

The Business of General Meeting was ratified 6-0-0.

Candidate membership(s): -None-

Old Business:

1. It was decided that at some future point, the financial procedures should be revisited to add verbage for various kinds of waivers, so they can be accessed easily. Bob said he would work on this - Tabled.
2. The quartermaster had agreed to make an attempt at a shed inventory, and indicated that help was needed - Tabled for now.
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3. n better, but still having various problems; still slow, sometimes unbelievably slow.
4. Stephanie had previously indicated that she has two and a half legal boxes of old CASFS paperwork. The consensus was that they should be shredded. The stuff is still in the process of being shredded.

New business:

-None-

Meeting Adjourned at 9:47 PM by a vote of 5-1-0.

Online Minutes 02/24/11 through 03/22/11:

-None-

## 3/25/11 - CASFS BOARD MINUTES

Present: - Stephanie Bannon, Mark Boniece, Sue Uttke, Bob LaPierre, Kevin McAlonan, Gary Swaty, Nyki Robertson

Missing: - None

The meeting was called to order at 8:50 PM.

The Business of General Meeting was ratified 7-0-0.

Candidate membership(s): -None-

Old Business:

1. It was decided that at some future point, the financial procedures should be revisited to add verbage for various kinds of waivers, so they can be accessed easily. Bob said he would work on this - Tabled.

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2. negotiate a date with Jeff - Tabled for now.

3. Stephanie had previously indicated that she has two and a half legal boxes of old CASFS paperwork. The consensus was that they should be shredded. The stuff is still in the process of being shredded.

New business:

1. Voted 7-0-0 to allow Jean Palmer to get her stuff out of the shed via Cathy at a time to be arranged with Jeff.

2. Stephanie stated that there is more stuff to go into the shed.

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otape that he wants (Robot Memories). Will research, and if not significant value, will sell or give to Jim.

Meeting Adjourned at 8:58 PM by a vote of 6-1-0.

Online Minutes 03/23/11 through 04/27/11:

1. The value of the Bob May tape was discussed. A search online revealed that Robot Memories is going for anywhere from \$15 to \$25 unsigned, and that items with Bob May's signature are going from \$45 to \$80. It was proposed that the tape would be disposed of for \$75 direct sale, or put in the CopperCon charity auction.

## 4/29/11 - CASFS BOARD MINUTES

Present: - Stephanie Bannon, Mark Boniece, Sue Uttke, Bob LaPierre, Kevin McAlonan, Gary Swaty, Nyki Robertson

Missing: - None

The meeting was called to order at 8:48 PM.

The Business of General Meeting was ratified 7-0-0.

Candidate membership(s): -None-

Old Business:

1. It was decided that at some future point, the financial procedures should be revisited to add verbage for various kinds of waivers, so they can be accessed easily. Bob said he would work on this - Tabled.
2. The quartermaster had agreed to make an attempt at a shed inventory, and indicated that help was needed - Will look for helpers and negotiate a date with Jeff - Tabled for now.
3. Stephanie had previously indicated that she has two and a half legal boxes of old CASFS paperwork. The consensus was that they should be shredded. Waiting to give stuff to Dave & Ros for them to take to mass shredding facility.

New business:

1. Discussed the meaning of Trade Names vs. Trade Marks. Existing trade names include CASFS, CopperCon, HexaCon, several names under Connotations. Additional names for Connotations usage already filed. It was mentioned that Trade Name registration does not confer exclusive use.

Stephanie discussed filing Trade Mark paperwork. It was asked why this filing was needed. Kevin feels there will be

no additional protection by doing it. Covering all possible bases appears to be the main reason. There was a 5-0-2 vote to submit paperwork.

2. It was mentioned that Barry Bard's family appreciates keeping his name alive with the preview presentations.
  
3. The mysterious Mythological costume mentioned in the Incorporation papers appears to have been identified: It is Melvin the Alien!

Meeting Adjourned at 9:12 PM by a vote of 7-0-0.

Online Minutes 04/27/11 through 05/24/11:

1. Have not gotten the Bob May tape from Jim yet.

# 6/24/11 - CASFS BOARD MINUTES

Present: - Stephanie Bannon, Mark Boniece, Bob LaPierre, Kevin McAlonan, Nyki Robertson, Sue Uttke

Missing: - Gary Swaty

The meeting was called to order at 8:51 PM.

The Business of General Meeting was ratified 6-0-0.

Candidate membership(s): -None-

## Old Business:

- It was decided that at some future point, the financial procedures should be revisited to add verbage for various kinds of waivers, so they can be accessed easily. Bob said he would try to have something before the end of next month. - Tabled.
- The acting quartermaster had agreed to make an attempt at a shed inventory, has two volunteers to help. Will negotiate a date with Jeff and the volunteers. Hopefully will occur before next meeting. - Tabled for now.
- Nyki wants to purchase a "Welcome to CopperCon" banner for use at promotional events and the convention. The board had voted 6-0-0 to allow up to \$100 expenditure for a 5 foot by 30 inch banner. Potential designs were to be submitted for consideration. Have not gotten to it yet due to Bob's health and Nyki's transportation situations.
- There was a discussion about the appropriateness of Rebecca Davies' attendance at the recent CopperCon 31 meeting. She had been previously banned from attending CASFS functions. Bob indicated that being in the room is construed as attendance. Nyki had thought it was OK, as long as she didn't participate in the meeting. Bob stated for future reference, that Rebecca needs to be outside the room.

## New business:

- Stephanie transferred corporate treasurer financial info and boxes of stuff to new treasurer (Tina). Thanks to Stephanie and Bob for their service to CASFS.

Meeting Adjourned at 9:06 PM.

Online Minutes 06/22/11 through 07/25/11:

1. There was further discussion about the appropriateness of Rebecca Davies's attendance at the CopperCon 31 meeting, and the way the situation was handled.