

~~Meeting Minutes~~ Meeting Minutes | May 7th, 1994 18:50pm
ADJOURN JEANNE RAY
2006PM

T = 3,587.60 \$ (checking)
other convention checkbook Patsi still has.

Committee Reports

ART flats - ^{Richard} still trying to get right # from Bruce.
Need CASFAS non-profit 501C3 #. Matt will see about getting it.
Need to get a copy of form for 501C3 - so we can become one.
Also matt will talk to Bruce about getting old contracts from Leprecon.
Some talk about contracts part (World Honour, Coppercon).

Memory upgrade for printer - made wrong pick.

shed: ^{it doesn't say a convention called Leprecon.}
Aidone except hardware on disk. Ken - checking on charter. ^{motion from Jim}
2 special board meetings about Patsi's con. Needs ratified. ^{motion from Jim}
2nd Jeanne - unanimous.

We need to talk to Jeanne Hillary Bourroughs about law suit for Holiday Inn - to be done joint to CASFAS! Smart idea - half lawyers fee.
Leprecon 21 - we are still trying to get a hotel. - GRACE INN (✓) -
Mesa Sheraton - small con in CASA GRANDE HOLIDAY POSSIBILITY!

Changes - Board should have approval of hotel contract before it is signed.
motion: President of corp. (chair of con.) has to get board approval before they sign contract. Doreen/mike. Unanimous.

Patsi: We will have a vote for her board seat. We should make her a non-chair ^{now}.
By-laws: We need to remove her as chair ^{and president} motion made by Jeanne - unanimous.

Inventory: No clear lines of what belongs to CASFAS/Leprecon for the most part.
Motion: everything in shed should be community property (except those easily trackable)

Doug Cooper has slide trays/projector. ^{Community property: mailing list - don't have a policy!}
CASFAS resolution of board - see sheet we will be given. (Mailing list one of most important things we own)

★ NOW CASFAS BOARD HAS TO APPROVE FOR THEM TO GIVE OUT MAILING LIST!!!

DOUG KEEPER OF DATA BASE. TABLE TILL NEXT MEETING! ★ ^{ALSO TABLED}
★ DO WE WANT TO CONTINUE ON 2 SEPARATE DATA BASES (IS THERE ROOM TO MERGE THEM?)

RENEWAL FORM FOR BULK MAILING/BOX - PAY BOTH.
WE HAVE PERMISSION TO THROW A PARTY AT WESTERCON IF WE HAVE A HOTEL!
WHAT ARE WE GOING TO DO ABOUT NOTIFYING PEOPLE FOR LEPRECON CANCELED.
BEING JIM TO FIND OUT IF POSS!!