

General Meeting – 18 November 2007

Meeting started at 1:06 pm

Operations

- SAS still needs staff (mainly Rovers at this time).
- Registration – ~2018 currently pre-registered.
- Tech still needs more staff.
- Tech went to the storage shed to go over the inventory to verify the equipment.
- Volunteer/Member services – New volunteer form is working.
- Still need more staff for Logistics crew.

Relations

- No announcements at this time. We'll try to have some at the Holiday Party.
- Exhibition hall still needs more staff.
- Artist Alley registration will be opening any day now. And still accepting registrations for the Art Show.
- Needing people w/ valid driver licenses for driving around guests and other courier type duties.
- Charity auction needs staff.
- Art show still needs 2 more staff.

Publicity

- Holiday party date vote to determine whether December 8th or December 29th.
Based on the vote, will be having the party on the 29th in Kent.
- New publication of the newsletter is up on the web site.
- Guest announcements that are current are on the web site.
- Mascot contest announcement will be up around the end of the month. (Deadline is February 14th).
- **Publications deadline is February 14th.**
- New flyers available.
- Web pages are still undergoing recoding.
- Merchandising still needs staff.
- Con-book coordinator is requesting content for the con book and needs to be in by February 14th.
- Pocket guide – any content for scheduling needs to be by February 14th.
- Infobooth still needs staff.

- Vic is working on our commercial.

Treasurer

- Bank account currently sitting around \$155,000.
- Per the IRS, tax year is now changed to go with our accounting year.

Programming

- Manga Library needs more staff.
- Manga Library also will be wanting to borrow more manga collections.
- Paneling is coming along real well. Still could use more panels.
- Dances are still being planned.
- Gaming – Ideas currently being discussed on the message boards.

Facilities

- Hotels are filling up really well. Doing better than last year.
- Staff hotel is also filling up well. (Pricing is listed on the Staff Forums).
- For those requesting a staff hotel room, please make sure you put 'Staff Hotel' on the subject line.
- On Sunday night, those not wearing a certain wrist band, must be off site by 10 pm.

Secretary report

- For 501c3 purposes, we are having to tighten up donation policies.
- Statement: "As a volunteer organization, we want to encourage ALL kinds of people to give their time and talents to Sakura-Con. Because of this need to ensure that all feel welcome, we ask that all members who wish to donate money or other items of value submit a donation form so that their donation can be recorded for tax purposes and, upon acceptance, may be distributed appropriately by ANCEA/Sakura-Con."
- Reminder – Contracts can only be signed by the Chairperson and those he authorizes (being the Directors).

Reminder: No meeting in December. Next one is January 6th, 2008.

Motion to adjourn and seconded.

Meeting ended at 2:04 pm.