



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>

Special Meeting of Board of Directors Minutes

Saturday, March 27, 2010, Fremont, California

1. Call to Order

A special meeting of the Board of Directors of SFSFC, Inc., met on Saturday, March 27, 2010, in a conference call. The meeting was called to order at 10:01 AM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present: Sandra Childress, Wolfgang Coe, David Gallaher, Cheryl Oddslot Morgan, Cindy Scott, Kevin Standlee. Members absent: David W. Clark, Nancy L. Cobb, Glenn Glazer, and Tom Whitmore¹. Proxies: None. Others present: None.

2. New Business

2.1 Corflu 2011

Chris Garcia, who was unable to attend today's meeting because he was in transit to the UK, submitted information in advance of the meeting regarding the 2011 Corflu bid awarded to him at Corflu 27. Mr. Standlee moved the following resolution:

Resolution 2010-03: Corflu 2011

Resolved, That there is established a Corflu 28 Convention Organizing Committee as a standing committee of SFSFC, per section 6.1 of the SFSFC Bylaws;

Resolved, That the Committee is directed to operate Corflu 28 under the authority of the bid awarded to Chris Garcia by Corflu 27;

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

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.

After discussion, Resolution 2010-03 was adopted by unanimous consent.

The President appointed Chris Garcia as Chairman of the Corflu 2011 Convention Organizing Committee. This appointment was ratified by unanimous consent.

3. Adjournment

By unanimous consent, the meeting adjourned at 10:05 AM.

¹ Director Emeritus

Kevin Standlee
Secretary

[Approved by unanimous consent without meeting, April 24, 2010]