Sakura-Con 2004 General Meeting Official Meeting Minutes for August 23rd, 2003 Scheduled Time: 1pm Meeting Location: Marymoor Park Opening: The General meeting of the Sakura-Con 2004 Membership was called to order at 1:58pm on August 23rd, 2003 in Marymoor Park by Convention Chair, Max Pham. Officers Present: =================== Max Pham - Con Chair Jennifer Wong - Con Vice Chair Peter Williamson - Director of Programming Isaac Alexander - Director of Relations Alinda Harrison - Acting Treasurer John Krall - Director of Operations Dawn Minges - Director of Publicity Officers NOT Present: _____ Jimmy Chang - Secretary Mark Craypo - Hotel Liaison Agenda: ANCEA Update Department Reports ANCEA Museum Of Glass - successful event bringing in over 50 extra attendees on Saturday and over 20 on Sunday to this event - Public thank you to the Museum of Glass which has helped us boost our pre-registered attendees for Sakura-Con 2004 Seattle Children's Museum - Manga Movies and More - set to run Jan - May 2004 - looking for volunteers and panalists to help with this event, contact Wally if interested Tacoma Library - Looking to do a series of events with ANCEA over 6 months Aki Matsuri is the next event coming up Department Reports Hotel-Mark Craypo absent Hotel Report postponed until next meeting Operations-John

Registration at 380-65 more then last year Invitation of welcome to off-duty police officers as security

Recruitment of Staff for various positions - more are needed, interested parties are to contact Special Events staff meeting called by Melissa immediately after the general meeting Programming-Peter New Live Programming Manager-Kevin Paulson Need 3 coordinators for Live Programming Need Assistant Director of Programming High School Days: Panels in Summit. Students stay in room, panelists rotate Movie in Ballroom before Opening Ceremonies The Wired back in Snoqualmie room at Marriott Autograph signings assigned to San Juan Room (2 doors=good flow) Cosplay Live feed for participants in another room Relations-Isaac Positions filled Guest liaisons filled Publicity-Dawn Staff Needed Publications Manager Info Booth Merchandise Manager --Merchandise plans for t-shirts, lanyards, posters Press Coordinator Pocket Guide Web site reorganized Fliers and posters ready for distribution

Closing

Meeting was called to adjourn at 3:10pm August 23rd, 2003 in Marymoor Park by Convention Chair Max Pham