

SFSFC, Inc.
Minutes of the Regular Board Meeting
Saturday, November 17, 2001

The Board of Directors of SFSFC, Inc. met on Saturday, November 17, 2001 at the Corporate office in San Francisco. The meeting was called to order at 4:35pm on the Henry Weinhardts root beer bottle. President Dave Gallaher was presiding and Secretary Cindy Scott was recording. The following board members were present: Dave Gallaher, Cindy Scott, Nancy Cobb, Dave Clark, Tom Whitmore, Crickett Fox, Kathryn Daugherty, James Daugherty, Michael Siladi, and Kevin Standlee. Board member Sarah Goodman was not present. Guests present were: Tony Cratz, Cheryl Morgan, Ian Stockdale, Brenda Daverin, Bob Daverin, Craige Howlett, and Elisa Sheets.

Corrections to the minutes from the July 21, 2001 meeting were:

Tony Cratz was at the meeting. Kathryn Daugherty's name is misspelled in some places, and Kevin emailed some corrections to phrasing to the board before the meeting. The minutes of the Board Meeting of July 21, 2001 were accepted unanimously as amended.

Treasurer's Report

We made some money, spent some money, and it came out pretty even.

We have filed an extension request for the June 30, 2001 taxes.

Asset totals for all committees are \$163,971.60, with approximately \$895 in credit card fees to be processed from Conolulu and \$28,550 to be processed from ConJose. Total assets are \$195,297.88.

We filed an amended tax return for last year – we lost approximately \$17,000. We'll recognize enough ConJose funds to make the corporation not lose money.

In closing out funds for World Fantasy Convention, we discovered there was more money in the checking account than on the books. There's now \$12,069.80 in misc income.

Dave and Cindy get to fix it.

From now on, ALL committees must have the corporate treasurer as a signer on the account.

The Corporate Treasurer strongly recommends that committee treasurers use a commercially available accounting package and demonstrate the ability to print reports. We will update the information sheet to reflect this new requirement.

We added \$5,000 to a new CD.

New Business: we have not yet completed the grant to the Spokane Westercon.

Cindy noted we have a copy of Quickbooks for the Corporation's use.

Everyone thanked the treasurer for his service over the last couple of years.

The Fictitious Business Name report has been filed with Santa Clara County.

Michael is considering having a small Construction in February, possibly at the Doubletree for a one-day meeting. It was noted that Boskone is the 15-17 of February and Potlatch is the 22-24 of February.

Kathryn said Westercon thanks SFSFC for sponsoring it – IT'S OVER!

The World Fantasy Convention committee has been discharged.

ConJose

Membership count 2,786.

- Committee changes – adding more and more people.
- Ruth Sachter had to step down for personal reasons, but remains an advisor to the Chair.
- Geri Sullivan is our new Hospitality division head.
Geri brings more national representation to ConJose, she's also someone the committee has worked with.

Cindy, check the MilPhil party numbers in the Financials.

MilPhil attendance numbers:

6,288 members of any sort

5,020 bodies on site

4,400 full attending members

The Hugo Nominee ballot development is underway and will be mailed with PR3.

Publications are continuing to sent to members.

People are managing their money much more frugally since the event of September 11, 2001.

We have some large fixed costs, but the rest is dependent on the number of attendees.

There was a quick recess at 5:07pm.

The meeting reconvened at 5:20pm.

The meeting was moved into committee of the whole for the purpose of discussing further ConJose business.

The committee rose and reported that we ask the next board of directors to schedule 2 special meetings for the purpose of checking in on ConJose.

Unfinished Business

The corporate copier still needs to be moved from 19 Vista Lane in Burlingame, CA.

We need to find a copy of the Mary Mason legal agreement – Cindy to e-mail James about looking through records.

All interested parties should be included in the announcement of future meetings.

Tony Cratz fixed the conjose@sfsfc.org and other@sfsfc.org e-mail addresses.

Thank you Craige for putting the minutes of prior meetings on the web site.

Crickett is to contact Laurie Freeman about books.

We need to get a list of proxy addresses to Tony.

We would like to add e-mail notification as an acceptable method of notification of Board of Director meetings. Notification is required only when the date, time and/or location of the meeting is to be held other than as specified in the Bylaws, is the 3rd Saturday at 1pm at the Corporate Office.

Tom moved to amend the bylaws to allow e-mail notification of Board Meetings as long as all Board members have e-mail.

A decision was postponed until the next meeting.

Dave Clark requests that SFSFC change its legal address. He's tried to have credit card supplies sent there and they disappear. American Express and Discover card statements also disappear when sent there.

Kevin recommended the address be changed to 4127 Bay St #5, Fremont, CA, the ConJose office.

The committee of the whole reported against recommendation of adopting the resolution and postponed it indefinitely.

The following seats on the Board of Directors are up for election:

Seat 8
Seat 9
Seat 10
Seat 11

Nominees are: Kathryn Daugherty, Craige Howlett, Michael Siladi, Ian Stockdale, Dave Gallaher, and Cheryl Morgan.

Tom and Kevin acted as tellers for the election.

The Board recessed for the counting of ballots.

The Board reconvened and the Directors elected to the available seats were:

Seat 8: Dave Gallaher
Seat 9: Kathryn Daugherty
Seat 10: Michael Siladi
Seat 11: Tie between Ian Stockdale and Cheryl Morgan

The run-off ballot for the tie between Ian and Cheryl resulted in 7 votes for Cheryl, 2 votes for Ian and one abstention.

Michael Siladi expressed concern over the outcome of the election and requested that the vote counts be shared with the Board. The counts were as follows:

Seat 8: KD 3 votes, MS 1 vote, DG 5 votes, CM 1 vote
The votes were consolidated as follows: KD 4 votes, DG 6 votes
Seat 8 results: Dave Gallaher

Seat 9: KD 5 votes, CH 1 vote, MS 2 votes, CM 1 vote
The votes were consolidated as follows: KD 6 votes, MS 4 votes
Seat 9 results: Kathryn Daugherty

Seat 10: CH 1 vote, MS 4 votes, IS 2 votes, CM 3 votes
The votes were consolidated as follows: MS 5 votes, CM 3 votes
Seat 10 results: Michael Siladi

Seat 11: CH 3 votes, IS 2 votes, CM 5 votes
The votes were consolidated as follows: CH 5 votes, CM 5 votes
Seat 11 results: Tie between Craige Howlett and Cheryl Morgan.

It was noted on the recount of the ballots that the tellers made a mistake in consolidating the votes for seat 11. The correct results were a tie between Craige and Cheryl.

The run-off ballot for the tie between Craige and Cheryl resulted in 7 votes for Craige and 3 votes for Cheryl. Seat 11 went to Craige Howlett.

The meeting was adjourned at 7pm.

Respectfully submitted,

Cindy Scott
Secretary