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 18, 2026, Sunnyvale, California

1. Call to Order

The regular trimesterly meeting of the Board of Directors of SFSFC, Inc., met on Saturday, July 18, 2026, in the home of Cindy Scott, 969 Asilomar Terrace #6, Sunnyvale CA 94086-2438. The meeting was called to order at 11:08 AM Pacific Daylight Time, President Kevin Roche presiding and Secretary Kayla Allen recording. Members present (*by Zoom videoconference or telephone †*ex officio* non-voting director ‡director emeritus): Kayla Allen*, Sandra Childress*, Christine Doyle*, Lisa Deutsch Harrigan*, Bruce Farr*(left 11:56 AM), Cheryl Morgan*, Kevin Roche*, Cindy Scott, Randy Smith*, Andy Trembley*, Rina Weisman† (left 11:37 AM). Members absent: Sean Bassett*, David W. Clark‡, David Gallaher‡, Audrey Williams†, Tom Whitmore‡, Lani Wong-Bassett.

2. Previous Minutes

The minutes of the March 21, 2026 Regular Meeting were approved by unanimous consent without meeting and are published on the corporation's website.

4. Standing Committee Reports

By unanimous consent, the meeting took up the World Fantasy Convention report to accommodate Ms. Weisman's schedule.

4.4. 2026 World Fantasy Convention Committee

Cindy Scott reported in advance of the meeting:

> We currently have $53,113.08. We are set up to take payments through the SFSFC PayPal account for dealers.

At 11:09 AM, the meeting went into Committee of the Whole, Ms. Scott presiding, to discuss the 2026 World Fantasy Convention. At 11:36 AM, the Committee of the Whole rose and reported:

- There are now more than 400 members. The convention is confident that there will be at least 500, and the committee is working on things to increase that.
- The committee has been making promotional appearances at conventions and will continue to do so over the next couple of months.
- Editor Jaymee Goh has been added as an International Special Guest, thanks to Tachyon Publications sponsorship.
- The committee will soon be listing dealers on the website.
- The committee will be reviewing Art Show applications soon.

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- The committee has had a good response to its Programming survey. They anticipate a four-track program.
- The committee is working on the mechanical setup of the World Fantasy Awards.
- The committee continues to work on live-streaming the convention program.

3. Officer Reports

3.1. President

The President reported that he has now retired from his Day Jobbe, after having also previously retired from the International Costumers' Guild board of directors.

The President had no report on SFSFC corporate matters.

3.2. Treasurer

Treasurer Lisa Deutsch Harrigan reported in advance of the meeting:

> The main accounts are as follows
>
> Checking $251.37
>
> MMA $5,377.34
>
> I have filed for the automatic extension for our federal and state informational returns. The new due date is 2/16/2027.

3.3. Secretary

The corporate website is up to date and has been updated with our director changes.

Our domains sfsfc.org and conjose.org are due for renewal. The automatic renewal failed, presumably because the payment information is out of date. The Secretary asked the Treasurer or Assistant Treasurer to update it. The Secretary also realized that she hadn't updated the Administrative contact on our domains, but will get it done when she gets a opportunity to do so.

3.3.1. Older Websites

Ms. Morgan reported on migrating the WordPress-based websites of our older conventions to static sites. WFC 2009 has been migrated. SMOFCon 28 is still pending.

3.3.2. Google for Nonprofits

Ms. Morgan and Mr. Trembley have been working on our sfsfc.org email domain to Google Workspace and that is now our primary domain in Workspace.

4. Standing Committee Reports

4.1. 2018 Worldcon Operating Committee

2018 Worldcon Operating Committee Chair Kevin Roche reported. Financial reports are attached. (See Appendices A-B.) At 11:47 AM the meeting went into Committee of the Whole, Mr. Trembley presiding, to discuss the 2018 Worldcon Operating Committee. At 11:55 AM, the Committee of the Whole rose and reported:

- We continue to work with the WFC 2026 Committee regarding material stored in the storage locker, including the art show flats. We have things that we no longer need and that we do not expect to use in the foreseeable future, so we will be working to de-acquire them.

- We have sufficient copies and budget to send paper copies of our publications to those members who have requested them. We also are discussing conventions where we have the logistics for doing so taking boxes of publications and other ephemera for distribution at those events.

4.2. New Zealand 2020 Committee

Randy Smith reported. (See Appendices C-D.) There are still a few residual responsibilities left, including committee/staff/program participant reimbursements. Once we get the information necessary to do reimbursements, we can work with New Zealand to close out this committee.

4.3. PrideSpace Committee

The Committee does not plan to hold any functions in 2026, including LA Con V, and had no report at this time.

5. Special Committee Reports

5.1. Cosplay With Pride Committee

The CWP Committee was continued until the next regular meeting.

6. Unfinished Business

6.1. Codes of Conduct

Ms. Scott had no report and hopes to do so at the next meeting.

7. New Business

There was no new business.

8. Announcements/Future Meetings

8.1. 2026 Meetings

Dates for remaining meetings in 2026 were set for:

- November 21, 2026 (Director and Officer elections)

Meetings are scheduled for 11:00 AM Pacific Time. As usual, these dates are subject to change as needed.

8. Adjournment

By unanimous consent, the meeting adjourned at 12:06 PM.

Kayla Allen
Secretary

[Approved: August 1, 2026]

Appendix A: Worldcon 76 Balance Sheet, July 17, 2026

	Jul 17, 26
ASSETS	
Current Assets	
Checking/Savings	
11000 · Corporate Bank Accounts	
11100 · Worldcon 76	3,277.31
11110 · Money Market	25,288.39
Total 11000 · Corporate Bank Accounts	28,565.70
Total Checking/Savings	28,565.70
Total Current Assets	28,565.70
Other Assets	
18600 · Other Assets	
18620 · Items paid for Corporation	10,670.35
Total 18600 · Other Assets	10,670.35
Total Other Assets	10,670.35
TOTAL ASSETS	**39,236.05**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
21000 · Meriwest Credit Card	40.99
Total Credit Cards	40.99
Other Current Liabilities	
26500 · Post Convention Pubs Shipping	10,000.00
26400 · MI Fund	
26420 · MI Travel	4,638.20
Total 26400 · MI Fund	4,638.20
26300 · LGBTQ Fund	1,125.00
Total Other Current Liabilities	15,763.20
Total Current Liabilities	15,804.19
Total Liabilities	15,804.19
Equity	
30000 · Opening Balance Equity	-474.45
31500 · Temp. Restricted Net Assets	-15,763.20
32000 · Unrestricted Net Assets	39,634.25
Net Income	35.26
Total Equity	23,431.86
TOTAL LIABILITIES & EQUITY	**39,236.05**

Appendix B: Worldcon 76 Income & Expenses July 17, 2026

	Aug 20, '16 - Jul 17, 26
Income	
4200000 · Convention Income	
4290010 · Rewards Points Cash	1,550.00
4290100 · Sponsorships	150.00
4290200 · Hotel Rebates	82,110.00
428600 · Extra Hugo Trophies	1,575.00
428500 · Mobie Rentals	10,897.50
4290400 · Garage Sale	1,325.47
4290300 · Sales to Members License Fees	5,197.08
4210000 · Adult Attending	
4210002 · 1 day memberships - fri-sun	560.00
4210001 · Adult Att	598,807.52
4210010 · Adult installment payments	63,494.70
4210100 · Adult Att - Voter Upgrade	82,910.00
4210200 · Adult Att - PS & Voter upgrade	11,150.00
4210300 · Adult Att - PS/no vote upgrade	7,910.00
4210400 · Adult Att - Friend no vote	1,426.45
4210500 · Adult Att - Pre Oppose Upgrade	280.00
4210600 · Active Duty/First Responder Att	1,015.00
4210700 · Staff Membership	12,300.00
4210000 · Adult Attending - Other	165,298.25
Total 4210000 · Adult Attending	945,151.92
4230000 · YA Attending	
4230100 · YA Attending	7,795.00
4230200 · YA Vote Upgrade	160.00
Total 4230000 · YA Attending	7,955.00
4240000 · Child Attending	4,965.00
4250000 · Supporting	
4250010 · Supporting memberships	73,820.00
4250100 · Site Selection Fees	53,280.00
Total 4250000 · Supporting	127,100.00
4260100 · Dealers' Room Deposits	
4260112 · Power for dealer's space	120.00
4260110 · Dealers' room space payment	75,475.00
4260111 · Dealer Room Deposit Refunds	-2,000.00
4260100 · Dealers' Room Deposits - Other	21,885.00
Total 4260100 · Dealers' Room Deposits	95,480.00
4260200 · Creator's Alley	2,057.35
4260201 · Art Show Sales	22,456.72
4260500 · Advertising	
4260550 · Souvenir Book Advertising	18,469.92

4260500 · Advertising - Other	3,215.00
Total 4260500 · Advertising	21,684.92
4270000 · Donations and Grants	
4270700 · Charity Donations	
4270720 · TAFF/DUFF donations	1,901.50
4270710 · Alzheimer's Association	13,232.97
Total 4270700 · Charity Donations	15,134.47
4270600 · SYFY sponsorship	3,000.00
4270500 · Google Sponsorship	45,000.00
4270100 · General Donations	5,703.52
4270101 · Reg Fee Payment	9,407.50
4270102 · Staff shirt payments	1,741.70
4270200 · Passalong Funds	
4270203 · Helsinki	13,511.20
4270201 · Sasquan	28,395.00
4270202 · MAC2	33,000.00
Total 4270200 · Passalong Funds	74,906.20
4270900 · Mexicanx donations	
4270910 · Mexicanx Membership donations	6,080.00
4270920 · Mexicanx Initiative Travel Fund	16,124.19
Total 4270900 · Mexicanx donations	22,204.19
4270930 · LGBTQ Initiative Donations	6,563.00
Total 4270000 · Donations and Grants	183,660.58
428000 · Tours	
428400 · BrewBike Tour	262.00
428100 · Winchester Tours	1,260.00
428200 · SLAC Tours	1,000.00
428300 · SV Loop Tour	1,367.50
428000 · Tours - Other	2,276.00
Total 428000 · Tours	6,165.50
4290000 · Interest Income	1,452.86
Total 4200000 · Convention Income	1,520,934.90
Total Income	1,520,934.90
Gross Profit	1,520,934.90
Expense	
6200000 · Convention Expenses	
6205000 · Tech	
6205064 · Tech crash rooms	373.72
6205066 · Tech Misc	5,576.36
6205062 · Tech Transportation	9,363.14
6205025 · Main Stage Equipment	239.61
6205056 · Program Power	4,428.00
6205045 · Callahan's Power	2,280.00

6205037 · 2nd stage power	680.00
6205029 · Main Stage Power	2,598.00
6205000 · Tech - Other	170,000.00
Total 6205000 · Tech	195,538.83
6203000 · Exhibits Expenses	
6203028 · Art show truck from LA	2,591.81
6203025 · Art Show Lighting	360.00
6203015 · Curated Exhibits printing & sup	124.23
6203081 · Cospitality	215.42
6203014 · Curated Exhibits Truck & Travel	1,745.10
6203041 · Costume Exhibit	417.41
6203011 · Cartographer	14.58
6203031 · Dealers room power	3,260.00
6203026 · Art Show power drops	4,890.00
6203019 · Power cord and strip rental	250.00
6203018 · Power	3,354.00
6203024 · Art Show expenses	2,487.96
6203030 · Dealers room expense	
6203033 · Dealer Room SWAG bags	289.13
6203030 · Dealers room expense - Other	-150.00
Total 6203030 · Dealers room expense	139.13
6203051 · Fanzine Lounge Expenses	377.52
6203022 · Children's play area	167.14
6203071 · Callahan's Decorations	2,393.25
6203016 · Curated Exhibits Misc	1,393.17
Total 6203000 · Exhibits Expenses	24,180.72
6213000 · Member Services Expenses	
6213086 · Friday BrewBike tour	266.00
6213080 · Tours Misc	260.27
6213042 · Mobie hire convention funded	1,591.19
6213041 · Mobie Hire Passthrough	16,350.00
6213061 · Volunteers Misc	33.67
6213088 · Tours ground transportation	4,539.00
6213021 · Obmusdman expenses	79.34
6213016 · Business Cards	39.87
6213062 · Staff Shirt Expense	9,378.94
6213091 · Storage	74,928.42
6213085 · CHM Tour	140.00
6213084 · San Jose Brew Bike Wed 8/15	330.00
6213083 · Winchester 8/17	729.00
6213082 · Winchester Tour 8/14	308.00
6213044 · ASL & CART for Hugos	11,956.26
6213701 · Signs	3,245.82
6213031 · Childcare Expense	13,093.50

Total 6213000 · Member Services Expenses	137,269.28
6202000 · Events Expenses	
6202016 · Hugo Program	3,026.23
6202008 · Masquerade Judges Dinner	182.80
6202004 · Masquerade Green Room Exp	332.68
6202001 · Opening Cermonies	693.09
6202029 · MPLC	2,500.00
6202043 · SF Short Film Festival	1,800.00
6202026 · License Fees	
6202028 · BMI License	320.00
6202027 · ASCAP License Fees	747.00
Total 6202026 · License Fees	1,067.00
Total 6202000 · Events Expenses	9,601.80
6201000 · Chair's Office	
6201076 · Membership reimbursements	341.00
6201024 · MexicanX Travel Fund Expense	10,200.00
6201027 · Charity Auction donation	15,000.00
6201026 · Mexicanx Reception	1,285.99
6201041 · Fairy Godfather Misc	1,505.70
6201025 · LGBTQ Reception	85.39
6201063 · GoH Welcome Food Event	986.89
6201015 · Legal Fees	162,037.72
6201010 · Staff Meeting Expense	17,178.41
6201011 · Meals and Entertainment	313.15
6201064 · Staff Food Coupons	107.52
6201020 · Chair's Fund	731.44
Total 6201000 · Chair's Office	209,773.21
6207000 · Promotions & Publicity	
6207040 · Domain Registration	1,775.01
6207015 · Lanyards for LTUE	568.80
6207012 · Party Room	2,805.62
6207022 · Helsinki banners and flyers	878.07
6207021 · Flyers	6,247.84
6207023 · Table Decorations	1,734.17
6207011 · Sponsorship at Other Convention	1,332.65
6207014 · Tips and Misc Party Expenses	961.93
6207013 · Party Supplies	11,430.87
6207016 · Online Advertising	9.70
6207010 · Ads in Other Program Books	1,608.22
Total 6207000 · Promotions & Publicity	29,352.88
6210000 · Facilities	
6210080 · Fairmont rooms on master	11,070.00
6210062 · Robinson Suite	1,530.00
6210057 · De Anza Attrition	10,183.38

6210069 · ASFA Suite Rental	1,381.50
6210068 · SFWA Suite Rental	6,433.95
6210056 · Party Maven	306.37
6210070 · Gratuities	172.09
6210054 · Attrition - Fairmont	29,191.24
6210055 · Marriott Estimate	28,660.64
6210013 · Decorator Furniture	1,800.93
6210014 · Decorator Misc	120,466.20
6210021 · Basic Hire	271,575.62
6210000 · Facilities - Other	90,200.05
Total 6210000 · Facilities	572,971.97
6212000 · Operations Expense	
6212031 · Truck rental	2,405.93
6212018 · Communications (Radios)	1,241.38
6212017 · Communications (Phones)	134.57
6212014 · Computer Rental	3,632.34
6212011 · Office Supplies	8,032.59
Total 6212000 · Operations Expense	15,446.81
6209000 · WSFS Expenses	
6209013 · MPC Dues	3,906.00
6209035 · Hugo Trophy Shipping	780.94
6209030 · Hugo Rockets	172.50
6209034 · Hugo award shipping boxes for w	205.10
6209031 · Retro Hugo Rockets & Bases	1,317.63
6209021 · Site Selection Expenses	179.79
6209038 · Hugo Nominee Pins	6,562.71
6209032 · Hugo Bases	10,510.40
6209036 · Hugo mailing list expenses	740.81
6209000 · WSFS Expenses - Other	36.67
Total 6209000 · WSFS Expenses	24,412.55
6211000 · Hospitality Expenses	
6211028 · Consuite Food	14,574.74
6211030 · Staff Lounge Food	594.56
6211026 · SFWA Suite Supplies	1,403.73
6211061 · Teen Lounge Misc	482.14
6211025 · Refrigerator Rental	27.79
6211021 · ConSuite Corkage Buyout	15,937.75
6211011 · Helsinki Hugo Losers Party	8,317.09
6211024 · ConSuite Kitchen/Serving Equip	3,000.00
Total 6211000 · Hospitality Expenses	44,337.80
6204000 · Programming Expenes	
6204051 · Children's Activities	993.45
6204022 · Hayes Per Diem	750.00
6204019 · Pettinger Per Diem	750.00

6204017 · Quinn Per Diem	750.00
6204015 · Picacio Per Diem	750.00
6204012 · Spider Per Diem	750.00
6204023 · GoH Gifts	437.83
6204080 · Robot Obstacle Course	600.00
6204030 · Program Ops	250.99
6204018 · Pettinger Travel	2,201.82
6204025 · NASA Guest Travel	640.52
6204061 · Program database	653.34
6204010 · GoH Expenses	
6204013 · Picacio Shipping	2,223.01
6204014 · Picacio Airfare	362.60
6204021 · Hayes Airfare	150.40
6204011 · Robinson Travel	2,400.00
Total 6204010 · GoH Expenses	5,136.01
Total 6204000 · Programming Expenes	14,663.96
6208000 · Publications Expenses	
6208081 · Post Con Souvenir Book Shipping	4,113.20
6208073 · Newsletter paper & printer rent	1,121.22
6208072 · Paper	471.95
6208064 · Restaurant Guide	793.32
6208063 · Pocket Program	25,025.09
6208021 · PR1	1,726.57
6208031 · PR2	4,988.33
6208041 · PR 3	4,656.06
6208051 · PR 4	3,185.24
6208061 · Souvenir Book Printing	21,881.50
6208011 · Publications Software	1,033.64
6208000 · Publications Expenses - Other	22.40
Total 6208000 · Publications Expenses	69,018.52
6206000 · Finance Division	
6206077 · Pride Space	1,500.00
6206076 · Chicon 8	5,000.00
6206075 · PAF - 2021	10,000.00
6206074 · PAF - NASFiC 2019	2,500.00
6206072 · PAF NewZealand	20,000.00
6206071 · PAF - Dublin	20,000.00
6206025 · RegOnline Fees	25,584.85
6206012 · Paypal Fees	8,511.11
6206013 · Square Fees	5,224.53
6206011 · Reg Credit Card Fees	41,874.33
6206031 · Badges & materials	10,676.28
6206040 · Ribbons	4,999.37
6206020 · Treasury Supplies	835.92

6206016 · Bank Charges	3,095.22
6206021 · Fictitious Business Name Filing	149.00
6206019 · SFSFC PO Box	307.50
6206030 · Registration Supplies	4,206.48
6206015 · Event Insurance	1,238.54
6206000 · Finance Division - Other	301.65
Total 6206000 · Finance Division	166,004.78
Total 6200000 · Convention Expenses	1,512,573.11
Total Expense	1,512,573.11
Net Income	**8,361.79**

Appendix C: Report of the New Zealand Agent Committee, July 18, 2026

During the last Tri-Quarter the committee did the following:

1. Forwarded copies of bank statements to the CoNZealand Finance Division.
2. Dealt with issues related to the $5000 donation to LACon V (See Financial Report).

Next Steps

1. Make monthly financial reports to the CoNZealand operating committee.
2. Continue paying what bills remain that need to be paid in $US.
3. Begin processing membership reimbursements for program participants and volunteers.

Respectfully Submitted,
Randy Smith
Chair, ConZealand Agent Committee

Appendix D: New Zealand Agent Committee Financial Report, July 18, 2026

Bank Balance – 3/21/26		$	39,096.06
Amounts Paid			
Check No. 164 to LACon V			5,000.00
Zelle to LACon V			1,000.00
Bank Fee (6/3/26)			40.00[1]
Bank Fee (7/3/26)			40.00
Amounts Received			
Refund from LACon V			1,000.00[2]
Bank Balance— 7/18/26		$	34,016.06
Account Payable			
Start-Up Expenses	SFSFC	$	120.00

Notes

[1]Chase Bank charges a $40 service fee for business accounts with balances that fall below $35,000.

[2]Elayne Pelz reported to me that the Post Office had mangled the paper check for $5000. As a replacement, I intended to send five (5) $1000 Zelle payments (the maximum allowed amount) to make up for the mangled check. After I sent the first one, Elayne told me that she had gotten the bank to accept the check, mangled though it was. LACon V then refunded the $1000.