



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

Wednesday, August 15, 2018, Sunnyvale, California

1. Call to Order

A special meeting of the Board of Directors of SFSFC, Inc., met on Wednesday, August 15, 2018, in room 211 of the San Jose McEnery Convention Center, San Jose, California. The meeting was called to order at 8:14 PM Pacific Daylight Time, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (‡director emeritus): Sandra Childress, David Gallaher, Lisa Deutsch Harrigan, Kevin Roche, Cindy Scott, Randy Smith, Kevin Standlee*, Andy Trembley, Jennifer “Radar” Wylie. Members absent: David W. Clark, Bruce Farr, Cheryl Morgan, Tom Whitmore‡. Others present: None. Proxies: None.

2. Standing Committee Reports

The only purpose of this meeting was to consider a report from the 2018 Worldcon Operating Committee and if necessary to act upon the report or any other matter related to it.

2.1. 2018 Worldcon Operating Committee

At 8:15 PM the meeting went into Committee of the Whole, Treasurer Lisa Deutsch Harrigan presiding, to discuss the 2018 Worldcon Operating Committee. At 8:31 PM the Committee of the Whole rose with no report.

3. Adjournment

By unanimous consent, the meeting adjourned at 8:33 PM to meet at the call of the President no later than August 21, 2018, with the call expiring if not exercised by the end of that day.

Kevin Standlee
Secretary

[Approved September 5, 2018]