



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 21, 2009, 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 Sunday, November 21, 2009, in the Bill Wullenjohn Meeting Room of the Centerville Train Station, 37260 Fremont Blvd., Fremont CA 94536. The meeting was called to order at 2:06 PM, President David Gallaher presiding and Secretary Kevin Standlee recording.

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

2. Election of Officers

The sole purpose of this meeting is to elect officers for the year beginning 1 January 2010. 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, 2010.

2.1 Assistant Officers

The Treasurer re-appointed Lisa Harrigan and Kevin Standlee as Assistant Treasurers for the term commencing January 1, 2010.

The Secretary appointed Cheryl Morgan Assistant Secretary effective immediately and for the term commencing January 1, 2010.

3. Adjournment

Ms. Scott announced that she does not intend to stand for re-election as Treasurer for 2011. ("I need a break.")

By unanimous consent, the meeting adjourned at 2:10 PM.

Kevin Standlee
Secretary

[Approved: March 13, 2010]