

Board Meeting Minutes

Regular Meeting on **8/23/2009**

Board Members [alphabetical] (initials)

Baron (BA), Jeanne (JE), Lady Diane(LD), Tanomar (TA)
 President: Baron; Treasurer: Jeanne; Secretary: Tanomar

Present: BA, JE, LD, TA

Absent:

Members and Guests:

Steve, Angelica

Agenda (may not be handled in order)

1. Approval of Minutes
2. Additions and changes to the Agenda
3. Officer Reports
4. Committee Reports (Membership, Education, Outreach)
5. Leads/Coordinators/Liaisons (a-v)
6. Review of Fast Track and Action Items – Secretary
7. Old Business
8. New Business
9. Future Board Business
10. Executive Session (if needed)

Summary of Motions

Voting initials: **Y**=vote for; **N**=vote against; **A**=Abstain; **D**=did not vote; ‘-’ absent with no proxy. The Y/N/A will be preceded with P for a proxy vote (e.g. pY).

Discussion points and other details are contained within the agenda items. This table is for summary purposes only.

P/F: **P**=pass; **PO**=passed without objection; **F**=fail; **T**=tabled (shows voting on the motion to table); **L**=move to fast track; **48**=48-hour fast track approval (board approval for persons volunteering for positions)

Motion	1 st	2 nd	BA	JE	LD	TA	-	-	-	P/F

1. Call to Order: **6:25**

2. Approval of Minutes

Last month’s minutes approved without objection.

3. Changes/Additions to Agenda (See New Business)

No one at this meeting volunteered as a nominee for a board seat.

4. Officer Reports

a. President

Nothing significant to report

b. Treasurer

Money will be tight for Fringe. Normal checks signed and sent.

c. Secretary

Contract signed for Edges for use at Folsom Fringe, and deposit has been paid.

5. Committee Reports

a. Membership

Discussed at the last munch, currently have 80+ members and outstanding applications. Memberships through Folsom Fringe have not yet been processed.

b. Education

Ali has extended Thursday wet munch, so we have not run a class at this time. Need to have a class set up for late August or September. Whip lounge isn't going to work as Edges has set up a regular night for this once or twice a month. Have been asking for help with this, but no one stepping forward. No instructors at this point, but need to schedule for October and November as well.

c. Outreach

No report.

d. Elections

So far, no one has put in a name. Need to make sure people aren't trying to go to events that have been cancelled. Janus calendar lists 2 different times, and this ought to be fixed. Need to contact Edges to fix the time. Steve is concerned that we might not get candidates to step up. We need to post to members list and forum to encourage.

Last nomination event is a munch on Sept. 21. If we have no nominations by the 21st, we need to have a letter sent to the membership about open nominations without votes by proxy, and discuss the future of the organization at the annual meeting, potentially including how to shut down.

There was a discussion about the proxy, and the sense of the board is that the proxy should include an item to allow the proxy to vote for open-floor nominations, if we still need that by the 21st. If we have 5 or more nominations by the 21st, the need for this is option should not be necessary.

6. Committee Leads/Coordinators/Liaisons

a. Edges

Diane running the party the upcoming weekend.

b. Equipment (Quartermaster) – Lady Diane

Bills for wall not turned in. Wall could not be worked on this week due to event on site.

c. Folsom Fringe

Vendors contacted with a map today. Volunteer tracking is proceeding. Registration numbers not provided at the meeting, but they are lower than desired. It would help to get volunteers and presenters registered.

d. IT

1. Website – Dave L.

The website is out of date and needs work, but FF registration takes priority

2. Forum Moderators – Erich, Kim

No information.

e. Marketing – Kim

No marketing for the organization is really getting done, aside from announcements. No one has volunteered to help with this (reliably).

f. Merchandizing

g. Munch – MsTender

Rooms scheduled.

h. NCSF CP Rep. – danelle

We have not received the report, even though we have asked.

i. NWMs/NWLC

1. Contest

Received an update from Miss Margaret. Getting bids from 3 hotels, all judges lined up, several presenters confirmed, and marketing proceeding well.

2. Title Holder

Received a report from the title holders.

j. Parties – Ms Tender

Lady Diane handling August party while MT leads Folsom Fringe.

k. Policies & Procedures – Rhonda

l. Public Safety Liaison – Kim

m. SIGS

1. D/s Discussion – Robert/Charles

Took place, donation money turned in

2. Popcorn Social

Hanuman is not going to continue running this after September. Attendance is down, so it is questionable whether or not we should continue the movie night.

n. Volunteers (unpopulated committee)

7. Old Business

a. Item

Discussion

8. New Business

a. Item

Discussion

9. Future Board Meeting Business

Next Meeting, September 13, probably at Edges.

1. Item
2. Item

10. Adjournment (Public)

Motion, 1st, and 2nd:

Vote: **unanimous**

Adjournment: **9:00**

11. APPENDIX

a. Reports from committee leads

As a means of conserving space, the committee reports have not been included this month. Should you wish to read these, please contact the secretary at scty "at" smodyssey.com