



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

Saturday, December 18, 2004, 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 Saturday, December 18, 2004, in the home of David Gallaher, 6133 Genoa Terrace, Fremont CA. The meeting was called to order at 4:20 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (*via conference call): David W. Clark, Nancy L. Cobb*, Wolfgang Coe*, Crickett Fox, David Gallaher, Craige Howlett*, Cindy Scott, Kevin Standlee. Members absent: James Briggs, Jan Price, Tom Whitmore. Proxies: James Briggs to Kevin Standlee (restricted); Jan Price to Craige Howlett (unrestricted); Tom Whitmore to Cindy Scott (restricted). Proxy restrictions concerned the director's unwillingness to accept nomination or serve in any office; the proxies are on file with the original copy of these minutes in the corporate record book.

2. Election of Officers

The sole legal purpose of this meeting is to elect officers for the year beginning 1 January 2005. 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 officers appeared to be willing to serve another year, and no other candidates were proposed for any offices. Mr. Standlee stated that he will accept re-election as Secretary for 2005 but does not want to football odds movements dropping odds serve another term after that and asks that the Board consider other candidates for the future.

By unanimous consent, the rules were suspended and all officers were re-elected to their existing positions for the year beginning 1 January 2005.

3. Adjournment

By unanimous consent, the meeting adjourned at 4:26 PM.

Kevin Standlee
Secretary

Approved: 3/15/2005