

Sakura-Con General Meeting September 20, 2009

Department Reports

Programming

Room layout meeting will occur at Jon's house immediately after the meeting

Twenty Xbox 360s have been delivered; testing will occur over the next week.

Miniatures Gaming is now discontinued.

Looking for staff in gaming, live programming, manga library, programming office manager, stage managers, and an undisclosed manager position.

Relations

Working guests, sponsors, and contracts.

Art Show needs a coordinator.

Looking for Art staff; candy has been offered.

Contact artistalley@sakuracon.org

Exhibits Hall has 59 booths left to sell.

Publicity

Promotional trips have happened, including Anime Expo, Comicon, Otakon, Kumoricon, and Aki Matsuri.

More promotional trips include Sushi Sake Fest, JET's Career Day, Bellevue Women's Club, Taikai.

Press Coordinator is looking for office staff.

Take flyers and distribute them (just not on the Ferries)!

Looking for a Japanese Website Translator / Coordinator and an assistant for the Website Manager.

Mascot contest will open in October.

Sakura-Con Commercial contest will be announced, staff will vote in the commercial.

The Halloween party will be the Friday on the weekend of Halloween. Need volunteers to help set-up and tear down.

Membership

1500 people have pre-registered.

Registration is looking for people to man the Registration booths. Please email

Registration@sakuracon.org if you're interested.

Please let staff preservation know what you're interested in.

Secretary

Waiting on a response from the IRS regarding our 501(c)3.

Operations

A/V people are looking for staffers who know their way around A/V setups.

SAS is looking for line control, event management, and crowd control people.

IT is looking for departmental computer needs. Please contact IT@sakuracon.org if you need a computer at con, or if you would like to work as an IT person at con.

Ops Office Manager is looking for staff to man the Ops desk in the office.

Reminder: if you are corresponding with an agency or person outside of Sakura-Con, please use your Sakura-Con email alias. If you do not have an alias, please contact Publicity with your supervisor.

Facilities

Hotels are starting to fill up (one-nineteenth of the way there)!

If you are staff, contact Facilities for the code you need to book a room at the Homewood Suites.

WSCTC contract is in and filed.

Treasurer

Motion made to transfer all rights and responsibilities of the Treasurer position to the Chief Financial Officer, and rename the Chief Financial Officer position to the Treasurer position, and then dissolve the previous Treasurer position in the Bylaws.

Seconded.

Vote called: 49 Aye; 1 Nay; 0 abstentions.

Motion so carries.

Motion made to re-open the motion from the May 30th Executive Meeting: "All nominations must be finalized ten days before the Elections meeting. "Deferred" is not a finalized status."

Seconded.

Vote called: 49 Aye; 0 Nay; 0 abstentions.

Motion so carries.

Motion made to adjourn.

Seconded.

Meeting adjourned at 2:09 PM.