

LepreCon, Inc. | Minutes: Coordinators Meeting 1/5/2020

Call to Order

Date: Sunday, January 5, 2020.

Location: Spoke & Wheel, 8525 N Central Ave, Phoenix, AZ 85020.

The meeting was called to order by Paul Tanton at 5.32pm.

Attendance

Voting Board Members Present: Dee Astell (*Assistant Vice President, exp. Aug. 2021*), Hal C. F. Astell (*Vice Chair, Secretary, exp. Aug. 2020*), Woody Bernardi (*Vice President, exp. Aug. 2020*), Kathy Richardson (*exp. Aug. 2022*) and Paul Tanton (*Chair, exp. Aug. 2021*).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*President*) and Kevin McAlonan (*Treasurer*).

Other Officers Absent: None.

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

Committee Heads Absent: None.

Members Present: Shawn Flanders, Willow Tanton.

Guests Present: None.

Proxies: None.

Collections

Paul Tanton passed around the Collection Cauldron; \$40.00 was collected.

Board Reports to Committees

1. Kevin McAlonan reported no change to PayPal updates.
2. Paul Tanton reported no change on the PSFAFAE refund. He reached out to the current owner of the Unexpected Art Gallery via e-mail and voicemail but has received no response.
3. Hal Astell reported on the Secretary's recurring items.
 1. The average proxy rate so far for 2019 was 2.5 per quarterly meeting. He'll keep tracking this but drop it off future agendas unless it's raised again as an issue.
 2. Conflict of Interest forms are on file for all board members, officers and coordinators, as Kathy Richardson completed a form at the meeting. Lep 45 and Lep 46 staff are covered by staff forms. I have the Lep 45 forms. I do not yet have the Lep 46 forms.

Committee Reports to the Board

LepreCon 46

Mark Boniece reported. He's still looking for an Artist GoH but has asked James Owen. His toastmaster will be Weston Ochse. The con website has been updated. He's talking with program participants. Concom is fully populated except for ConSuite. Publicity will be an ongoing priority.

LepreCon 47

Woody Bernardi reported. He has nothing new and the event is a work in progress. He asked about alternative locations outside Phoenix, prompting a discussion about Casa Grande and Carefree. There were reservations.

LepreCon 48

Dee Astell reported. She's putting an artist list together.

Bylaws & Policies

Stephanie Bannon reported. She's written new bylaws and posted them to Google Drive. Much discussion, ending with the suggestion that we all read them and provide feedback before the February meeting.

Database

Woody Bernardi reported. He's looking at Google Docs for storage. Paul Tanton sent him data.

Financial Review

Hal Astell reported. No change, but hope to report before the AGM in August.

Fundraising

Woody Bernardi reported. There were 10 people (3 new in town) at the December fundraiser. The new folk came through the Meetup group. We are supposedly to receive a \$260 check. The next fundraiser will be on Sunday, 19th January at the IHOP at 2501 N 44th St, Phoenix, AZ 85020 and he's created a Facebook event for it. He's aiming for this to be a monthly event, with the potential to theme them around something that happens at LepreCon. He's also looking at a restaurant, Modern Market Eatery in Phoenix, that offers 50% back. He also suggested moving the quarterly meeting in February from 3pm to 4pm, as our fundraising period is from 4pm to 8pm.

GSuite

Paul Tanton reported. He did a bunch of stuff, including creating a bunch of accounts for LepreCon 46. The new Welcome Center might help people still experiencing issues. He also located some documents and uploaded them to GSuite.

Positions

Stephanie Bannon reported. She can now login to GSuite, but asked for the location of our current data.

Quartermaster

Mark Boniece reported. Hal Astell handed in a box of Westercon 70 T-shirts. Hal also borrowed two coolers and a tub, with board approval, for use by Chaz Boston-Baden at a room party at Taiyou Con. He is returning the tub today and will pick up the coolers after the meeting to return on Monday.

Social Media

Dee Astell reported. She's sharing stuff out. She also asked that others checking the LepreCon, Inc. Facebook Messenger check before replying to messages as they may already have been replied to.

Statutory Agent

Kevin McAlonan reported. We haven't been sued.

Strategic Planning

Mark Boniece reported. We had a good meeting where we talked about a lot of issues and identified some takeaways. We will set up a corporate street team. Consistency is good, with dates, venues, approaches. We should set up a traditions page similar to the Westercon one to help guide chairs in what's expected at a LepreCon and what can be changed. We talked about reputation, why many people don't do LepreCon any more and whether there's a stigma associated with the event and sponsoring body. There's an immediate need for an active database. Another meeting has been set for Sunday, 22nd March at 5pm. The location is the same: the Denny's at 9030 N Black Canyon Hwy, Phoenix, AZ 85051.

Street Team

Mark Boniece and Paul Tanton reported. Paul sent Mark a list of events.

Treasurer

Kevin McAlonan reported. We have over \$8,000 across all accounts. The LepreCon 46 hotel deposit has been paid and the balance is due in April before the event.

Website

Hal Astell reported. He's updated as usual with meetings, documents, etc. He hasn't yet moved to the new host but plans to do so by the next meeting. He wants to avoid a migration during key LepreCon 46 dates, like price upgrades. Mark Boniece raised mailing lists. JaguarPC, our expected new host, has inbuilt software for free. We should also check out Mail List Manager in GSuite.

Other Business

1. Paul Tanton reminded coordinators to send in their reports by Wednesday, 15th January. This is earlier than usual because the February meeting is early in February, on the 2nd.
2. Hal Astell passed on thanks from Chaz Boston-Baden for the use of our coolers at his party at Taiyou Con.

Meetings

The next Coordinators Meeting was set for Sunday, April 26, 2019 at a location TBD, starting at 4.00 p.m.

Adjournment

Paul Tanton adjourned the meeting at 8.06 p.m.

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 02/02/2020

Call to Order

Date: Sunday, February 2, 2020

Location: International House of Pancakes, 2501 N 44th St, Phoenix, AZ 85008

The meeting was called to order by Paul Tanton at 4.17 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President* - exp. Aug. 2021), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2020), Woody Bernardi (*Assistant Vice President* - exp. Aug. 2020), Kathy Richardson (*Treasurer* - exp. Aug. 2022), Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*), Kevin McAlonan (*Treasurer*).

Other Officers Absent:

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

Co-ordinators Absent: None.

Other Members Present: Vanna Chisamore, Richard Christ, Shawn Flanders, Marguerite T. Murray, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Willow Tanton, Susan Uttke.

Guests: Zachary Alvarez, Tamiciko Williams.

Petitions for Membership: None.

Proxies: Richard Bolinski to Stephanie Bannon; Craig Dyer to Stephanie Bannon; Jim Strait to Mark Boniece.

Donations

Paul Tanton passed around the Collection Cauldron. \$46 was collected.

Board Reports

Secretary's Report

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

Hal reported that he had Conflict of Interest Policy and Annual Statement forms on file for all board members, officers and coordinators. LepreCon 45 staff members were covered by the staff form and he had all these on file. He doesn't have any equivalents for LepreCon 46 yet.

He read the list of current contracts on file. All contracts and sponsorship agreements are on file for LepreCon 45. None have yet been received for LepreCons 46 or 47.

Treasurer's Report

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

Kevin added that we currently have more money than stated in the quarterly report, all current bills are paid and there are no upcoming expenses until the PO Box in May. There's no change on PayPal settings and he hasn't yet updated our bank accounts with new convention chairs and treasurers.

LepreCon 46 Report

No report was received in advance of the meeting.

Mark Boniece reported in person that LepreCon 46 now has an Artist GoH, James A. Owen. All contracts are signed except for Margaret and Kristoph. The first deposit on the hotel is paid and the second is due soon. Walkthroughs have been done. The Art Show and Dealers' Room will share a ballroom. There's also an event room, a theatre, three small panel rooms. There will be gaming. We're not going to pay the \$75 daily fee for use of screens. The ConCom is full, including ConSuite. Programming is in process. The dealer application period is up tomorrow with decisions due on Tuesday. Current member numbers are unknown, but there were 70 or so a month ago so they're coming in. That count doesn't include dealers, etc. Hotel cutoff date for our room block is March 11. Get your rooms by then to get our special rate. We need to get above 71 room nights. Two before and two after the convention count. Trying to get a mailing list going. Have data from Leps 43-45, which is about 500 or so people.

LepreCon 47 Report

No report was received in advance of the meeting.

Woody Bernardi reported in person that this is a work in progress. He expects to sign a hotel contract within the next two weeks. He's recruited a webmaster: Zach Alvarez. Hal Astell detailed corporate preferences on that front. Woody will be at registration on the Sunday of Lep 46 to handle prereg. There will be a Lep 47 party and fan table. He'll fill out the forms. He's looking at Hilton Garden/Home2Suites by the airport, which are connected internally; this would be a small con for function space. He's also looking at another Hilton in Tempe towards Scottsdale, which is also small but bigger for space.

LepreCon 48 Report

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

She added that she's working on a list of prospective Artist GoHs, she's filling out the concom and she hasn't looked at hotels yet.

Co-ordinator Reports

Bylaws & Policies

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

There was some discussion on the first draft of proposed bylaws. Woody Bernardi asked why we have all our convention members become corporate members. Kevin McAlonan explained that it dates back to us pursuing a 501(c)(4) status, which is a social group. We later changed approach to seek 501(c)(3) status, which we obtained.

Database

No report was received in advance of the meeting.

Woody Bernardi reported in person that he has data but hasn't done much with it yet. He's also interested in a mailing list.

Financial Review

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

Fundraising

No report was received in advance of the meeting.

Woody Bernardi reported in person that we raised \$21 at the November meeting. Monthly socials began in December. We received \$260 back from Romulus Corp. for the one at IHOP. He plans for the socials to be the third Sunday of each month.

He motioned that we take \$50 from the \$260 raised to donate to CGI as they're co-hosting the socials. He doesn't know if they're a non-profit. This would give them a financial incentive to continue to partner with us. Kevin McAlonan stated that the IRS would look poorly on a non-profit donating to a for profit organization. There are also problems donating to a 501(c)(4), which would not be tax deductible. Kevin suggested that we maybe set up a scholarship to help CGI students attend a LepreCon, as education is one of our corporate goals. Woody withdrew his motion and proposed a new one to offer such a scholarship. He then withdrew that for now until we had more information to hand. This will move to the boardlist.

Google

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

Positions

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

Quartermaster

No report was received in advance of the meeting.

Mark Boniece reported in person that there's nothing new. Hal Astell asked about planned repairs to the large screen. Mark stated that these have not been done but he'll be bringing a larger screen to Lep 46.

Social Media

This report by Dee Astell and Paul Tanton was posted online in advance of the meeting. Dee added that she's pushed Amazon Smile.

Statutory Agent

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

Strategic Planning

No report was received in advance of the meeting.

Mark Boniece reported in person that the committee met in December. They talked about opinions of LepreCon and what we could do to change our corporate image. We're going to create a corporate street team and aim at more consistency. There's a need for a current database and a mailing list. The next committee meeting is scheduled for March 22. No venue yet.

Street Team

No report was received in advance of the meeting.

Mark Boniece reported in person that the street team isn't rolling yet. He's putting Lep 46 materials together and then they can plan. Woody Bernardi mentioned that CGI could be part of this effort and maybe help at our table at Phoenix Fan Fusion.

Webmaster

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

Old Business

1. PSFAFAE. Paul Tanton reported no change. Maybe we should send a registered letter before we pursue anything in small claims court, as this counts as proof of contact. The membership was happy allocating a small cost for this.
2. Transition to New Web Host. This was already covered during the Webmaster's report. There was further discussion about mailing lists. Paul Tanton and Stephanie Bannon will try out new software at GSuite.
3. Corporate Logo. Hal Astell reported no change. In case Larry can't find the file or if it has no layers, maybe we should think about creating a new one.
4. Update Chairs/Treasurers on Bank Accounts. This was already covered during the Treasurer's report.

New Business

1. Paul Tanton raised the need for us to communicate better and asked for suggestions. Dee Astell mentioned that Woody Bernardi had promised at the last meeting to check before replying to messages on social media or from the LepreCon, Inc. mailbox, but he hasn't been doing so. Also, he set up a duplicate Facebook event for Lep 46. Woody replied that he'd set it up for a new Facebook group but now knows that he can just share the existing event. There was further discussion about delineation so we can avoid stepping on each other's toes. Hal Astell mentioned that he'd removed the Google+ links from our corporate website, now that's retired. He asked if he should remove the LiveJournal and Yahoo! Groups links too. The response was no to the former but yes the latter. Hal Astell also requested that coordinators send in their reports, as two people who do not do so are now responsible for seven reports between them. Zach Alvarez wondered if we should add some form of instant messaging. The response was that people don't tend to be online or available at the same time. Woody Bernardi raised Slack as a possibility. Kevin McAlonan pointed out that they'd tried it at work and quickly stopped.
2. Mark Boniece raised the possibility of LepreCon, Inc. sponsoring an Artist GoH at CoKoCon 2020. No particular person is in mind at this time. The sponsorship would be up to \$750. A motion passed 5-0-1, with members of CASFS and WesternSFA ineligible to vote. Mark thanked the membership.
3. Mark Boniece mentioned that he can't add a GSuite account into Thunderbird any more without checking Allow Less Secure Apps in GSuite. This has to be done by an administrator, so he asked Paul Tanton to do so, but Paul was concerned about lowering security and would like the board to make that decision. a motion failed 0-0-5, with only the board voting. Paul, as GSuite admin, will research what this option means.

Announcements

1. Hal Astell mentioned that list of all upcoming conventions in state can be found at azfandom.org.
2. Paul Tanton mentioned that LepreCon 46 will happen during this quarter.
3. Paul Tanton mentioned that Maricopa Con's Kickstarter usually ends in March. Dee Astell suggested that the street team look into a fan table.

Meetings

The next meeting had been previously set for Sunday, April 26 from 4pm, but no venue had been decided. It was determined that it will be at Mod Pizza at 3121 W Peoria Ave #101, Phoenix, AZ 85029.

The next quarterly meeting was set for May 3 at a venue TBD, from 4pm.

Adjournment

Paul Tanton adjourned the meeting at 7.15pm.

LepreCon, Inc. | Minutes: Coordinators Meeting 04/26/2020

Call to Order

Date: Sunday, April 26, 2020.

Location: online at Google Hangouts Meet.

The meeting was called to order by Paul Tanton at 4.21pm.

Attendance

Voting Board Members Present: Dee Astell (*Assistant Vice President, exp. Aug. 2021*), Hal C. F. Astell (*Vice Chair, Secretary, exp. Aug. 2020*), Woody Bernardi (*Vice President, exp. Aug. 2020*), Kathy Richardson (*exp. Aug. 2022*) and Paul Tanton (*Chair, exp. Aug. 2021*).

Voting Board Members Absent:

Other Officers Present: Mark Boniece (*President*) and Kevin McAlonan (*Treasurer*).

Other Officers Absent: None.

Committee Heads Present: Dee Astell (*Social Media*), Hal C. F. Astell (*Financial Review, Webmaster*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning, Street Team*), and Paul Tanton (*Google, Social Media*).

Committee Heads Absent: Stephanie Bannon (*Bylaws & Policies, Positions*).

Members Present: Wayne Myers and Janet White.

Guests Present: None.

Proxies: None.

Collections

Paul Tanton was unable to pass around the Collection Cauldron during a virtual meeting, but highlighted our ability to choose LepreCon, Inc. as our chosen charity on Amazon Smile, our donation button for PayPal and our donation sheet which can be printed and mailed to our PO Box.

Board Reports to Committees

1. Kevin McAlonan reported no change to PayPal. We are not yet on PayPal for Non-Profits. He doesn't want to use PayPal for refunds for LepreCon 46 because there may be a \$20 charge per transaction. He may send out a lot of checks. Some people are asking for their payments to be rolled over to 2021. Other options were discussed.
2. Paul Tanton reported no change on the PSFAFAE refund.
3. Hal Astell reported on the Secretary's recurring items.
 1. Conflict of Interest forms are on file for all board members, officers and coordinators. Lep 45 and Lep 46 staff are covered by staff forms. I have the Lep 45 forms. I do not yet have the Lep 46 forms. Kevin McAlonan mailed them to Hal during the meeting.

2. The cancelled hotel contract for LepreCon 46 is on file, but no other contracts for LepreCons 46, 47 and 48. Kevin McAlonan mailed some to Hal during the meeting.

Committee Reports to the Board

LepreCon 46

Mark Boniece reported that LepreCon 46 was cancelled. Kevin McAlonan is working on refunds. Stephanie Bannon was able to convince the hotel to fully refund us. Therefore the costs are restricted to some promotional postcards. Hal Astell asked about the guests. The only ones who may be an issue are the filk guests. Phoenix Filk Circle paid for airline tickets but the guests have been issued a credit. We should check with Gary as to how this will be resolved, especially as there is no sponsorship contract.

Mark had an idea for rescheduling if Woody does not have a contract for LepreCon 47. If so, we could shift LepreCon 46 to 2021 at a new hotel and accordingly move 47 and 48 out a year too. Woody stated that he does not have a hotel contract for LepreCon 47 at this time. Much discussion. The end result was that we will continue on as is, in that LepreCon 46 is cancelled, LepreCon 47 will continue to be scheduled for next year with Woody Bernardi as chair.

LepreCon 47

Woody Bernardi reported no change. He's waiting on hotels to send back contracts.

LepreCon 48

Dee Astell reported no change. She's on hold until she knows what's happening with LepreCons 46 and 47.

Bylaws & Policies

Stephanie Bannon was not in attendance and did not send in a report. Wayne Myers asked about the apparent change in direction towards not having members of LepreCon automatically become members of LepreCon, Inc. Hal Astell replied by reading the Bylaws & Policies report from the quarterly membership meeting in February.

Database

Woody Bernardi reported. He's still looking at Google Docs for storage. Some discussion.

Financial Review

Hal Astell reported. No change, but still hope to report before the AGM in August.

Fundraising

Woody Bernardi reported. We received a \$262 check from the venue for the December social. We also held socials in January and February, but cancelled March. We've also earned money from Amazon Smile. Fundraising is currently on hold because of COVID-19, but Woody asked for suggestions about virtual possibilities. Groupraise is offering money back for meals ordered to homes during an event. Paul Tanton mentioned that he held a birthday fundraiser for LepreCon, Inc. and it made more than projected. Discussion about hosting a donation button on Facebook.

Google

Paul Tanton reported. He did a bunch of stuff, including renaming a bunch of stuff, sharing data and researching GMass as a mass mailing tool.

Positions

Stephanie Bannon was not present and did not send in a report.

Quartermaster

Mark Boniece reported. Hal Astell returned the tub and coolers borrowed for use by Chaz Boston-Baden at a room party at Taiyou Con. No work needed for LepreCon 46 as it was cancelled.

Social Media

Dee Astell reported. She promoted while LepreCon 46 was happening and cancelled the Facebook event when needed.

Statutory Agent

Kevin McAlonan reported. We haven't been sued.

Strategic Planning

Mark Boniece reported. The second meeting was cancelled due to COVID-19. No new date yet. Some discussion about what can be done with strategic planning at this time.

Street Team

Mark Boniece. Only Phoenix Fan Fusion is planned at this point.

Treasurer

Kevin McAlonan reported. We have \$10,872.03 across all accounts, prior to about \$2,000 in refunds for LepreCon 46.

Website

Hal Astell reported. We've migrated to JaguarPC and we're up and running. We haven't moved domains yet. I've also consolidated many PDFs of minutes and committee reports into single ones per year.

Other Business

1. Mark Boniece proposed that, as there will have been no convention in 2020 and therefore there will be no new members at the AGM, we continue the list of members from the previous year. Therefore anyone who attended LepreCon 45 would get two years of membership instead of just one. This was seconded and passed 4-0-1.

Meetings

The next Quarterly Membership meeting will be held online at Google Hangouts Meet on Sunday, May 3, 2020 at 4.00 p.m. Paul Tanton will share the link.

The next Coordinators Meeting was set for Sunday, July 12, 2020 at a location TBD, starting at 4.00 p.m.

Adjournment

Paul Tanton adjourned the meeting at 6.51 p.m.

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 05/03/2020

Call to Order

Date: Sunday, May 3, 2020

Location: Google Meet

The meeting was called to order by Paul Tanton at 4.10 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President* - exp. Aug. 2021), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2020), Kathy Richardson (*Treasurer* - exp. Aug. 2022), Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: Woody Bernardi (*Assistant Vice President* - exp. Aug. 2020).

Other Officers Present: Mark Boniece (*Vice President*), Kevin McAlonan (*Treasurer*).

Other Officers Absent: None.

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

Co-ordinators Absent: Woody Bernardi (*Database, Fundraising*).

Other Members Present: Len Berger, Willow Tanton.

Guests: Wayne Myers.

Petitions for Membership: None.

Proxies: Stephanie Bannon to Dee Astell, Craig Dyer to Dee Astell, Jim Strait to 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 January and February meetings and the Online Business report by Hal Astell were posted online in advance of the meeting. Hal posted links to the PDFs in the chat. There were no questions or concerns.

Hal included current status of Conflict of Interest Policy and Annual Statement forms and current status of contracts in the Secretary's report online.

Treasurer's Report

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

Kevin added that the upcoming expense for the PO Box will be \$92. Hal Astell added that he'd just set the migration of domains in motion so that we've paid NameCheap for the next year and so will not be paying IPower.

Kevin reported no change to PayPal settings.

LepreCon 46 Report

No report was received in advance of the meeting.

Mark Boniece reported in person that the only thing outstanding from the LepreCon 46 cancellation is membership refunds, which Kevin McAlonan is working on. He believes it'll take another week or so to complete. There were no questions or concerns.

LepreCon 47 Report

No report was received in advance of the meeting and Woody Bernardi was not present to report.

LepreCon 48 Report

This report by Dee Astell was posted online in advance of the meeting. She added that she's been in a holding pattern while the potentiality of each year's con moving back was in place. She also provided some names for her concom.

Co-ordinator Reports

Bylaws & Policies

No report was received in advance of the meeting and Stephanie Bannon was not present to report.

Mark Boniece asked to be added to the committee. Discussion about whether some of the other members should be removed, given their lack of recent involvement with the organisation.

Database

No report was received in advance of the meeting and Woody Bernardi was not present to report.

Financial Review

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

Fundraising

No report was received in advance of the meeting and Woody Bernardi was not present to report.

Dee Astell asked about Giving Tuesday. Wayne Myers shared a link to the additional Giving Tuesday to raise money during the COVID-19 pandemic.

Google

This report by Paul Tanton was posted online in advance of the meeting. He added that some of the future tasks have been completed since the reported quarter.

Wayne Myers asked about time limitations on Google Meet. Paul answered that, during COVID, Google have relaxed limits, giving everyone the enterprise edition until the end of July.

Positions

No report was received in advance of the meeting and Stephanie Bannon was not present to report.

Paul Tanton mentioned that Stephanie had shared some documents but was not aware of details.

Wayne Myers asked whether this documentation was intended to cover LepreCon, Inc. positions or LepreCon convention positions. Paul Tanton replied that it was intended to be both. Wayne asked to be added to the committee.

Quartermaster

No report was received in advance of the meeting.

Mark Boniece reported in person that there's nothing new. Hal Astell mentioned that he'd borrowed and returned coolers for use at a Taiyou Con party.

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.

Strategic Planning

No report was received in advance of the meeting.

Mark Boniece reported in person that he'll be holding a future meeting but he hasn't scheduled a date yet. Discussion led to Sunday, 28th June at 4.00pm at a location TBD, maybe online.

Street Team

No report was received in advance of the meeting.

Mark Boniece reported in person that the street team isn't rolling yet. With things still closed down because of COVID-19, the next event is likely to be Phoenix Fan Fusion in September.

Webmaster

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

Old Business

1. PSFAFAE. Paul Tanton reported no change from the Unexpected Art Gallery, but Woody Bernardi had offered, as the replacement chair of LepreCon 45, to talk to them.
2. Transition to New Web Host. This was already covered during the Webmaster's report and will be removed from future agendas as complete.
3. Corporate Logo. Hal Astell reported no change. We may not find out anything new until TusCon in November.
4. Update Chairs/Treasurers on Bank Accounts. Kevin McAlonan mentioned that this has not yet been done.

New Business

1. Paul Tanton raised a concern with the PO Box, as it's still listed in the name of Frances Gish. Mark Boniece mentioned that this cannot be changed without closing and opening a new account, which may not be the same PO Box.

Announcements

1. Hal Astell mentioned that list of all upcoming conventions in state can be found at azfandom.org, what few there are.
2. Dee Astell asked Mark Boniece if he was going to pursue pushing LepreCon 46, 47 and 48 out a year. Mark replied that he dropped it after the Coordinators meeting, based on Woody Bernardi's preference as chair of LepreCon 47.
3. Discussion about what genre TV shows people are watching during the COVID-19 pandemic.

Meetings

The next meeting had been previously set for Sunday, July 12. This will be held on Google Meet from 4pm.

The next quarterly meeting was set for Sunday, August 2 at a venue TBD, from 4pm, likely online.

Adjournment

Paul Tanton adjourned the meeting at 5.34pm.

LepreCon, Inc. | Minutes: Coordinators Meeting 07/12/2020

Call to Order

Date: Sunday, July 12, 2020.

Location: online at Google Hangouts Meet.

The meeting was called to order by Paul Tanton at 4.22 pm.

Attendance

Voting Board Members Present: Dee Astell (*Assistant Vice President, exp. Aug. 2021*), Hal C. F. Astell (*Vice Chair, Secretary, exp. Aug. 2020*), Woody Bernardi (*Vice President, exp. Aug. 2020*), Kathy Richardson (*exp. Aug. 2022*) and Paul Tanton (*Chair, exp. Aug. 2021*).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*President*).

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

Committee Heads Present: Dee Astell (*Social Media*), Hal C. F. Astell (*Financial Review, Webmaster*), Woody Bernardi (*Fundraising*), Mark Boniece (*Quartermaster, Strategic Planning, Street Team*) and Paul Tanton (*Google, Social Media*).

Committee Heads Absent: Stephanie Bannon (*Bylaws & Policies, Positions*).

Members Present: Willow Tanton.

Guests Present: None.

Proxies: None.

Icebreaker

Paul Tanton stated that some people have mentioned recently that they don't feel valued within LepreCon, Inc., so asked each attendee to remind us (or surprise us) with a unique value that they bring to our organisation. Dee Astell believes that she brings programming skills. Hal Astell believes he brings tenacity. Woody Bernardi believes he brings a fresh face. Kathy Richardson believes she brings helpfulness. Paul Tanton believes he brings the ability to help people achieve. Mark believes he brings knowledge.

Collections

Paul Tanton was unable to pass around the Collection Cauldron during a virtual meeting, but highlighted our ability to choose LepreCon, Inc. as our chosen charity on Amazon Smile, our donation button for PayPal and our donation sheet which can be printed and mailed to our PO Box.

Board Reports to Committees

1. Kevin McAlonan was not present to report on PayPal.
2. Woody Bernardi reported no change on the PSFAFAE refund.

3. Hal Astell reported on the Secretary's recurring items.
 1. Conflict of Interest forms are on file for all board members, officers and coordinators. Lep 46 staff are all covered by staff forms, which are on file. I have nothing for LepreCons 47 or 48.
 2. The cancelled hotel contract for LepreCon 46 is on file, as are all guest contracts. I have no contracts for LepreCons 47 or 48.

Committee Reports to the Board

LepreCon 46

Mark Boniece reported that he's wrapping up the refund process. Most, if not all, refunds have been complete but Mark hasn't yet been able to talk with Kevin to confirm. He's not having a closeout meeting because the convention had been cancelled. He needs to talk to Richard to see if any art was sent in and, if so, if it was sent back. Passthroughs have been decided to roll from LepreCon 45 to LepreCon 47, though Woody Bernardi hasn't received them.

LepreCon 47

Woody Bernardi reported that he's negotiated with two hotels and received contracts for both, but was not able to sign either in good conscience because of cost of cancellation. He's at that point now with a third hotel. Paul Tanton asked if he'd considered going virtual. Woody talked about trends right now and a few possibilities.

Paul Tanton talked through the timelines worked on during the recent Strategic Planning meeting and asked questions about where Woody was at on certain items, like committee, guests, budget, etc. Woody was generally of the opinion that he can't really do much until he has a hotel contract and thus dates.

Hal Astell raised the other document that was put together to specifically address LepreCon 47, as it detailed certain expectations for Woody to have reached by this meeting. Paul mentioned that it had only been sent out this morning, so Woody had no opportunity to respond to it.

Woody agreed to write something over the next few days that he wants to be on a LepreCon 47 home page. He'll get that to his webmaster to upload. If there are problems, he'll get that to Hal to take care of, so we can redirect to it as the live convention website.

Paul asked if Woody would be willing to work with a treasurer appointed by the board to create a basic budget. He wasn't sure if he could work with the one suggested.

Paul asked if Woody would have a venue by the Annual Membership meeting, which is three weeks away. He said that he would be able to do so.

In summary, Woody agreed get the three key things done before the AGM: at least a basic website to be the live point of entry to leprecon.org; a treasurer and a budget that's submitted to and approved by the board; and a confirmed venue.

LepreCon 48

Dee Astell reported that she'd populated much of her concom and was compiling a list of potential artists, but hadn't talked to hotels yet because she's waiting on LepreCon 47 dates.

Paul Tanton talked through the same timelines mentioned above.

Bylaws & Policies

Stephanie Bannon was not in attendance and did not send in a report.

Woody Bernardi suggested that the two chairs who need to approve passthroughs should be the current and future chair, rather than two previous. For instance, passthroughs from LepreCon 45 to LepreCon 46 needed approval of the chairs of LepreCon 44 and LepreCon 45, but perhaps ought to be the chairs of LepreCon 45 and LepreCon 46. Some discussion.

Woody then proposed that the two chairs who need to approve passthroughs are the two chairs affected, being the one sending them forward and the one receiving them. This passed 5-0-0.

Database

Woody Bernardi reported no change.

Financial Review

Hal Astell reported. No change, but still hope to report before the AGM in August.

Fundraising

Woody Bernardi reported. We have received \$22.61 from Amazon Smile, which is the total thus far not for a particular period of time. He asked why we don't have a donation button on Facebook. Paul Tanton and Dee Astell said that they haven't been able to do so because of changes and limitations within Facebook. Woody investigated further during the meeting and reported back that we need to have a whole bunch of stuff in order to sign up for a donations account in Facebook.

Google

Paul Tanton reported. He uploaded documents and scheduled events in the calendar.

Positions

Stephanie Bannon was not present and did not send in a report.

Quartermaster

Mark Boniece reported no change.

Social Media

Dee Astell reported. She did a social media push during May for Giving Tuesday and in June for the Amazon sharing and mobile campaign, and ran posted links on both Facebook and Twitter about shopping with Amazon Smile with donations going to LepreCon, Inc. She also fielded questions on Facebook about attending memberships for LepreCon 46 and their refund status and made an announcement on social media in June that membership refunds for Lep 46 had been sent out.

Statutory Agent

Kevin McAlonan was not present and did not send in a report.

Strategic Planning

Mark Boniece reported. We had a meeting and created an initial timeline for conventions. We also created some specific timelines for LepreCon 47.

Street Team

Mark Boniece. Phoenix Fan Fusion is no longer happening in September, so we won't be there.

Treasurer

Kevin McAlonan was not present and did not send in a report.

Website

Hal Astell reported. He updated meetings and documents, as usual. He also finished up the migration away from IPower. Our hosting is all at JaguarPC and our domains are at NameCheap. Everything's working fine. He's shut down the IPower account.

Other Business

1. We'd already talked about LepreCon 47 Urgency earlier in the meeting during the LepreCon 47 report.

Meetings

The next Quarterly Membership meeting will be held online at Google Meet on Sunday, August 2, 2020 at 4.00 p.m. The link is <https://meet.google.com/ehr-bhju-apt>.

The next Coordinators Meeting was set for Sunday, October 18, 2020 online at Google Meet, starting at 4.00 p.m. A link will be created.

Adjournment

Paul Tanton adjourned the meeting at 6.59 p.m after a vote of 4-0-1.

LepreCon, Inc. | Minutes: Annual Membership Meeting 08/02/2020

Call to Order

Date: Sunday, August 2, 2020

Location: Google Meet

After an icebreaker, the meeting was called to order by Paul Tanton at 4.22 p.m.

Attendance

Voting Board Members Present: Dee Astell (*President* - exp. Aug. 2021), Hal C. F. Astell (*Vice Chair, Secretary* - exp. Aug. 2020), Woody Bernardi (*Assistant Vice President* - exp. Aug. 2020), Kathy Richardson (*Treasurer* - exp. Aug. 2022), Paul Tanton (*Chair* - exp. Aug. 2021).

Voting Board Members Absent: None.

Other Officers Present: Mark Boniece (*Vice President*).

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*), Mark Boniece (*Quartermaster, Strategic Planning, Street Team*), Paul Tanton (*Google, Social Media* - joint).

Co-ordinators Absent: None.

Other Members Present: Len Berger, Craig Dyer, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Willow Tanton, Tamiciko Williams.

Guests: None.

Petitions for Membership: None.

Proxies: Jim Strait to 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 April and May meetings and the Online Business report by Hal Astell were posted online in advance of the meeting. Hal posted links to the PDFs in the chat. There were no questions or concerns.

Hal included current status of Conflict of Interest Policy and Annual Statement forms and current status of contracts in the Secretary's report online. Since that was published, he's also received the hotel contract for LepreCon 47, which Woody Bernardi mailed right before the meeting. A number of board members asked for that to be sent to the boardlist.

Paul Tanton mentioned that it's time to sign Conflict of Interest forms afresh. Given that we're virtual, we can't just resign old forms, so he asked for them to be printed out, signed, scanned and mailed into the secretary.

Treasurer's Report

No report was received in advance of the meeting.

Hal Astell mentioned that Kevin McAlonan had confirmed a new mobile number in PayPal settings.

LepreCon 46 Report

No report was received in advance of the meeting.

Mark Boniece reported that all refunds have been handled and he's ready to close out. He's just waiting on confirmation from Kevin McAlonan.

LepreCon 47 Report

This report by Woody Bernardi was posted online in advance of the meeting.

He added that he has a hotel contract (to be signed on Wednesday), a treasurer (and a budget) and a website. He's now working on bringing in guests and building out a complete website.

The venue is Hilton Garden Inn Phoenix Tempe University Research Park. The dates are July 23-25, 2021, which is Friday to Sunday. Room rates are \$84 per night, plus tax, single through quad, which includes breakfast. Rooms are also in the Home2Suites, which is attached. The treasurer is Tamiciko Williams.

Many questions and much discussion about the hotel. The hotel cost will be fixed as there's no attrition clause. We don't actually have to fill any rooms, though we do have a room block with a discounted room rate.

Full attending rate at con will range from \$25 at the cheapest pre-reg rate to \$50 at con with youths, students, seniors and military at half price. Staff rate would be \$20. Break even point would be 100 paid pre-reg members at four different rates and 60 paid at con members.

LepreCon 48 Report

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

She added that, since details about LepreCon 47 were set at the Strategic Planning meeting, she started to work on a hotel. She's got a preliminary hotel in discussions and she's aiming for April 2022, though not necessarily Easter. She's hoping to put a budget together in the next week. If her treasurer isn't available, she'll plan to adapt the LepreCon 45 budget to LepreCon 47.

Co-ordinator Reports

Bylaws & Policies

No report was received in advance of the meeting.

Stephanie Bannon reported no change. Paul Tanton reported back that we'd made a decision at the Strategic Planning meeting. This is detailed in the Active Rules section of the Other Policies document and reads: "Pass-thrus should be handled by the two LepreCon chairs affected, being the one sending them forward and the one receiving them. Pass-thrus are only authorized if a given annual event makes a profit. If it does, then it pays the following annual event for those pass-thrus."

She agreed to continue on in this role.

Database

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

He agreed to continue on in this role.

Financial Review

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

He added that he's in the process of scanning documents to share. He agreed to continue on in this role.

Fundraising

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

He added that he has nothing new since the May payment from Amazon Smile. He suggest that, with restrictions on attending in person, we could do something virtual like a watch party and order food individually through Door Dash, with a percentage of the take returned to the organisation. We wouldn't even need to order from the same restaurant. He'll look into details.

Dee Astell added that she did some fundraising pushes on social media such as Giving Tuesday.

He agreed to continue on in this role.

Google

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

He added that he has also unsubscribed from IPower mailing lists, now we're no longer there. Woody Bernardi mentioned that he'll need access to

He agreed to continue on in this role.

Positions

No report was received in advance of the meeting.

Stephanie Bannon reported no change. There were no questions or concerns. She agreed to continue on in this role.

Quartermaster

No report was received in advance of the meeting.

Mark Boniece reported no change. He also agreed to continue on in this role.

Social Media

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

Paul Tanton added that he'd reported some softcore lesbian porn sent to our Twitter account as spam and blocked the user.

Dee and Paul agreed to continue on in these roles.

Statutory Agent

No report was received in advance of the meeting and Kevin McAlonan was not present to report in person.

Strategic Planning

No report was received in advance of the meeting.

Mark Boniece reported in person that he held a meeting on June 28. The committee put together a nascent list of milestones to apply to the planning of future conventions. It also put together some goals specific for LepreCon 47. The next meeting will be held on September 27 on Google Meet, at 4pm. He agreed to continue on in this role. Stephanie Bannon asked to be added to the committee.

Street Team

No report was received in advance of the meeting.

Mark Boniece reported no change, because of COVID-19. Paul Tanton added that he'd registered with Phoenix Fan Fusion Exhibitors. Mark agreed to continue on in this role.

Webmaster

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

He added that he'd made the LepreCon 47 site live. Woody Bernardi asked if he needed to go to JaguarPC to do anything, like check the inbox. Hal replied that he wouldn't as that's all within GSuite.

He agreed to continue on in this role.

Old Business

1. PSFAFAE. Woody Bernardi reported no change from the Unexpected Art Gallery. He's planning to contact them.
2. Update Chairs/Treasurers on Bank Accounts. Kevin McAlonan was not present to report. The past and present chair reported that it hadn't happened yet. The general thinking is that Kevin would need to be available to do this. Mark Boniece suggested that the registered secretary can send in a letter to the bank. Hal Astell replied that he's not able or willing to do that because he's an employee of Wells Fargo and so this would be a conflict of interest.

New Business

1. Social Media Addresses. Paul Tanton raised that we do not have @leprecon.org e-mail addresses set up for LepreCon, Inc. or Conflagration on Twitter. He asked for approval to create those. This motion was seconded and passed 11-0-1.
2. Election of 3 Year Director (2020-2023). A number of nominations were made but only Woody Bernardi accepted. 7-1-4.
3. Election of Assistant Vice-President (COO of LepreCon 49 in 2023). A number of nominations were made but only Kathy Richardson accepted. 11-0-1.
4. Election of Chairman of the Board. Paul Tanton was the only person nominated. He accepted and was elected 4-0-1.
5. Election of Vice Chairman of the Board. Mark Boniece was the only person nominated. He accepted and was elected 4-0-1.
6. Secretary. Hal Astell agreed to continue in this role.
7. Treasurer. Kevin McAlonan was not present but it was agreed that we should let him continue in the role until he says that he's unable or unwilling to do so.

Announcements

1. Hal Astell mentioned that none of the upcoming conventions in state are likely to happen. Some discussion about virtual conventions, especially for gaming conventions such as Gen Con.
2. Len Berger and Andrea Rittschof mentioned that a lot of studios aren't holding press screenings, but some screeners are being sent out.
3. Mark Boniece mentioned that *Star Trek: Lower Decks* will be coming out soon.
4. Len Berger mentioned that COVID has enabled him to reduce the number of shows on his DVR from 750 shows to 0.
5. Hal Astell mentioned that a joint bid has been submitted on behalf of Western SFA and CASFS to host Westercon 75 in 2023.

Meetings

The next meeting had been previously set for Sunday, October 18. This will be held on Google Meet, from 4pm.

The next quarterly meeting was set for Sunday, November 1, from 4pm, on Google Meet.

Adjournment

Paul Tanton adjourned the meeting at 7.47 p.m.

LepreCon, Inc. | Minutes: Coordinators Meeting 10/15/2020

Call to Order

Date: Sunday, October 15, 2020.

Location: online at Google Hangouts Meet.

The meeting was called to order by Mark Boniece at 4.48pm.

Attendance

Voting Board Members Present: Dee Astell (exp. Aug. 2021), Woody Bernardi (*Vice President*, exp. Aug. 2023), Mark Boniece (*Vice Chair*, exp. Aug. 2020) and Kathy Richardson (exp. Aug. 2022).

Voting Board Members Absent: Paul Tanton (*Chair*, exp. Aug. 2021).

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

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

Committee Heads Present: Dee Astell (*Social Media*), Hal C. F. Astell (*Financial Review, Webmaster*), Woody Bernardi (*Fundraising*), Stephanie Bannon (*Bylaws & Policies, Positions*), Mark Boniece (*Quartermaster, Strategic Planning, Street Team*).

Committee Heads Absent: Paul Tanton (*Google, Social Media*).

Members Present: None.

Guests Present: None.

Proxies: None.

Board Reports to Committees

1. Kevin McAlonan was not present to report on PayPal.
2. Woody Bernardi reported no change on the PSFAFAE refund.
3. Hal Astell reported on the Secretary's recurring items.
 1. Conflict of Interest forms are on file for all board members, officers and coordinators, though they were due to be resigned at the Annual Membership Meeting. Lep 46 staff are all covered by staff forms, which are on file. I have nothing for LepreCons 47, 48 or 49. Mark Boniece will send the form he used for LepreCon 46 to the board so that Woody Bernardi and Kathy Richardson can use or adapt for their conventions.
 2. I have no contracts for LepreCons 47 or 48, but they're virtual so no will be needed.

Committee Reports to the Board

LepreCon 46

Mark Boniece sent in a report, but emphasised that he's waiting on Kevin about two outstanding checks.

LepreCon 47

Woody Bernardi sent in a report, but added a few things. He's had a concomm meeting. He's finalising an Artist Guest of Honor, Jeffrey Veregge, who's in Portland. His dates will be the weekend following St. Patrick's Day in 2021, running two days, Saturday 20th and Sunday 21st March, 2021. He's aiming to have a website complete by the Quarterly Membership Meeting. Samira Bouakka will be handling programming and plans to have a few podcasts ahead of the convention to publicise.

Discussion about gaming and how it could be included within a single track virtual convention.

Dee Astell reiterated that the About page on Facebook still isn't updated and that she can make the change if Woody's still having trouble doing so. She also added that dates aren't listed on the website or Facebook.

Discussion about Discord. While the convention will be hosted on Zoom, Woody's envisaging using Discord as a sort of virtual consuite.

LepreCon 48

Dee Astell sent in a report. She had stepped down during the previous quarter, so there's nobody in place at this time to run LepreCon 48 or speak to it.

Hal Astell mentioned that, should nobody be in place by the end of LepreCon 47, he'll have something ready on the website to highlight details.

LepreCon 49

Kathy Richardson sent in a report. She added that she's working on building a committee. She's also talking with some possible participants.

Bylaws & Policies

Stephanie Bannon sent in a report. No further discussion.

Database

Woody Bernardi sent in a report. He added thoughts about perhaps tying online registration into a back end database.

Discussion about what the database coordinator actually needs to keep and how that ties to what the secretary needs to keep. Consensus on getting this detailed so we can be sure that we're doing that. Stephanie

Financial Review

Hal Astell sent in a report and explained some of what he's looking at.

Fundraising

Woody Bernardi sent in a report. He emphasised the potential for a GroupRaise event where we all order takeout from the same restaurant and LepreCon, Inc. gets a percentage of the total sales.

Some discussion about Amazon Smile and how it handles amounts.

Google

Paul Tanton sent in a report but was not present to speak further.

Positions

Stephanie Bannon sent in a report. She's now focusing on corporate officers.

Quartermaster

Mark Boniece sent in a report. No further discussion.

Social Media

Dee Astell sent in a report. No further discussion.

Statutory Agent

Kevin McAlonan was not present and did not send in a report.

Strategic Planning

Mark Boniece sent in a report and read it aloud. Further discussion will happen later in the meeting.

Street Team

Mark Boniece sent in a report. He's handing over to Woody Bernardi, as current who accepted the position.

Treasurer

Kevin McAlonan was not present and did not send in a report. Paul Tanton sent in a partial report but was not present to speak further to it.

Website

Hal Astell sent in a report. Woody Bernardi confirmed that LepreCon 47 is up and running.

Other Business

1. Mark Boniece shared version 2 of Stephanie Bannon's bylaws revisions for discussion and ran through each item in section 5 of his Strategic Planning report.
 1. a) was about separating convention chairs from board members. There was no opposition.
 2. b) was about removing the tie between convention membership and corporate membership. There was no opposition.
 3. c) didn't need discussion as it doesn't tie to the bylaws.
 4. d) was about the composition of the board. Woody Bernardi raised a suggestion that we could have more than five board members, say seven. This is covered by wording that there should be no fewer than three and no more than twenty-five. There was no opposition to other statements.
 5. e) was about membership types. Hal Astell raised a concern that the two options, active and inactive, didn't matching. Agreement was found to change both to be three out of the last four meetings. Hal Astell also raised a concern at use of "inactive" instead of "passive". Kathy Richardson suggested that 5.2.1 a be simply removed, leaving Active Member as the only option. This passed 4-0-0.

6. f) was about how applications for membership would be handled. Hal Astell was opposed to the use of “fee” but not to how the process was worded in the proposed bylaws. Discussion led to an agreement of people applying for membership and pay no fee, their application would be approved or denied by the board and, if approved, applicable dues would be paid.
7. g) didn’t need discussion as it doesn’t tie to the bylaws.

Meetings

The next Quarterly Membership meeting will be held online at Google Meet on Sunday, November 1, 2020 at 4.00 p.m. The link is <http://meet.google.com/iyb-dupp-pzu>.

The next Coordinators Meeting was set for Sunday, January 10, 2021 online at Google Meet, starting at 4.00 p.m. A link will be created.

Adjournment

Mark Boniece adjourned the meeting at 7:22 p.m. after a vote of 6-0-0.

LepreCon, Inc. | Minutes: Quarterly Membership Meeting 11/01/2020

Call to Order

Date: Sunday, November 1, 2020

Location: Google Meet

The meeting was called to order by Paul Tanton at 4.16 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: Craig Dyer, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Willow Tanton.

Guests: Amanda Lee Faustini, Jeffrey Kopff.

Petitions for Membership: None.

Proxies: 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 July and August meetings and the Online Business report by Hal Astell were posted online in advance of the meeting. There were no questions or concerns.

Hal included current status of Conflict of Interest Policy and Annual Statement forms and current status of contracts in the Secretary's report online.

Treasurer's Report

This report by Kevin McAlonan was not posted online in advance of the meeting and Kevin was not present to report in person. A brief report by Paul Tanton was posted online in advance of the meeting. There were no questions or concerns.

LepreCon 46 Report

This report by Mark Boniece was posted online in advance of the meeting. There were no questions or concerns. Mark added no change since that report.

LepreCon 47 Report

This report by Woody Bernardi was posted online in advance of the meeting and Woody recapped. He added that the date will be the weekend after St. Patrick's Day, 2021. He's working with a potential Artist Guest of Honor. There's a spelling error in the title of the Facebook page but it'll be fixed as soon as Facebook allow it.

Hal Astell asked if, given that he now has dates, he's announced them to the public. Woody replied that it's on the Facebook page but not on the website yet.

LepreCon 48 Report

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

LepreCon 49 Report

This report by Kathy Richardson was posted online in advance of the meeting. She added that Paul Tanton has agreed to be her vice chair. There were no questions or concerns.

Co-ordinator Reports

Bylaws & Policies

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

Database

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

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 posted online in advance of the meeting and he highlighted his notes about Group Raise.

Dee Astell asked if the Group Raise logic was tied to a particular location or any location a particular restaurant might have. Woody answered that it would be a particular location.

Google

This report by Paul Tanton was posted online in advance of the meeting. His next steps are to update the committee list.

Discussion about the needs of KonoPas within Gmail. Hal explained that there are none. It just needs a Google Sheet. Other Google usage we've had in recent years is a Google e-mail address for basic info requests and an Google e-mail address to collect the contents of submissions on Google Forms. Those don't tie to KonoPas at all.

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 posted online in advance of the meeting. There were no questions or concerns.

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 not received and Kevin was not present to speak in person.

Strategic Planning

This report by Mark Boniece was posted online in advance of the meeting and Mark summarised. There were no questions or concerns.

Street Team

This report by Mark Boniece was posted online in advance of the meeting. He's handed over to Woody Bernardi, who reported no further change. There were no questions or concerns.

Webmaster

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

Old Business

1. PayPal. Kevin McAlonan was not present to report.
2. PSFAFAE. 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. Election of Vice President. Paul Tanton was nominated, seconded and accepted. He was voted in by acclamation.
2. Amanda Lee Faustini asked for assistance with CanterCon, which is a My Little Pony convention she's hosting in Phoenix in 2021 through an Arizona non-profit. The convention already has venue, dates, website and social media accounts, but is looking for help with things like guest contracts and policies. Convention contact is canterconmlp@gmail.com. Many suggestions were made.

Announcements

1. Hal Astell mentioned that list of all upcoming conventions in state can be found at azfandom.org, what few there are.
2. Hal Astell mentioned that Rachel Caine has just died. Paul Tanton added Sean Connery at the weekend.
3. Paul Tanton mentioned that season two of The Mandalorian has just debuted, but episodes will be spaced out.
4. Stephanie Bannon mentioned that the next CoKoCon virtual Conversations in ConSuite will be on 29th November from 2.00pm to 6.00pm.

5. Paul Tanton asked about the next Dark Ones party. Mark Boniece replied that it will be in April 2021 and may or may not be virtual. The previous one was last night on Discord and it went very well.
6. Stephanie Bannon mentioned that the next quarterly WesternSFA meeting will be on 6th November on Zoom.
7. Hal Astell mentioned that there's now a calendar on the CoKoCon website that covers all CASFS and WesternSFA events.

Meetings

The next meeting had been previously set for Sunday, January 10. This will be held on Google Meet from 4.00pm.

The next quarterly meeting was set for Sunday, February 21 on Google Meet, from 4.00pm.

Adjournment

Paul Tanton adjourned the meeting at 7.26pm.