



San Francisco Science Fiction Conventions, Inc.

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

☒ PO Box 61363 ❖ Sunnyvale CA 94088-1363 ❖ USA

☒ info@sfsfc.org ❖ <http://www.sfsfc.org>

Meeting of Board of Directors-Elect Minutes

Sunday, November 20, 2011, 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 20, 2011, in the Bill Wullenjohn Meeting Room of the Centerville Train Station, 37260 Fremont Blvd., Fremont CA 94536. The meeting was called to order at 3:57 PM, President David Gallaher presiding and Secretary Kevin Standlee recording.

Directors and directors-elect present: (*by telephone): Sandra Childress, David W. Clark, Nancy L. Cobb, Wolfgang Coe, David Gallaher, Glenn Glazer, Lisa Detusch Harrigan Cheryl Morgan*, Cindy Scott, Spike, Kevin Standlee. Directors absent: Chris Garcia¹ (Corflu 28), Tom Whitmore². Proxies: Nancy Cobb to Cindy Scott to be used if needed. Others present: Kurt Siegel.

All voting 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 2011. 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.

2.1. President

Ms. Cobb assumed the Chair.

David Gallaher was elected President by unanimous consent.

Mr. Gallaher reassumed the Chair.

2.2 Other Officers

All other incumbents expressed their willingness to serve for another year, and the directors expressed no intention of nominating any other persons. Therefore, by unanimous consent, Ms. Cobb was elected Vice President, Mr. Standlee was elected Secretary, and Ms. Scott was elected Treasurer for one-year terms commencing January 1, 2011.

¹ *Ex officio* non-voting member

² Director Emeritus

2.3 Assistant Officers

The Treasurer re-appointed Lisa Harrigan and Kevin Standlee as Assistant Treasurers for the term commencing January 1, 2011.

The Secretary appointed Cheryl Morgan and Cindy Scott Assistant Secretaries effective immediately and for the term commencing January 1, 2011.

3. Adjournment

By unanimous consent, the meeting adjourned at 4:01 PM.

Kevin Standlee
Secretary

[Approved by unanimous consent without meeting, March 7, 2011]