

# Phandemonium Board Meeting – Summary Meeting Minutes

November 16, 2008

## Attendees:

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

## Meeting Details:

The meeting came to order at approximately 3:40pm November 16, 2008. This meeting was held at the Westin in Lombard, IL (at Windycon). Meeting adjourned at 5:10pm.

The next board meeting will be on December 13, 2008 at the Westin in Wheeling, IL at 10:00am.

## Major Items Discussed:

Let it be noted that the board really likes the tablecloths at the Windycon hotel.

1. Rules of Order
  - Skipped
2. Review Minutes from Previous Meeting
  - Skipped
3. Rules covering membership
  - There was a question regarding people who owe Phandemonium money. They should not be allowed to register for the convention until they have made good their debt.
  - What if the money owed is for art in the art show?
    - Do we keep the art for a year until the next convention?
    - Should we only pursue the matter if it is above a certain dollar amount?
    - Should handling fees be added on top of the dollar amount?
    - It can be said that the person's bid on the bid sheet is their commitment to pay for the art. However, during the voice auction there is no signatures. It was proposed that a new process be put into place to get the person's signature when they win an item at the voice auction.
4. Rules governing board and staff members
  - Item tabled.
5. Film Scholarship idea
  - The hope is to get this organized so that it can be announced at Cap29 and rolled out for Capricon 30.
6. Board of Directors Insurance
  - Vicki gave us handouts - this is what she received from our insurance agency.
  - We already have event liability insurance.
  - According to Vicki (and per Bernadette), we need this for the not-for-profit status.
  - A motion to read the handout and discuss this at the next meeting was proposed. Motion passed at 4:12pm.
7. Economy
  - The dealers at Windycon are about normal - maybe slightly down.
  - The art show auction sales were down but this may be due to the quick sale option. More details will be sought.
  - The attendance at Windycon seemed normal.

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8. Keepers of Valuable Knowledge
  - Lots of discussion regarding Duty versus Honor.
  - The Keepers serve at the board's discretion.
  - New Keepers should be announced at the Phandemonium board meeting at Capricon.
  - Keepers used to be just Staff under the old bylaws, but when the bylaws were redone, the Keeper position was created.
  - Keepers were decided.
  - A point was brought up about the vagueness of the Keeper position. The discussion of the board was that we were fine with that. It gives each board leeway to decide what they want to do.
  
9. Capricon 30
  - It was requested that the discussion regarding the 2 proposals be left off the record.
  - The board decided against Tere's proposal.
  - The board decided against Helen's proposal. Helen was asked to "heavy up the theme" and resubmit for December.
  - The deadline for submission of proposals has been extended to the December board meeting.
  - **Privileged Motion** - The December board meeting cannot leave until a conchair decision for Capricon 30 has been reached.
  
10. Food Service document
  - It's almost ready to go.

Significant Quote:
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