

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 2/21/2021

Call to Order

Date: Sunday, February 21, 2021

Location: Google Meet

The meeting was called to order by Paul Tanton at 4.28 p.m.

Attendance

Voting Board Members Present: Dee Astell (exp. Aug. 2021), Woody Bernardi (*President* - exp. Aug. 2023), Mark Boniece (*Vice Chair, Vice President* - exp. Aug. 2022) Kathy Richardson (exp. Aug. 2022), Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Hal C. F. Astell (*Secretary*).

Other Officers Absent: Kevin McAlonan (*Treasurer*).

Co-ordinators Present: Dee Astell (*Social Media* - joint), Hal C. F. Astell (*Financial Review, Webmaster*), Stephanie Bannon (*Bylaws & Policies, Positions*), Woody Bernardi (*Database, Fundraising, Street Team*), Mark Boniece (*Quartermaster, Strategic Planning*), Paul Tanton (*Google, Social Media* - joint).

Co-ordinators Absent: None.

Other Members Present: Len Berger, Duncan Rittschof, Gary Swaty, Willow Tanton.

Guests: None.

Petitions for Membership: None.

Proxies: Craig Dyer for Stephanie Bannon, Andrea Rittschof to Duncan Rittschof; Jim Strait for Mark Boniece.

Donations

Because we're virtual, Paul Tanton reminded of ways to virtually contribute to the organisation (use Amazon Smile, donate via PayPal donation, complete a donation form and send a check to PO Box) rather than pass around the Collection Cauldron.

Board Reports

Secretary's Report

Minutes for the October and November meetings and the Online Business report by Hal Astell were posted online in advance of the meeting. There were no questions or concerns.

Treasurer's Report

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns.

LepreCon 46 Report

This report by Mark Boniece was not received in advance of the meeting. He reported in person that he's just waiting on Kevin to send three checks. As they're to Mark Boniece, Stephanie Bannon and Arizona Specialty Art Shows, this isn't deemed a priority.

LepreCon 47 Report

This report by Woody Bernardi was not received in advance of the meeting. He reported in person that meetings are ongoing with the board, which is now co-chairing the event. Programming is fleshing out.

LepreCon 48 Report

This report by Paul Tanton was not received in advance of the meeting. He reported in person that he has a treasurer and he's looking for guests.

LepreCon 49 Report

This report by Kathy Richardson was posted online in advance of the meeting. She added that she's looking at Father's Day, 2023, which is two weeks before Westercon 75. Her theme will be space warriors.

Co-ordinator Reports

Bylaws & Policies

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns.

Discussion about how to accept the new bylaws, given that no notification was sent out. As 6.3.1 of the current bylaws require a notification in the meeting invite, we clearly can't do that now. 2.2.2 also says that we have to have fifteen active members and we're currently at fourteen, so a motion was made to appoint Marguerite as a member. This passed 2-0-2. The Secretary will e-mail a ballot to all fifteen active members at least three weeks before the May meeting, so that we can vote there and then.

A post in the Facebook bylaws was raised. This was Wayne Myers asking about the bylaws. Hal Astell replied to him to say that they've been discussed at strategic planning meetings and will be raised at the quarterly meeting. Mark Boniece said that he wasn't on the invite list for strategic planning meetings. Hal suggested that he be added as he clearly has interest. It was suggested that the strategic planning meeting links be posted in that group.

Further discussion about activity and membership of that Facebook group, which has been inactive since we've been meeting about these topics.

Database

This report by Woody Bernardi was not received in advance of the meeting. He reported in person that he's started work on the database and will update with registration data.

Financial Review

This report by Hal Astell was posted online in advance of the meeting. There were no questions or concerns.

Fundraising

This report by Woody Bernardi was not received in advance of the meeting. He reported in person no change.

Google

This report by Paul Tanton was not received in advance of the meeting. He reported in person that he's done the usual things. Trash has changed from being forever to being only thirty days.

Hal Astell asked about the next step he had from the previous meeting, which was to update the committee list. Paul took care of that during this meeting.

Positions

This report by Stephanie Bannon was posted online in advance of the meeting. There were no questions or concerns.

Quartermaster

This report by Mark Boniece was not received in advance of the meeting. He reported in person that there was no change.

Social Media

This report by Dee Astell was posted online in advance of the meeting. There were no questions or concerns.

Statutory Agent

This report by Kevin McAlonan was posted online in advance of the meeting. There were no questions or concerns.

Paul Tanton added that Kevin had to change the address registered with the Corporation Commission so that we can stay current.

Strategic Planning

This report by Mark Boniece was was not received in advance of the meeting. He reported in person that we had a meeting on December 6, 2021 that ran through all the bylaws and left us with a document to propose at this meeting. We moved onto financial procedures, which will be the active discussion for the next meeting, on March 7, 2021.

Street Team

This report by Woody Bernardi was was not received in advance of the meeting. He reported in person that there was no change.

Webmaster

This report by Hal Astell was posted online in advance of the meeting.

Paul Tanton asked about Zach's problems. Hal replied that he has a ticket into JaguarPC to find out what's going on with temporary issues.

Old Business

1. PayPal. Kevin McAlonan was not present to report.
2. PSFAFAE Refund. Woody Bernardi reported no change.
3. Corporate Logo. Hal Astell reported no change.
4. Update Chairs/Treasurers on Bank Accounts. Paul Tanton reported that this has not yet been done.
5. Bylaw Changes. This was covered in the Strategic Planning.

New Business

1. None.

Announcements

1. Hal Astell mentioned that the next CoKoCon virtual Conversations in ConSuite will be on 28th February from 2.00pm to 6.00pm.
2. Dee Astell added that CoKoCon has announced that it's going virtual.
3. Paul Tanton mentioned that LepreCon 47 is coming up in March.

4. Len Berger recommended *Devil May Care*, which is a late night animation on SyFy.

Meetings

The next strategic planning meeting had been previously set for Sunday, March 7.

The next coordinators meeting had been previously set for Sunday, April 11. This will be held on Google Meet from 4.00pm.

The next quarterly meeting was set for Sunday, May 16 on Google Meet, from 4.00pm. This will include the bylaws vote.

The annual meeting was set for Sunday, August 15 on Google Meet, from 4.00pm.

Adjournment

Paul Tanton adjourned the meeting at 7.16pm.