

OPEN -- Phandemonium Board Meeting – Full Meeting Minutes February 17, 2008

In Attendance:

Peter Heltzer- Board Member (President)
Helen Montgomery – Board Member and Archivist
Tim Dinan – Board Member
Bernadette Burke – Board Member
Vicki Ortega- Treasurer
Leane Verhulst – Con-Chair
Eric V. Olsen – Supreme Minister of Fun
Lois Ray – Board Member
Gretchen Roper – Board Member
Liz Gilio – Secretary
Greg Williams – Corporate staff
Krista Cobb – Board Member
Aimee – Community Outreach
Chris – I.T.
Fans

Open Board meeting. 8 voting members of Board present, quorum reached. Prior to Peter bring meeting to order, “Marnie gave an interpretive dance”. Meeting brought to order @ 11:05 am @ the Sheraton Hotel on Sunday of Capricorn 28.

AGENDA:

- 1) A general introduction of the board member’s and details of what Phandemonium is and does.
 - Peter introduces individual members of the board.
 - Helen: Book Club and Euchre club coordinator. Book Club meets bimonthly, dates and times along with the book titles can be found on the forums. Euchre club time and place yet to be established. We’ve had 1 meeting that went well. See The Forum for further details.
 - Aimee w/ community outreach is working with the Chicago SF group @ www.ChicagoSF.org. Movie night is the 3rd Tuesday of every month for \$1.
 - Erik/SMOF: announces the retirement of 2 board members Peter (The Prez.) and Bernie. Also he elaborates on what the SMOF position is and does. The SMOF is the voice of the Fans.
 - Greg: explained the facility changes and why. Also discussed the 2 year contract with option for 3rd year extension. Possible room rate of \$103 per night. There will be a shuttle that runs in a 5 mile radius of the hotel. The hotel Westin of Wheeling.
- 2) Purpose of the open meeting is to have elections for the opening 2 positions on the Board. (fill the seats with fen, please clean them first) Introduction of the 3 candidates and a short speech of each individual ideas and philosophy.

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- 3) Meet the candidates.
 - Isabel Schecter : Hotel liaison 2nd for Capricon 28 in 2008. She has a 10 year of social and cooperate planning. Will be serving on the Capricon 29 committee. Started coming to Capricon on the suggestion of Greg. “Yes, Greg she was wrong and YOU were right”. She really enjoyed Capricon and just kept coming. She wants to keep Capricon a friendly place. She is also impressed with what Phandemonium has done for fans and wants to continue that thru the year. Her Logo; “no eating, no meeting”. She wants to get fandom out of the con utilizing the guise of food.
 - Mike “Ciggy” Cyganiewicz: History of multiple volunteering with various media contacts. Worked Capricon last 5 years with special events. Second to Tim of special events. To head Special events for Capricon 2009.
 - Sondra de Jong: Otherwise know as, “Pretty Peter”. She’s easily distracted by shiny things. She has been involved with fandom since she was very young. Recently brought back to fandom. She loves Cap. She claims she’s the Pinky, of “Pinky and the Brain.” She’s active in Book club, and is helping w/ the organization of the Euchre club. She’s very interested in establishing a welcoming environment. She was Peter’s second as party liaison. She is also involved in bringing in new events to Capricon. Her leadership quality: Get things done. Everyone has a voice. Always take advantage of opportunities.
- 4) Voting process.
 - Peter explains the voting ballots. Erik hands out ballots and voting crayons.
 - All Capricon member’s eligible to vote.
 - Ballots collected and counted by Vicki, Liz and Lois.
 - Motion to make Peter a lifetime President by Greg. Second by Tim. However Peter tables motion.
- 5) New members announced: Isabel Schecter, and Sondra de Jong. Mike thanked for running.

Meeting Adjourned @ 11:45 am.