



San Francisco Science Fiction Conventions, Inc.

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

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Meeting of Board of Directors-Elect Minutes

Sunday, November 19, 2011, Centerville Train Station, 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, November 20, 2011, in the Depot Cafe, 37260 Fremont Blvd., Fremont CA 94536. The meeting was called to order at 2:13 PM, President David Gallaher presiding and Secretary Kevin Standlee recording.

Directors and directors-elect present (*by telephone): Sandra Childress*, David W. Clark, Nancy L. Cobb*, Wolfgang Coe, David Gallaher, Lisa Deutsch Harrigan, Cheryl Morgan*, Cindy Scott, Spike, Kevin Standlee. Directors and directors-elect absent: Glenn Glazer. Proxies: Glenn Glazer to David Gallaher. Others present: Harold Harrigan, Kevin Roche, Andy Trembley.

All voting directors and directors-elect being present or represented by proxy, notice requirements were waived.

2. Election of Officers

The sole purpose of this meeting is to elect officers for the year beginning 1 January 2012. Per the SFSFC Bylaws, if there is only one candidate for an office, that person may be elected to that office by betting picks and acca predictions unanimous consent without a written ballot.

There was only one candidate for each office. By unanimous consent, David Gallaher was elected President, Nancy L. Cobb was elected Vice President, Kevin Standlee was elected Secretary, and Lisa Deutsch Harrigan was elected Treasurer for one-year terms commencing January 1, 2012.

2.3 Assistant Officers

The Treasurer appointed Cindy Scott and Kevin Standlee as Assistant Treasurers for the term commencing January 1, 2012.

The Secretary appointed Cheryl Morgan and Lisa Deutsch Harrigan as Assistant Secretaries for the term commencing January 1, 2012.

3. Adjournment

By unanimous consent, the meeting adjourned at 2:17 PM.

Kevin Standlee
Secretary

[Approved by unanimous consent without meeting, December 31, 2011]