

Phandemonium Board Meeting

February 11, 2007

In Attendance:

Voting members – 9 members

Appointed members – 1 member

The meeting came to order at approximately 11:10am on February 11, 2007. This meeting was held at the Sheraton in Arlington Heights.

This was an open meeting. Approximately 23 people were in the audience.

Agenda Items:

1. Review meeting minutes from previous meeting.
 - Tabled till next meeting.
2. Introductions
 - The Phandemonium board introduced themselves to the audience members.
 - The purpose of the board was described.
3. Book Club
 - The book club was discussed. It meets every other month in Evanston.
 - The March book is Century Rain by Alastair Reynolds.
 - The May book is The Stars, My Destination by Alfred Bester.
4. Movie Day
 - We have an arrangement with the AMC Barrington where we can see first run movies for \$5 per person.
 - No events have been set up at this time.
5. Outing to Wicked
 - It was noted that the board would like to sponsor an outing for Wicked. If we can get a group of 25 people, then we can get discounts tickets of \$15 per person.
6. Euchre Club
 - A location for the Euchre club is still being sought.
 - The goal is to start the Euchre club in April.
7. Candidates
 - The candidates were introduced: Krista and Lois.
8. Voting
 - Voting began at approximately 11:30am and finished at 12:30pm.
 - Krista and Lois were both elected.

Meeting adjourned at 12:30pm.