

Meeting: May 20th 2020

Called to order: 19:33

Attendance:

Skepticolt	Red
Jerome Fox	Green
Malicai	Green
RainRat	Green
ShadowsMyst	Green
Havok	Green
Ace Coyote	Red

Topics for discussion:

- ✓ Business address - Havok
Still pending, delayed due to reduced hours at business
- ✓ Attendee Disciplinary - Havok
Still pending, waiting for update from community member
- ✓ Web hosting update - Jerome
Delayed by lack of response.
- ✓ Planning for 2021 Covid-19 backup - ShadowsMyst
Action - Set up meeting with hotel contract negotiator to discuss options and limitations
- ✓ Lawyer discussion documents/goals - Jerome
Action - Jerome to proceed with having law firm review AUP
- ✓ Save point games - Havok - VOTE
S. P. G. is selling collection. Taking bids from organizations to take over. SPG wants the successor to continue serving conventions. Pros and cons of taking over collection discussed. [Alternative: Supplying TVs and letting attendees bring own consoles and games]

Votes:

Topic	Motion to pass on bidding for Save Point Games collection
Proposed?	Havok
Seconded?	Malicai
In favor:	4
Against:	0
Abstain:	1
Verdict:	PASS

Topic	Authorize spending of up to 1000\$ for legal council review of AUP
Proposed?	Jerome
Seconded?	ShadowsMyst
In favor:	4
Against:	0
Abstain:	1
Verdict:	PASS

Topic	Adjourn
Proposed?	Havok
Seconded?	Jerome
In favor:	5
Against:	0
Abstain:	0
Verdict:	PASS

Meeting Adjourned: 22:27