



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

Saturday, November 19, 2023, 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 19, 2023, in the home of Cindy Scott, 969 Asilomar Terr #6, Sunnyvale CA 94086-2438. The meeting was called to order at 12:40 PM, President Kevin Roche presiding and Secretary Kevin Standlee recording. Members present (*by Zoom videoconference ‡director emeritus): Sandra Childress*, Bruce Farr*, Lisa Deutsch Harrigan*, Cheryl Morgan*, Kevin Roche*, Cindy Scott, Randy Smith*, Kevin Standlee*, Andy Trembley*, Lani Wong-Bassett*, Jennifer “Radar” Wylie*. Members absent: David W. Clark‡, Christine Doyle, David Gallaher‡, Tom Whitmore‡. Absent: Sean Bassett. Guests: None. Due to COVID-19 pandemic concerns, all attendees except Ms. Scott attended the meeting by Zoom videoconference.

Due to COVID-19 pandemic restrictions, all members except Ms. Scott attended the meeting by Zoom conference call. All voting directors and directors-elect were present, represented by proxy, and/or received notice of the meeting.

2. Election of Officers

The sole purpose of this meeting is to elect officers for the year beginning January 1, 2023. 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.

By unanimous consent, Kevin Roche was elected President for a one-year term commencing January 1, 2023, Cindy Scott was elected Vice President for a one-year term commencing January 1, 2023, Lisa Deutsch Harrigan was elected Treasurer for a one-year term commencing January 1, 2023, and Kevin Standlee was elected Secretary for a one-year term commencing January 1, 2023.

2.1 Assistant Officers

The Secretary appointed Lisa Deutsch Harrigan and Cheryl Morgan as Assistant Secretaries for a one-year term commencing January 1, 2023.

The Treasurer appointed Bruce Farr, Kevin Standlee, and Jennifer “Radar” Wylie as Assistant Treasurers for a one-year term commencing January 1, 2023.

3. Adjournment

By unanimous consent, the meeting adjourned at 12:41 PM.

Kevin Standlee
Secretary

[Approved: December 7, 2022]