

# Board Meeting Minutes, smOdyssey

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November 17, 2010

## 1. Meeting Location

The November smOdyssey board meeting was held at Denny's, 2007 N. 1<sup>st</sup> Street, San Jose, CA 95131 and Brokaw.

## 2. Call to Order

The smOdyssey board meeting was called to order by the smO president Meta at 6:45pm. Board members present were Meta *President*, Ms Tender *Vice President*, Ms Daisy *Secretary*, Lynda Lust *Treasurer* and Mojo *Quartermaster*.

## 3. Approval of Minutes

The minutes of the October 24, 2010 smOdyssey board meeting and the annual 2010 board member election results were approved by the board.

## 4. Meeting Agenda

This meeting was the monthly meeting of smOdyssey board members for the month of November, 2010. The smOdyssey president, Meta, welcomed the newly elected officers to the board, Ms Tender, Mojo and Ms Daisy.

## 5. Old Business

smOdyssey now has a full board of five elected officers.

### Officer Reports

The smOdyssey president, Meta, suggested the setting up a CD account as a way to grow smOdyssey assets. She also announced that smOdyssey's financial obligation to Edges for 2009 and 2010 is now paid in full.

The smOdyssey vice president, Ms Tender, accepted the nomination for and the confirmation of the position of Event Coordinator for Folsom Fringe 2011. She said that she will review the smOdyssey archives and post as needed.

The smOdyssey treasurer, Lynda Lust, gave the updated financial status for smOdyssey.

The smOdyssey secretary, Ms Daisy, said that she had notified the state of California

of the change in smOdyssey board officers.

### **Committee Reports**

The smOdyssey membership coordinator, Steve V., recommended a more effective procedure for new member orientation and their recruiting.

The smOdyssey education coordinator, Jerome, informed the board that he had a possible site for a smOdyssey classroom. He projected that smOdyssey classes would start again on January 15, 2011.

### **Leads/Coordinators/Liaisons**

The smOdyssey quartermaster, Mojo, presented his ideas for purchasing new equipment; massage tables and spanking benches. He also proposed using a separate storage area for the educational supplies.

The Folsom Fringe 2011 EC, Ms Tender; bids on two hotels for the 2011 Folsom Fringe were discussed. Ms. Tender will present her budget at the 12-15-10 smOdyssey board meeting.

The NWLC EC, Ms KitNboots; the 2011 NWLC contract was sent to all smOdyssey board members, approved and signed.

Marketing; smOdyssey is currently seeking a marketing person.

### **SIG:**

Robert and Charles, hosts for the D/s in the Middle discussion group; smOdyssey is seeking a new site for this discussion group because attendance is growing too large for its present location.

## **6. New Business**

T&G; the possibility of reestablishing this group was discussed.

The acquisition of smOdyssey pins for promotions and other uses was discussed.

The smOdyssey President, Meta, adjourned the meeting at 9pm.

The next smOdyssey board meeting is scheduled for 12-15-10 at 7:30pm at Denny's, 2077 N. 1<sup>st</sup> Street, San Jose, CA.

Minutes submitted by Ms Daisey, Secretary, smOdyssey Inc. 11-18-2010

