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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)

☒ PO Box 61363 ❖ Sunnyvale CA 94088-1363 ❖ USA

☒ info@sfsfc.org ❖ <http://www.sfsfc.org>

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## Meeting of Board of Directors-Elect Minutes

**Saturday, November 22, 2014, 969 Asilomar Terr #6, Sunnyvale CA**

### 1. Call to Order

The meeting of the Board of Directors-Elect of SFSFC, Inc. for the purpose of electing officers met on Saturday, November 22, 2014, in the home of Cindy Scott, 969 Asilomar Terr #6, Sunnyvale CA 94086-2438. The meeting was called to order at 2:52 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Directors and directors-elect present (\*by telephone †*ex officio* non-voting director ‡director emeritus): David W. Clark, David Gallaher, Glenn Glazer, Lisa Deutsch Harrigan, Cheryl Morgan\*, Kevin Roche, Cindy Scott, Spike, Kevin Standlee, Andy Trembley. Members absent: Dawn Plaskon†, Sandra Childress (Proxy to Cindy Scott), Tom Whitmore‡. Also present: Kathryn Duval. All voting directors and directors-elect were present, represented by proxy, or received notice of the meeting.

### 2. Election of Officers

The sole purpose of this meeting is to elect officers for the year beginning 1 January 2015. 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.

There was only one candidate for each office. By unanimous consent, David Gallaher was elected President, David W. Clark was elected Vice President, Kevin Standlee was elected Secretary, and Lisa Deutsch Harrigan was elected Treasurer for one-year terms commencing January 1, 2015.

#### 2.3 Assistant Officers

The Treasurer appointed Cindy Scott and Kevin Standlee as Assistant Treasurers for the term commencing January 1, 2015.

The Secretary appointed Cheryl Morgan and Lisa Deutsch Harrigan as Assistant Secretaries for the term commencing January 1, 2015.

### 3. Adjournment

By unanimous consent, the meeting adjourned at 2:54 PM.

Kevin Standlee  
Secretary

[Approved: March 21, 2015]