



San Francisco Science Fiction Conventions, Inc.

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

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Special Meeting of Board of Directors Minutes

Tuesday, July 1, 2008, Conference Call

1. Call to Order

A special meeting of the Board of Directors of SFSFC, Inc., met on Tuesday, July 1, 2008, in a conference call hosted at 2855 Campus Dr, Ste 300, San Mateo, California. The meeting was called to order at 7:06 PM, President David Gallaher presiding and Secretary Kevin Standlee recording. Members present (all by telephone except the host): James Briggs, Sandra Childress, David W. Clark, Nancy L. Cobb, Wolfgang Coe, David Gallaher, Glenn Glazer, Craige Howlett, Jan Price, Cindy Scott, Kevin Standlee (Host). Members absent: Tom Whitmore.

The sole purpose of this meeting is to receive a report from the HPEF Committee and possibly to take action regarding that report.

2. Special Committee Reports

2.1. HPEF 2009 Committee

Mr. Howlett, chair of the committee, reported on behalf of the committee. The committee believes that the HPEF conventions are no longer viable in their current structure, and that the committee recommends that we withdraw from our agreement to host the 2009 event.

After further discussion, the HPEF 2009 Committee moved:

Resolution 2008-05: HPEF Action

Resolved, That the HPEF Committee is instructed to take immediate action to withdraw from the contract with Harry Potter Education Fanon, Inc., and to cancel all plans to organize the previously-planned HPEF 2009 conference ("Level Two"); and

Resolved, That the HPEF Committee is instructed to cancel our previously-executed facility contracts for the HPEF 2009 conference before those contracts' cancellation deadlines.

Resolution 2008-05 was adopted by unanimous consent. Mr. Howlett distributed a draft of a letter to HPEF withdrawing real time soccer scores from the agreement. There was general discussion of the mechanics of carrying out this resolution.

3. Adjournment

By unanimous consent, the meeting adjourned at 7:23 PM.

Kevin Standlee
Secretary

[Approved: 19 July 2008]

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