

Meeting: July 30th 2020

Called to order: 19:33

Attendance:

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
ShadowsMyst	
Havok	
Ace Coyote	

Topics for discussion:

- ✓ VF Telegram chat - Jerome

ACTION - Apply discussed rules to VF telegram chat once the website is launched to link to a document hosted there. - VOTE x2

- ✓ BCAEA Website - ShadowsMyst

ACTION - Skepticolt, RainRat, & Jerome to aid myst in creating additional content for website

- ✓ Correspondence community 1 - Skepticolt

- ✓ VF Video game room proposal - Jerome

Pushed to next meeting ACTION - Skepticolt to reply to inform him that we have received the communication.

- ✓ Community concerns 2 - ShadowsMyst

ACTION - Skepticolt to send drafted reply

- ✓ VF chair - Skepticolt

VOTE

Votes:

Topic	vote: keep the current VF chat NOTE: if vote fails, next vote will be to create new VF chat
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Proposed?	Jerome
Seconded?	Havok
In favor:	3
Against:	2
Abstain:	2
Verdict:	PASS

Topic	VOTE: adopt discussed VF telegram chat rules and apply them once the new website is ready in order to link documents from there.
Proposed?	Jerome
Seconded?	Rainrat
In favor:	7
Against:	0
Abstain:	0
Verdict:	PASS

Topic	Accept Havok as official chair for VF 2021
Proposed?	Malicai
Seconded?	Ace
In favor:	4
Against:	0
Abstain:	2 (havok excused himself for discussion & vote)
Verdict:	PASS

Topic	Adjourn
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Proposed?	ShadowMyst
Seconded?	Havok
In favor:	7
Against:	0
Abstain:	0
Verdict:	pass/fail

Meeting Adjourned: 22:40