

January 2020 Minutes

by Steve Sloan

President Mary Lampert was out, and we don't currently have a Vice President, leaving Secretary Steve Sloan to run the meeting. Steve asked Sam to run the meeting so he could take minutes. The January meeting of the North Alabama Science Fiction Association was called to order on Saturday, January 18, 2020 in the Madison satellite location of Willowbrook Baptist Church at 6:19:37 PM by Treasurer Sam Smith and an impromptu gavel.

OLD BUSINESS

Dues are due. (Note that Sam hadn't paid his dues at that point, either.)

NEW BUSINESS

Doug nominated Gary Shelton for Vice President, Jim K. seconded, and Gary declined.

Doug noted that the bulk of NASFA dues went to postage for the Shuttle, but we no longer mail physical copies of our newsletter, freeing up a good chunk of the dues for Programming. Doug moved to keep club dues at their current level, and to spend up to \$240 of the dues (\$20 per month) on Programming. Tracey seconded, and the motion carried many to two.

Judy nominated Doug and Mary Lampert as Not-a-Con Co-Chairs, Bruce seconded, and the motion carried many to three.

Gary volunteered to be backup password guy, to help Sam, who currently manages the web site and other NASFA accounts.

Judy reported that BBC America will release a Discworld-based TV show called "The Watch".

NOT-A-CON BUSINESS

No hotel progress yet.

We have 2019 Not-a-Con t-shirts. (Steve still has to pay for his.)

According to Sam, 2019 Not-a-Con is still positive.

Sam moved to adjourn at 6:28:52 PM.

The January program was "Decorate (and Eat) an Alien", featuring Rice Krispy treats. The After the Meeting Meeting was hosted at the regular meeting location.