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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 15, 2025, 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 15, 2025, in the home of Cindy Scott, 969 Asilomar Terr #6, Sunnyvale CA 94086-2438. The meeting was called to order at 12:39 PM, President Kevin Roche presiding and Secretary Kayla Allen recording. Members present (\*by Zoom videoconference ‡director emeritus): Sean Bassett\*, Kayla Allen\*, Sandra Childress\*, Christine Doyle\*, Lisa Deutsch Harrigan\*, Bruce Farr\*, Cheryl Morgan\*, Kevin Roche\*, Cindy Scott, Randy Smith\*, Andy Trembley\*, Lani Wong-Bassett\*. Members absent: David W. Clark‡, David Gallaher‡, Tom Whitmore‡. Guests: None.

All voting directors and directors-elect were present.

### 2. Election of Officers

The sole purpose of this meeting is to elect officers for the year beginning January 1, 2026. 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, 2026, Cindy Scott was elected Vice President for a one-year term commencing January 1, 2026, Lisa Deutsch Harrigan was elected Treasurer for a one-year term commencing January 1, 2026, and Kayla Allen was elected Secretary for a one-year term commencing January 1, 2026.

#### 2.1 Assistant Officers

The Secretary appointed Andy Trembley and Cheryl Morgan as Assistant Secretaries for a one-year term commencing January 1, 2026.

The Treasurer appointed Bruce Farr and Kayla Allen as Assistant Treasurers for a one-year term commencing January 1, 2026.

### 3. Adjournment

By unanimous consent, the meeting adjourned at 12:42 PM.

Kayla Allen  
Secretary

*[Approved: December 1, 2025]*