



Board Meeting Minutes

September 14, 2011

1. Meeting Location

The September, 2011 smOdyssey board meeting was held at Denny's, [2077 North First Street San Jose CA 95131](#).

2. Call to Order

The September, 2011 smOdyssey board meeting was called to order by the smO *president*, Meta, at 8:06 pm. Board members present were Meta, *president*, Ms Tender, *vice president*, Ms Daisey, *secretary*, Lynda Lust, *treasurer*, and Mojo, *quartermaster*.

3. Approval of Minutes

The minutes of the August, 2011 smOdyssey board meeting were voted on and approved by the board.

4. Meeting Agenda

This meeting was the September, 2011 monthly board meeting of smOdyssey.

5. New Business

In-house dungeon monitor classes will be started by Omega. He will also restart SoBad and the men's discussion group.

6. Officer Reports

The smOdyssey *president*, Meta, did not have an officer's report.

The smOdyssey *vice president*, Ms Tender, said she had problems updating the smO calendar and adding information on the smOdyssey website.

The smOdyssey *treasurer*, Lynda Lust, summarized smO email and the snail mail she picked up at smO's P.O. Box which included registration payments for the 2011 Folsom Fringe and a payment made to the city of San Jose for taxes.

The smOdyssey *secretary*, Ms Daisey, said she had forwarded the August 2011 smO board meeting minutes to Ms Tender as a .pdf document to be posted on smOdyssey's website.

The smOdyssey *quartermaster*, Mojo, gave an update on the new smO dungeon equipment; smOdyssey's new pagoda has been completed and is a showpiece. A motion was voted on and approved by the board allowing Mojo to acquire an additional 5 by 10 foot storage space for files. The need for this storage space is to be reviewed every three months by the smO board.

Committee Reports

The smOdyssey *membership coordinator*, Steve V. reported that there are 54 current smOdyssey members. He discussed the minimum number of smO members needed to make up a quorum for the upcoming 2011 smOdyssey board member elections.

The smOdyssey *education coordinator*, Jerome, did not have an education coordinator report.

Leads/ Coordinators/ Liaisons

Folsom Fringe 2011 EC, Ms Tender, gave a report on the status of this event and said that she is on target for Folsom Fringe 2011 with 105% room occupancy for the Double Tree Hotel. Ms Tender increased her budget for the Double Tree buffet to include more protein rich foods on its menu. The hotel has provided additional space for the 2011 Folsom Fringe at no cost. Ms Tender asked the smO board for a discounted entry fee for the dungeon to accommodate a group of twenty people. Steve V. agreed to make registration price adjustments to allow for this group's discount.

smOdyssey *munches*, the smO munch continues to be held on the first and third Mondays of each month at Denny's, 2007 N. 1st St., San Jose, CA. Ms Tender is seeking volunteers to host both munches temporarily while she works on Folsom Fringe 2011.

NCSF cps, Meta and Lynda Lust, Lynda Lust spoke of NCSF's need for monetary support and NCSF fights for kinky and other sexually alternative people's rights.

The *marketing / announcement list lead*, Hanuman, did not provide a *marketing / announcement list* report.

SIG:

D/s in the Middle discussion group hosts, Robert and Charles, the D/s in the Middle discussion group meets at [Brandon's Restaurant \(behind the Beverly Heritage Hotel\); 1820 Barber Lane, Milpitas, CA 95035](#). There will not be a December, 2011 meeting of the D/s in the Middle discussion group.

(*T&G*), *The Next Generation Group's lead*, Tatiana, the T&G munch is scheduled for the fourth Monday of each month from 6:30 to 9:00 pm at the Billy de Frank center; 938 the Alameda, San Jose, CA

Old Business

The smOdyssey *bank account*; Ms Tender's signature needs to be added to the smO Chase bank account's signature card.

2011 founders' award was discussed by the board.

The smOdyssey *President*, Meta, adjourned the meeting at 9:58 pm.

A brief executive session followed the regular board meeting.

The next meeting of the smOdyssey board is scheduled on 10-23-2011 after the 2011 smOdyssey board member elections which take place at Denny's, 2007 N. 1st Street and Brokaw, San Jose, CA 95131 at 1pm. There will also be a victory party held at Brandon's Restaurant // Wine Room (behind) The Beverly Heritage Hotel, 1820 Barber Lane, Milpitas, CA 95035 from 6 to 8pm to celebrate the winners of the election.

Minutes submitted by Ms Daisey, *Secretary*, smOdyssey Inc. on 11-2-2011.



