

Board Meeting Minutes, smOdyssey

December 15, 2010

1. Meeting Location

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

2. Call to Order

The smOdyssey board meeting was called to order by the smO *vice president*, Ms Tender, at 7:51pm. Board members present were Meta *President* (by cell phone), Ms Tender *Vice President*, Ms Daisey *Secretary*, Lynda Lust *Treasurer* and Mojo *Quartermaster*.

3. Approval of Minutes

The November 17, 2010 smOdyssey board meeting minutes were modified and will be voted on for approval at the next board meeting.

4. Meeting Agenda

This meeting was the monthly meeting of smOdyssey board members for the month of December, 2010.

5. New Business

Master Jerome asked for two or three volunteers to help move Nadiene from Napredak Hall.

Officer Reports

The smOdyssey *vice president*, Ms Tender, is promoting and marketing smOdyssey munches and events. Ms Tender posts her notes on monthly board meetings. Ms Tender has reviewed and updated the smOdyssey web site. The smO munch attendance continues to grow.

The smOdyssey *treasurer*, Lynda Lust, gave smO's December financial report and discussed procedures for check disbursement to individuals and groups requesting payment.

The smOdyssey *secretary*, Ms Daisey, introduced Hanuman as a possible lead for the open marketing position. Hanuman was nominated and voted in by the smOdyssey

board to fill the *marketing position*.

Committee Reports

The smOdyssey *membership coordinator*, Steve V., reported the current membership status for smO. He also raised questions about triads registering for smOdyssey membership. Ms. Tender, Steve V., Ms KitNboots, Slave Erich and Stippy drafted new procedures for smOdyssey membership orientation.

The smOdyssey *education coordinator*, Jerome, said that the location of a site to hold smO classes and play parties is still an issue. The site he previously found restricted groups to discussion only. Classes and play parties would not be permitted at this site.

Leads/Coordinators/Liaisons

The smOdyssey *quartermaster*, Mojo, stated he will start recruiting volunteers to help with the smO equipment on January 1, 2011. Starting January 22, 2011 smOdyssey needs to inventory its equipment and sell excess equipment. Mojo will present two bids for the purchase of new equipment at the next board meeting. He will contact the former smOdyssey quartermaster and request an inventory list.

The *Folsom Fringe 2011 EC*, Ms Tender reviewed bids on two hotels for the 2011 event, (the Beverly Heritage and the Double Tree hotels) and sent both to all smO board members by email. The board voted to host the event at the Double Tree Hotel. Negotiations are in process with the Double Tree.

The *NWLC EC*, Ms KitNboots and Slave Erich, gave a report on the 2011 NWLC; registration is up, date changes for the event have had little impact on registration and a refund will be given to those unable to attend because of the altered date. NWLC is seeking sponsors and advertisers for the event.

The *NWLC 2010 titleholders*, Master Lisa and Slave Jody, reported on their outreach efforts and activities in the Bay Area and Northern California.

Marketing; Hanuman has been voted in to fill the marketing position as of Dec. 15, 2010.

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.

The Next Generation Group, *T&G*; Tatiana was nominated and voted in by the smO board as the lead for this group. She will keep the board notified of new activities.

6. Old Business

The acquisition of smOdyssey pins for promotions and other uses was discussed at the November 17, 2010 board meeting.

The smOdyssey *Vice President*, Ms Tender, adjourned the meeting at 10:04 pm.

The next smOdyssey board meeting is scheduled for 1-26-11 at 7:30pm at Denny's, 2077 N. 1st Street, San Jose, CA.

Minutes submitted by Ms Daisey, *Secretary*, smOdyssey Inc. 12-17-2010