



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

Wednesday, June 18, 2008, Conference Call

1. Call to Order

A special meeting of the Board of Directors of SFSFC, Inc., met on Wednesday, June 18, 2008, in a conference call hosted at 2855 Campus Dr, Ste 300, San Mateo, California. The meeting was called to order at 7:07 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (all by telephone except the host): James Briggs, Sandra Childress, David W. Clark, Wolfgang Coe, David Gallaher, Glenn Glazer, Cindy Scott, Kevin Standlee (Host). Members absent: Nancy L. Cobb, Craig Howlett, Jan Price, Tom Whitmore.

The sole purpose of this meeting is to receive a report from the Westercon Study Committee and possibly to take action regarding that report.

2. Special Committee Reports

2.1. Westercon Study Committee

Mr. Coe, chair of the committee, says that while he wants to be involved in the process, but deferred to Mr. Glazer. Mr. Glazer reported on behalf of the committee.

The Westercon Study Committee moved:

Resolution 2008-04: Westercon 2011 Committee

Resolved, That there is established a Westercon 2011 Organizing Committee as a standing committee of SFSFC, per section 6.1 of the SFSFC Bylaws;

Resolved, That the Westercon 2011 Organizing Committee is directed to bid for the 2011 West Coast Science Fantasy Conference (Westercon) and, if selected, operate the 2011 Westercon;

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 upon the discharge of the Committee, any remaining funds of the Committee shall be returned to the SFSFC General Fund; and

Resolved, That the Committee shall be discharged no later than December 31, 2011, unless otherwise provided by the Board.

Mr. Glazer reviewed the advance work that the Study Committee has done. The bid is not currently for a specific property; we have proposals from two properties, but may solicit others.

Mr. Clark asked if the committee is prepared to face the "fannish labor shortage" that the last Bay Area Westercon faced, given that it was held shortly after BayCon with very similar committees. Mr. Glazer says he thinks we could draw from a broader cross-section of potential conrunners, which he thinks would make things easier. Mr. Coe said that he expected to be able to recruit from among people experienced with FanimeCon who are not planning on going to AnimeExpo.

There was discussion on when to formally announce the bid if we were to do this. There was a consensus that we should launch at Las Vegas. There followed detailed discussion of technical matters such as party arrangements, fliers, etc.

Resolution 2008-04 was adopted by unanimous consent. The President appointed Glenn Glazer as chair of this committee. This appointment was ratified by unanimous consent.

Mr. Standlee moved to appropriate \$1000 to the Westercon 2011 Committee. This motion was adopted by unanimous consent.

3. Adjournment

Mr. Glazer announced that the newly-created Westercon 2011 Committee would meet immediately following this meeting. By unanimous consent, the meeting adjourned at 7:30 PM.

Kevin Standlee
Secretary

[Approved: 19 July 2008]