

General Meeting 27 May 2007

Meeting Start: 1:05 pm

CFO/Treasurer Reports - \$155k to \$160k. Pre-registrations coming in. Getting ready for budgeting in near future.

Facilities – Copy of the codes are up for the hotels. He and his assistant John Krall are still working on dates for future dates past 2009 and with the other codes. Working on ideas for staff rooms. We don't have the full convention space, due to a dinner event happening Thursday night for another group, so dealer's hall had to be moved. Registration will be in 4F.

Operations – Need a tech manager position and working on who will be in the General manager position. Assistant registration manager is also needed. Still early phases of operations. Pre-reg lists should be up by end of week. SAS – Anyone wants to work for SAS, please contact Sam Farris. SAS – Dance comment – Not a rave (which is defined as an \*UNORGANIZED\* dance with chance of drugs on site). It is an electronic dance which has been organized and a clean environment. Also, signage policy – no services offered on signs (anything that looks like solicitation is not allowed). Yuki brought up about having maybe a couple of SAS members on standby to help with any bands or guests needing extra escort duty. Also, any complaints of policy violations at events (i.e. dances), please contact SAS during the con.

Secretaries reports – Nothing to report

Programming – Working on an on-line scheduling system. No more panelist badges. There will be presenter badges for cultural guests. Panels will count toward volunteer time.

Publicity – Flyers are done and being distributed. Ads are going out. ANCEA.org website has been re-acquired. Certain registration portions of our web pages are in the works and ETA is end of week. On-line staff registration is nearly completion – still being tested.

Information to all staff: Minimum hours to be qualified as Staff is now 24 hours. Up to a Staff's directors to determine how much of your pre-con work counts towards the 24 hours.

Relations – Guest Announcement – Vic (who helped with AMVs) is coming back. A band is in the works, but contract is not yet signed. Relations is trying to get guest announcements done as early as possible.

Chair – Last years focus was on the Tenth Year Anniversary. This year, our focus is on the Staff. We're working on what all the staff benefits will be and hopefully have an announcement of all the staff benefits by September.

ANCEA report – 501c3 is still being worked on. We are working with a lawyer to help get all the paperwork together. Also, we have to fix a couple of minor issue in the by-laws/policies. We'll post the updates at least 10 days prior to a General meeting for the staff to vote on during the meeting.

Next General Meeting on June 17th is the Vice-chair elections.

Meeting called to a close and seconded at 1:49 pm.