

General Meeting – 17 June 2007

Meeting started at 13:00.

First order of business was to take care of staff registration.

501c3 amendment inclusion updates as listed online

Vote for affirmation (motion made & seconded):

Absentee votes– 11 Yes, 6 Abstains

Staff in attendance – 52 Yes, 0 Opposed, 1 Abstain.

Introduction of candidates -- Erin Durdy, John Utz, and Ryan Hill -- for the Vice-Chair position.

Each candidate taking 5 minutes to introduce themselves.

Ten plus minutes given for Q&A session.

Time given for comments by all present with the candidates out of the room.

Relations report – Announcement of several people she has as managers and coordinators. Working on guests, acts, and bands. Sabrina will be at AX meeting with other people to aid in getting more guests.

Programming – Announcement of several people in manager positions. Live events changed to stage events. Still looking for general staff and some coordinators. If there are any cultural events that people would like to suggest, please offer suggestion to programming. New Asian Gaming Coordinator and Gaming Staff Coordinator are needed (see Jon Bressler). Arcade gaming is being researched – a couple of leads are currently being pursued. Creation station is being phased out to possibly a panel.

Publicity – Newtype USA magazine this month had a Sakura-Con report in it. Publicity is looking for several people to fill staff positions. New staff system is working. Business cards for execs, the designs are done. Team Sakura Calendar will be up soon and would like volunteers to help.

Facilities – For staff – Please refrain from getting a room just yet – The exec board is working on something for the staff. Convention contract is completed and signed for 2008. We have 7

hotels signed up for room blocks. We didn't make all our room block numbers. Comment: If you switched from one hotel to another and make sure you cancel the old one (by physically calling the hotel). Convention center needs to meet 1000 room nights on Friday & Saturday nights. If we don't make those numbers, it hurts us (as in possibly on raising our costs, forcing us to only on Easter, etc).

Treasurer – Roughly \$150k In account.. Money slowly streaming in for pre-registrations. Anything for 2007, claim reimbursements need to be submitted by end of this month, as books will be closed by then.

Operations – 733 registered before the meeting.. More staff needed. SAS – Airsoft is not permitted at the convention. SAS needs more rovers. Member services – still need 3 general services staff. New sub-department has been added – logistics group – which will be dedicated to getting us moved in and also moved out of the convention. Logistics group needs more people who are in good shape as there is heavy lifting, and who will not have other jobs during the con, as they'll want well-rested people.

ANCEA Secretary – Received more contracts. 501c3 is chugging along.

Membership Secretary – Little over 70 people are staff and reminder that staff minimum hour requirement is 24 hours.

Vice Chair Election results –John Utz has been elected for the remainder of the Vice chair position term since it's in the middle of its 2 year term.

Meeting adjournment has been requested and seconded at 3:34 pm.