

Sakura-Con General Meeting July 30th, 2006
Meeting called to order at 1:21 PM

ANCEA Executive Board called to the front of the room.
Presentation of the proposed Bylaws.

Discussion.

Motion made to vote to adopt the bylaws as read to the membership.
Motion seconded.

Motion passes unanimously.

Much, much thanks to both Julie Lynch-Allen and John Utz for their spectacular service in their ANCEA Executive roles. We appreciate you guys!

Ten-minute break called.

Meeting reconvened at 2:43 PM

Reorganization of convention executive roles now takes place.

Nominations for the ANCEA Treasurer position are now open.
Alinda Harrison nominated and seconded. Accepted.

Nominations for the ANCEA Secretary position are now open.
Julian Fong nominated and seconded. Declined.
John Utz nominated and seconded. Declined.

Nominations will be open until August 26th.

Department Reports

Membership Secretary – begging for names of staff members

Operations Report

New Tech Manager – Ryan Hill

SAS – has their budget, and a staff list

Registration – website is up-to-date with currently received registrations

Member Services – there will be a staff hospitality in the Summerfield Suites. Still looking for a Staff Preservation Coordinator, an Assistant Volunteer Coordinator, and regular staff. Use the Yahoo groups volunteers site as a resource for getting more staff!

Financial Officer's Report

First round of budget meetings completed as of July 29th.

\$170,000 in the bank.

Try to keep any expenses to at-con or after-con payments IF AT ALL POSSIBLE.

Facilities Report

If you do not email Steve with your staff block room requests soon, you may not get what you want. Staff rate is \$135 a night, including breakfast – regular rate is higher than that! All staff will be housed in the Summerfield Suites.

Parking – the WSCTC does not close the parking garage at midnight for outgoing cars. Please, no more than four people to a room. Room stuffing hurts EVERYONE. The hotels will charge **more per head** than you would have paid for two rooms. Room stuffing is also a policy violation and will result in Sakura-Con removing your badge privileges.

Publicity Report

Team Sakura has been quite busy. Please check the website for upcoming Team Sakura events!

Still need a Press Coordinator ASAP. Press Coordinator handles all interactions with the media representatives that visit the convention.

Still looking for Press room, Merchandising, and Info Booth staff.

The paper newsletter will be discontinued, but will continue as an electronic newsletter.

Online Publications – message board going well. Website backend work continues.

Publications – printing of business cards and flyers continues

Programming Report

Live programming – added a Youth Matsuri Coordinator, Nancy Church

Any ideas for the Fashion Show, please contact the coordinator

Gaming – coordinator calling meeting in August. Open call for gaming staff in mid-August.

Looking for a Prize Coordinator – entry level position.

ANCEA President is looking for volunteers to run tours of Sakura-Con during the convention itself.

Relations Report

Two guests to announce: Doug Smith, Vic Mignogna

Looking for Artist Alley Coordinator, Art Auction Coordinator, and Exhibitors' Hall staff.

All contracts are now legal and we are now actively seeking sponsors.

Old business – extension of the minor curfew. Reopening the floor for discussion.

Motion to vote made and seconded.

Aye – 10

Nay – 32

Abstain – 3

Motion to close the meeting made and seconded

Meeting closed at 4:17 PM