



San Francisco Science Fiction Conventions, Inc.

A California Non-Profit Corporation recognized under IRC §501(c)(3)

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Meeting of Board of Directors-Elect Minutes

Saturday, November 11, 2006, Centerville Train Station, Fremont, California

1. Call to Order

The meeting of the Board of Directors-Elect of SFSFC, Inc. for the purpose of electing officers met on Saturday, November 11, 2006, in the Bill Wullenjohn Meeting Room of the Centerville Train Station, 37260 Fremont Blvd., Fremont CA 94536. The meeting was called to order at 2:13 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (*by telephone): James Briggs, David W. Clark, Nancy L. Cobb, Wolfgang Coe, David Gallaher, Craige Howlett*, Jan Price, Cindy Scott, Kevin Standlee, Tomoko Shintani, Tom Whitmore*. Members absent: None. Proxies: None. Others present: Crickett Fox.

All directors and directors-elect being present, notice requirements were waived. Mr. Whitmore, after waiving notice, left the meeting immediately after it was called to order.

2. Election of Officers

The sole legal purpose of this meeting is to elect officers for the year beginning 1 January 2006. Per the SFSFC Bylaws, if there is only one candidate for an office, that person may be elected to that office by unanimous consent without a written ballot.

All incumbents expressed their willingness to serve for another year, and the directors expressed no intention of nominating any other persons. Therefore, by unanimous consent, Mr. Gallaher was elected President, Ms. Cobb was elected Vice President, Mr. Standlee was elected Secretary, and Ms. Scott was elected Treasurer for one-year terms commencing January 1, 2007.

3. Adjournment

By unanimous consent, the meeting adjourned at 2:15 PM.

Kevin Standlee
Secretary

[Approved: 17 March 2007]