



San Francisco Science Fiction Conventions, Inc.

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

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Regular Meeting of Board of Directors Minutes

Saturday, July 16, 2016, Sunnyvale, California

1. Call to Order

The regular trimesterly meeting of the Board of Directors of SFSFC, Inc., met on Saturday, July 16, 2016, in the home of Cindy Scott, 969 Asilomar Terrace #6, Sunnyvale CA 94086-2438. The meeting was called to order at 11:17 AM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (*by telephone †*ex officio* non-voting director ‡director emeritus): David W. Clark, David Gallaher, Bruce Farr, Lisa Deutsch Harrigan, Cheryl Morgan*, Kevin Roche, Cindy Scott, Randy Smith, Spike, Kevin Standlee, Andy Trembley, Jennifer “Radar” Wylie†. Members absent: Sandra Childress, Kathryn Duval†, Tom Whitmore‡. Also present: None. Proxies: None.

2. Previous Minutes

The minutes of the March 5, 2016 Regular Meeting were previously approved as distributed by unanimous consent via the Board e-mail list.

3. Officer Reports

3.1. President

No report at this time.

3.2. Treasurer

Treasurer Lisa Deutsch Harrigan submitted the following report in advance of the meeting:

I have closed out London. And Cindy and I still need to reconcile San Jose in 2018 so that my books match hers.

All moneys that belonged to Westercon 66 have been moved into their corporate general fund counterparts. PayPal is all SJ in 2018.

The Treasurer said she wants to get our 990/190 filings done by the end of July. (They are due by the end of August, but can be extended if necessary.) We fall into the EZ form (not the long form or expert football betting tips the e-postcard) reporting bucket.

Mr. Roche announced a \$1680.54 donation from the UnConventional Foundation to the SJ2018 fund as part of the planned winding-up of the organization’s operations. The Board expressed its general approval and thanks for this donation.

3.2.1. Financial Statements

The Treasurer distributed paper copies of General Fund reports (see Appendices A-B) in advance of the meeting. The corporate-only statements do not perfectly match the corporate-wide balance statement because they don’t reflect the various restricted funds.

3.3 Secretary

At our previous regular meeting, the Board adopted a resolution thanking Glenn Glazer for his service to the corporation and directed the Secretary to communicate this thanks to Mr. Glazer. The Secretary did so and Mr. Glazer expressed his thanks.

All of the smofcon28.org e-mail addresses except the webmaster have been deleted. This does give the corporation one spare Mailman mailing list if we need it.

The corporate web site is up to date. If you see something out of date, contact the Secretary. The Secretary reminded people that dates and times of meetings are available on the corporate web site in the "Corporate" section.

Question: Do we want to pay to renew the domain registration on conjose.org? If we do not pay, the domain will expire and people looking for the old web site (archived at fanac.org) will not be able to find it. Cost is \$65/5 years. After discussion, the President directed the Treasurer to renew the domain for five years.

4. Standing Committee Reports

4.1. London in 2014 Committee

Spike (Loncon 3 agent) reported, including a written statement (see Appendix C). The Loncon 3 bank account was closed out on April 26 and the remaining funds (\$962.69) passed on to the Loncon 3 committee in the UK. Spike, on behalf of the London in 2014 Committee, moved the following:

Motion 2016-02: London in 2014 Committee

Moved, To discharge the London in 2015 Committee established by Resolution 2010-04.

Resolution 2016-02 was adopted by unanimous consent and a round of applause. The corporation thanked Kathryn Duval and Spike for their service to the corporation running this committee.

4.2/4.3. SJ2018 Worldcon Bid Committee/2018 Worldcon Operating Committee

At 11:40 AM the meeting went into Committee of the Whole, Vice President David W. Clark presiding, to discuss the San Jose in 2018 Worldcon Bid Committee and the 2018 Worldcon Operating Committee. At 12:50 PM the Committee of the Whole rose and reported:

- The bid has done outreach and promotions at Swecon (Sweden), Finncon (Finland), Eastercon (Manchester UK), CostumeCon (Madison WI), Westercon (Portland OR), BaltiCon (Baltimore MD) and local Bay Area events including RoboGames (Pleasanton) and BayCon (San Mateo CA).
- Recruiting for various positions in the proposed Worldcon continues. While numerous people have expressed interest, few are able to make firm commitments until after the election.
- The two 2018 bids have cooperatively reserved Worldcon76.org and .com for the benefit of whichever bid wins.
- We're now in the final stage running up to the election at the 2016 Worldcon in Kansas City, MidAmericon II.

- The bid and convention committees are closely coordinating with each other in preparation for the prospect of winning the bid so that we can go live smoothly the next day after the election.
- As reported at the last meeting, the bids that will be on the ballot (San Jose and New Orleans) agreed along with MAC2 to set the Advance Supporting Membership (Site Selection Voting) fee to \$40. This limits the cost of Supporting Memberships in the 2018 Worldcon to not more than \$50 until 90 days before the 2018 Worldcon, barring a resolution from the WSFS Business Meeting authorizing a higher amount.
- The Committee of the Whole moves that the SFSFC General Fund grant \$250 to MidAmericon II to fund the internet connection for uploading the WSFS Business Meeting video with the shortest practical delay (~30 minutes from end of each segment).

The Committee of the Whole moved the following

Motion 2016-03: 2016 WSFS Business Meeting Grant

Moved, To grant \$250 to MidAmericon II for the purpose of funding the internet connectivity necessary to upload the recordings of the 2016 WSFS Business Meeting with the minimum possible delay.

Motion 2016-03 was adopted on a vote by show of hands.

The meeting recessed at 12:54 PM and reconvened at 1:13 PM

4.4. CostumeCon 2021 Committee

Radar reported. The committee has registered CostumeCon2021.org and CostumeCon2021bid.org and is working on a web site. The bid already has a Facebook page. The first bid table for the bid is at ConVolution later this year. The election will be in 2018 in San Diego.

5. New Business

6. Announcements/Future Meetings

6.1. 2016 Meetings

Future meeting dates for 2015 are as follows:

- November 19, 2016, 11 AM PST, the home of Cindy Scott, 969 Asilomar Terrace #6, Sunnyvale CA 94086-2438.

7. Adjournment

By unanimous consent, the meeting adjourned at 1:27.

Kevin Standlee
Secretary

[Approved: August 1, 2016]

**Appendix A: SFSFC General Fund Profit & Loss, Fiscal Year to date,
July 16, 2016**

	<u>Apr '16 - Mar 17</u>
Ordinary Income/Expense	
Expense	
Interest Expense	65.00
Storage Unit	<u>1,308.00</u>
Total Expense	<u>1,373.00</u>
Net Ordinary Income	<u>-1,373.00</u>
Net Income	<u><u>-1,373.00</u></u>

Appendix B: SFSFC General Fund, Balance Sheet, July 16, 2016

Note: "Corporate Money" accounts are general unrestricted funds. All other asset funds are restricted to specific committees or are (like PayPal) holding accounts for money moving from fund to fund.

	<u>Jul 16, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
Corporate Money	
Main Checking	4,509.18
CD #1	3,831.15
Construction Checking	<u>100.00</u>
Total Corporate Money	8,440.33
PayPal	2,752.60
SJin2018 CD	25,000.00
SJin 2018 Checking	<u>3,289.02</u>
Total Checking/Savings	39,481.95
Accounts Receivable	
Accounts Receivable	<u>422.50</u>
Total Accounts Receivable	422.50
Other Current Assets	
SJin2018 Cash Fund	165.00
SFSFC Petty Cash Fund	353.62
Undeposited Funds	<u>648.21</u>
Total Other Current Assets	<u>1,166.83</u>
Total Current Assets	<u>41,071.28</u>
TOTAL ASSETS	<u><u>41,071.28</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
SJ in 2018 - In Corp Money Acct	<u>4,658.38</u>
Total Other Current Liabilities	<u>4,658.38</u>
Total Current Liabilities	<u>4,658.38</u>

Total Liabilities	4,658.38
Equity	
Temp. Restricted Net Assets	25,000.00
Adjusted Earnings	847.70
Retained Earnings	17,219.44
Net Income	<u>-6,654.24</u>
Total Equity	<u>36,412.90</u>
TOTAL LIABILITIES & EQUITY	<u><u>41,071.28</u></u>

Appendix C: London 2014 Report, July 16, 2017

Loncon 3, the World Science Fiction Convention, was successfully held in London in August 2014.

The London in 2014 Meriwest account was closed on April 25, 2016. The balance, \$962.69, was transmitted to Loncon 3 treasurer John Dowd, along with the final Meriwest statement showing the closure of the account and final sum disbursed. With this, the work of the London in 2014 Committee is now complete.

Financial Summary:

\$0 funds in the Committee account. Account closed.