



San Francisco Science Fiction Conventions, Inc.

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

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Special Meeting of Board of Directors Minutes

Saturday, October 17, 2015, Sunnyvale, California

1. Call to Order

A special meeting of the Board of Directors of SFSFC, Inc., met on Saturday, October 17, 2015, in the home of Cindy Scott, 969 Asilomar Terrace #6, Sunnyvale CA 94086-2438. The meeting was called to order at 11:16 AM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (*by telephone †*ex officio* non-voting director ‡director emeritus): David W. Clark, David Gallaher, Glenn Glazer, Lisa Deutsch Harrigan, Cheryl Morgan*, Kevin Roche, Cindy Scott, Randy Smith, Spike, Kevin Standlee, Andy Trembley, Tom Whitmore*‡. Members absent: Sandra Childress, Kathryn Duval†, Jennifer “Radar” Wylie†. Proxies: Sandra Childress to Cindy Scott.

The purpose of this meeting as stated in the meeting notice was to receive a report from the Worldcon Leadership Recommendation Committee regarding the potential leadership of the 2018 Worldcon should we win our bid to host it and potentially to take action based on that recommendation. Only matters related to this subject are within the scope of this meeting.

2. Special Committee Reports

2.1. Worldcon Leadership Recommendation Committee

The Worldcon Leadership Recommendation Committee presented the following report:

The Worldcon Leadership Recommendation Committee, after reviewing all materials sent to us, recommends that the President of the SFSFC Board appoint Kevin Roche to be the Chair of the 2018 Worldcon in San Jose, should we win the bid in 2016.

Members of the committee discussed the process.

3. New Business

3.1. 2018 Worldcon Operating Committee

Mr. Standlee proposed a resolution to create a 2018 Worldcon Operating Committee.

At 11:25 the meeting went into Committee of the Whole, David W. Clark presiding, to consider the report of the Worldcon Leadership Recommendation Committee and the Resolution establishing at Worldcon Operating Committee. At 11:37, the committee of the whole rose and reported Resolution 2015-05 as follows:

Resolution 2015-05: 2018 Worldcon Operating Committee

Resolved, That there is established a 2018 Worldcon Operating Committee as a standing committee of SFSFC, per section 6.1 of the SFSFC Bylaws;

Resolved, That the Committee is directed to operate the 2018 World Science Fiction Convention (Worldcon 76) on the corporation's behalf should the bid presented by the San José in 2018 Worldcon Bid Committee established by Resolution 2014-01 be accepted by the members of the World Science Fiction Society at the 2016 Worldcon;

Resolved, That the Committee is instructed to closely cooperate and coordinate their activities with the San José in 2018 Worldcon Bid Committee;

Resolved, That the Committee is instructed to operate under the current revision of the Procedures for Lifecycle of a Standing Committee.

Resolved, That the Committee is instructed to present a report of its finances and summary of its activities to every regular SFSFC Board meeting and also at such times as it may be directed by the Treasurer or President of the Corporation or by Board resolution, and that a failure to do so shall be considered a default of its responsibilities;

Resolved, That should the San José in 2018 Worldcon bid be unsuccessful, the Committee shall be discharged at the conclusion of the 2016 Worldcon;

Resolved, That, should the San José in 2018 Worldcon Bid be successful, the San José in 2018 Worldcon Bid Committee is instructed to, at the earliest reasonable opportunity, turn over its remaining funds and other assets to the 2018 Worldcon Operating Committee;

Resolved, That should the San José in 2018 Worldcon bid be successful, the Committee shall be discharged no later than December 31, 2019, unless otherwise provided by the Board; and

Resolved, That upon the discharge of the Committee, any remaining funds of the 2018 Worldcon Operating Committee shall be returned to the SFSFC General Fund.

Resolution 2015-05 was adopted by unanimous consent.

The President appointed Kevin Roche as Chair of the 2018 Worldcon Operating Committee. This appointment was ratified by unanimous consent.

The Board discussed the dissemination of this news. The Board asked the Secretary to prepare and distribute a press release announcing this appointment.

4. Adjournment

By unanimous consent, the meeting adjourned at 11:43 AM.

Kevin Standlee Secretary

[Approved October 28, 2015 by unanimous consent without meeting]