

## September 2021 NASFA Minutes

by Steve Sloan

The September meeting of the North Alabama Science Fiction Association was called to order on Saturday, September 18, 2021 in the Madison satellite location of Willowbrook Baptist Church at 6:09:06 PM by President Mary Lampert and the crickets.

### OLD BUSINESS

Dues are due.

Sam confirmed that we had 20 dues paid members as of the meeting.

### NEW BUSINESS

Sam received a letter at the club PO Box from a state correctional institution. Does anyone want to be a pen pal?

As Treasurer, Sam noted that BB&T, the bank where we currently keep the club's checking accounts, has been spiraling out of control. He has been working to transfer the accounts to Wells Fargo. Wells Fargo finally sent Sam something in writing. In order to transfer the accounts, they need (1) NASFA articles of incorporation verified to be filed with the Secretary of State. The previous articles of incorporation were misplaced when the state transitioned to electronic records, so Sam refiled and now the articles are available on the Secretary of State website. (2) Who controls the club's finances must be clearly stated in the articles of incorporation or meeting minutes. The current board of directors is Mike Kennedy, Sam Smith, and Doug Lampert. The three people we list must be present when opening the club accounts. Sam wants the signatories to be Mike Kennedy, Mary Lampert, and Sam Smith (a board member, a club officer, and Sam who is both.)

Doug moved that the following persons, Doug Lampert, Sam Smith, and Michael Kennedy, be considered controlling officers of the entity known as North Alabama Science Fiction Association, each with 1/3 control, for purposes of all bank accounts and other accounts at Wells Fargo. These persons are the current board of directors of NASFA, the North Alabama Science Fiction Association. Mike S. seconded, and the motion carried 10 to none.

Sam is seeing mail piling up at the NASFA PO Box, mostly fanzines. Who wants it?

### CON BUSINESS

Sam has a tentative program for Not-a-Con that he will be putting online. We have Not-a-Con t-shirt art. The t-shirts will be sold (but probably not delivered) at the con. As of the meeting, Mary had not heard the number of room nights the hotel has so far. She also has

not heard back about the hotel's COVID rules. Not-a-Con will recommend masks for the unvaccinated, and preferably for everyone. The con will have hand sanitizer available for use.

Sam finally has a hotel contract and date for DeepSouthCon 60. Check [dsc60.constellation.org](http://dsc60.constellation.org) for details. DSC 60 will be held at the Embassy Suites, the same hotel as DSC 50. DSC 60 is scheduled for October 21-23, 2022. Sam and Mike K. are working on guests. Randy emailed the logo to Sam, and he will create a Facebook page after Sam sends him more details.

Sam moved to adjourn at 6:24:10 PM.

The September program was the more-or-less annual NASFA auction. The After the Meeting Meeting was held at the same location as the meeting.