

# Phandemonium Board Meeting

April 17, 2005

In Attendance:

Voting Board – 7 members

Corporate Staff – Secretary, Archivist, Minister for Community Outreach

The meeting came to order at approximately 12:15pm April 17, 2005.

Agenda Items:

1. Board President Vote  
At 12:23pm April 17, 2005, Cary Williams was voted president of the board.
2. New Members  
The two new board members were welcomed to the board as was the new Secretary.
3. Folders  
New binders for Phandemonium business were handed out to all board members and staff members.
4. By-laws Updates  
A subcommittee was created to sit down and review all of the Phandemonium by-laws.
5. Treasurer/Secretary Positions  
A vote was held to change the Treasurer and Secretary positions to voting board members. Motion was carried at 12:35pm.
6. Treasurer Update  
Finances and books were discussed.
7. Archivist Update  
Helen plans to do a redesign of the History of the Ancients section of the Phandemonium web site. Current plans are to include photos, memories that people can submit for review and addition, and pdf downloads of programs guides and other items (such as Goat Droppings). The plan is to start with the current year and work backwards.
8. Secretary Duties  
Meeting minute highlights need to be posted to the forum.
9. Minister of Community Outreach  
Richard passed out a list of ideas for community outreach that could be done by Phandemonium. Ideas ranged from donations of books to schools, to grants that schools could apply for, to awards for curriculums put together by teachers.  
There are literacy groups that donate books to community schools. Perhaps we could donate science fiction books to these groups.  
The idea of adding book club locations was brought up. Helen was willing to give anyone who wanted to do this pointers in how to set it up.  
The idea of increasing the movie events was brought up but, we can not increase the events at this time.  
It was noted that a lot of the ideas focused on communicating with schools – is there any way to get info to adults?
10. Capricon Update  
A party was held at Oddcon in Madison, WI (April 9, 2005). A couple of memberships were sold. There was a lot of good press from the concom t-shirts and the tote bags.  
At this time, all of the concom positions are filled.

11. Capricon Budget  
A preliminary budget was handed out.  
A final number is to be presented to the board at the next meeting.
12. Registration Database  
The board needs a copy of the data for archive purposes. The board also wants to review the work being done by Jeff to ensure that it meets Phandemonium needs.
13. Movie Night  
The next movie "night" will be April 30<sup>th</sup> at 10:00am at the Barrington theatre. The movie will be "The Hitchhiker's Guide to the Galaxy". Seating will begin at 9:00am. Anyone who was at Capricon 25 or who have pre-registered for Capricon 26 will get in for \$5 pre-reg / \$7 at the door. Guest ticket price is \$8.
14. Chicago in 2008  
Dave McCarty (Chair of the Chicago in 2008 bid) would like permission to use the Phandemonium logo on advertising for the Chicago in 2008 bid. The Board wished to ensure that the Bid is supported by all interested parties before agreeing that the Capricon/Phandemonium Logo(s) would be allowed on any Chicago in 2008 advertising. Once Dave has secured the permission and/or cooperation of all the Chicago area conventions, the Board will vote on Dave's request.  
Dave also asked for help running parties and bid tables for Chicago in 2008.
15. Post Office Box/Checking Account  
The address for the P.O. Box is changing to a location that offers 24 hour access. The old box will be kept until everything is changed over to the new box.  
Signing rights for the checking account have changed.
16. Forums  
The software for the forums may be changing in the near future.  
Messages need to be pulled off and archived.  
Forums need to have moderators.
17. Web Site/ISP  
The web site server is in the process of being moved. It should be finished soon.

The meeting ended at approximately 3:00pm.