

Phandemonium Board Meeting – Summary Meeting Minutes

November 15, 2008

Attendees:

- Tim Dinan - President
- Gretchen Roper
- Lois Ray
- Krista Cobb
- Sondra de Jong
- Isabel Schechter
- Vicki Ortega- Treasurer
- Leane Verhulst – Secretary
- Helen Montgomery
- Erik Olson - SMOF
- ~~Aimee Dundon – Outreach~~
- ~~Chris Dundon – IT~~
- ~~Greg Williams – Facilities~~
- ~~Open Position – Archivist~~
- ~~Bernadette Burke – Tax Dept~~
- Teresita de la Torre

Meeting Details:

The meeting came to order at approximately 4:00pm November 15, 2008. This meeting was held at the Westin in Lombard, IL (at Windycon). Meeting adjourned at 5:36pm.

The next board meeting will be on November 16, 2008 at Windycon at the Westin in Lombard, IL at 4:00pm.

Major Items Discussed:

1. Rules of Order
 - Skipped
2. Review Minutes from Previous Meeting
 - Skipped
3. Presentations - It was agreed between the presenters that the other presenter could stay in the room and hear the competing proposal.
 - A. Helen Montgomery's proposal - A Celebration of Chicago Fandom
 - Helen presented her proposal starting about 4:05pm.
 - B. Teresita de la Torre's proposal - LuchaCon
 - Tere presented her proposal starting about 4:18pm.

Let it be noted that the board thanks Krista for fixing the annoying whistle coming from a slightly opened door.

- At 4:30pm, the board asked the presenters to please leave the room while the board discuss.
 - The board requested that the discussion of the two proposals be left off of the minutes.
 - The decision for this item has been tabled until tomorrow's meeting.
4. Treasurer Report
 - We have money in the bank.
 5. IT Report
 - Item tabled.
 6. Community Outreach Report
 - Item tabled.
 7. Archivist Report
 - Item tabled.
 8. Facilities Report
 - Two other hotels have contacted us as they are desperate for business.

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- There is a new sales team at the Sheraton Northwest. They would like to know what happened with the last sales team and why we left. They may come out to Capricon 29 to see us and learn what our group is like.
9. Book Club
- Meetings are going as planned.
 - Mailing list may have an issue.
10. Euchre Club
- Meetings are going as planned.
11. Ethnic Dining Outing
- The first outing was held and it went very well. We had 11 people show up.
 - An outing for January is being planned to be somewhere close to the Capricon hotel in Wheeling.
 - There will be an outing in March somewhere in Chicago.
12. Not-for-profit status report
- There has been discussion on the SMOFS mailing list regarding this item.
13. New Keepers of Valuable Knowledge
- A proposal was made by Gretchen that everyone who sees someone who should be nominated should write up a recommendation for the board to review. Motion passed at 5:27pm.
 - Points and issues were raised about the existing nominations.
 - More discussion on this topic will be held at tomorrow's meeting.

Significant Quote:
