

# Phandemonium Board Meeting

March 22, 2006

In Attendance:

Voting Board – 8 members

Newly Elected Board – 1 member

Appointed Position – 1 member

The meeting came to order at approximately 7:25pm March 22, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Review Minutes from Previous Meeting
  - A vote was called to approve the previous meeting minutes. The vote passed at 8:34pm.
2. Treasurer Report
  - a) Financial Status
    - Reports for Cap 26 were passed out. According to the reports, Cap made money.
  - b) Treasurer Reports – Format
    - The report formats were reviewed and were approved.
3. Board Ideas Going Forward
  - A suburban bookclub will not be started at this time due to other commitments.
  - The Supreme Minister of Fun position is open and has 2 interested candidates – Phoenix and Erik Olson. They will be asked to provide a letter describing their qualifications and will also be asked to attend the next board meeting.
4. Chicago 2008 bid
  - The bid wants a Chicago Worldcon to reflect all of the local conventions and so asks Phandemonium, what would you like to see? Ideas suggested were parties, Special Events, Olympiad, Independent Film and the Film Roast.
  - The bid also asks for people from Phandemonium and Capricorn who would be interested in being involved in Worldcon in a higher/leader position to please contact the bid.
5. Next Meeting
  - The first item of business at the next meeting will be an election of a new board president.

Meeting adjourned at 8:45pm.