



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

Sunday, November 11, 2007, Holiday Inn, San Jose, California

1. Call to Order

The meeting of the Board of Directors-Elect of SFSFC, Inc. for the purpose of electing officers met on Sunday, November 11, 2007, in Governor's House Room C of the Holiday Inn North First Street, San Jose CA. The meeting was called to order at 4:42 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (*by telephone): James Briggs, Sandra Childress*, David W. Clark, Nancy L. Cobb, Wolfgang Coe, David Gallaher, Craig Howlett (*ex officio* non-voting member), Glenn Glazer, Jan Price, Cindy Scott, Kevin Standlee, and Tom Whitmore. Members absent: None. Others present: Crickett Fox, Mike Higashi, Deirdre Saorise Moen, Audrey O'Connor, Pam Rice, Eric Scott, and Maurine Starkey.

All directors and directors-elect being present, notice requirements were waived.

2. Election of Officers

The sole legal purpose of this meeting is to elect officers for the year beginning 1 January 2008. 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.

Mr. Clark assumed the chair.

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, 2008.

Mr. Gallaher resumed the chair.

3. Adjournment

By unanimous consent, the meeting adjourned at 4:44 PM.

Kevin Standlee
Secretary

[Approved: 15 March 2008]