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## San Francisco Science Fiction Conventions, Inc.

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A California Non-Profit Corporation recognized under IRC §501(c)(3)  
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### **Meeting of Board of Directors-Elect Minutes**

**Sunday, December 21, 2003, 6133 Genoa Terrace, 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, December 21, 2003, in the home of David Gallaher, 6133 Genoa Terrace, Fremont CA. The meeting was called to order at 5:12 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (\*via conference call): David W. Clark, Nancy L. Cobb\*, Crickett Fox, David Gallaher, Craige Howlett, Jan Price\*, Cindy Scott, Michael Siladi, Kevin Standlee, Tom Whitmore. Members absent: Kathryn Daugherty. No proxies were presented.

#### **2. Election of Officers**

The sole legal purpose of this meeting is to elect officers for the year beginning 1 January 2004. 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.

##### **2.2. Vice President**

Mr. Gallaher resumed the chair.

Nancy L. Cobb was elected Vice President by unanimous consent.

##### **2.3. Secretary**

Kevin Standlee was elected Secretary by unanimous consent.

##### **2.4. Treasurer**

Craige Howlett was elected Treasurer by unanimous consent.

#### **3. Adjournment**

By unanimous consent, the meeting adjourned at 5:17 PM.

Kevin Standlee  
Secretary

*[Approved March 14, 2004]*