

Phandemonium Open Board Meeting – Full Meeting Minutes

February 22, 2009

Attendees:

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

General Membership

Meeting Details:

The meeting came to order at approximately 12:08pm on February 22, 2009. This meeting was held at the Westin Northshore in Wheeling, IL. Meeting adjourned at 1:43pm.

Major Items Discussed:

1. Goodbyes
 - Tim Dinan and Gretchen Roper are leaving the board as their 3-year terms are up.
2. Who we are
 - A description of what the board is and what it does was told to the general membership.
3. Book Club
 - We have a book club that meets every other month.
 - It has been running for 4.5 years.
 - Next meeting is March 22nd.
 - There is also a meeting in May.
4. Ethnic Dining Club/F.E.A.S.T.
 - We have an Ethnic Dining club now called F.E.A.S.T. (Fans Eating All Sorts of Things) that meets every other month.
 - It is less than a year old.
 - Next meeting is March 15th - Irish food, in Chicago.
 - A meeting on May 31st - Greek food, in Oak Park. Also, there will be an outing to BatBoy the Musical.
5. Euchre Club
 - We have a Euchre Club that meets every other month.
 - It is about 1 year old.
 - Next meeting is April 19th and it meets in Lincoln Park - Chicago.
6. Forums
 - What the forums are and how to get to them was explained.
 - The forums can get you a much quicker response to questions than sending an email as multiple board and concom members watch the forum.
7. Introduction of Board Candidates
 - Mike Cyganowicz (aka Ciggy) was introduced and gave a short speech.
 - Laura Dombrowski was introduced and gave a short speech.
 - It was noted at 12:21pm that Tim Dinan has ribbon envy.
8. Writers Workshop
 - A writers workshop idea was presented by a general member. Helen will talk to this member and try to line something up for next year.

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9. Ballot

- A discussion of the ballot and how to vote was made.
- Ballots were passed out.

It was noted that the main meeting is now over, but that voting would remain open until 1:30pm.

1:30pm - Voting is Closed.

1:43pm - Both candidates have more "For" votes than "Against" votes. Both candidates are now board members.

Summary of Action Items:

Significant Quote:
