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14.13 convened

In attendance:

bill

hal

david

nancy

taylor

patti

alex

oreta

paul

treasurer's report

\$75 came in

approximately the same went out

bank statement approximately the same as previous

Alex and Patti both need to go to the mailbox to get our names registered there

Patti will go once a week to check mail

Credit card machine discussed

It has already been approved so Alex will go purchase it

Secretary's report

Minutes from last officers' meeting are online

v.p. report

did Andrew's wedding

Hearts for heroes - show was well-received

comic book day - well-received but sparse

new studio work at a standstill

Throne of shadows is with Bob

we need the Heinlein interview ready/Bob

Ghost's project of Moreau/Bob

checking out other locations to rent space for recording

next live - LibertyCon

Dragon - rotating werewolf story plus other stuff tbd

month o lovecraft - pieces should be where we are just rehearsing the lovecraft pieces and not all the other stuff.



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show cue system site license - nothing done yet
LibertyCon - transportation for bob - approved
paypal update
get with Ringo to see if we can do maple syrup for dc
D*C - should we do a lovecraft?

david brought information about Atlanta art lives here campaign
there is a meeting next week which david is attending
Kimberly is the new operations manager

bill - boy, howdy, are we all lazy
we need to have some sort of organizational chart with projects broken down
and we can assign and check off progress

nancy wants ARTC hats to sell for dc
or ARTC patches to sew onto hats
cafe press was suggested for tee shirts and hats

next year deep south con is in atlanta the week after 221B con
(april 13-14) - we have been invited and david accepted

also, the week of atomicon (looking into moving that)
19 -21 is deep south con

may 24 - 26 2013 time gate

(note to Patti to enter all dates into the wiki)
(note to Patti to get login info for Wiki)

free software - passwd safe - recommended by bill

website - david had a meeting with the people who are having the classes.
project lasts until april. david, chrism, and sketch will be working with it to
pass info onto and approve work done by the students.

david will pick up dvd cases for mountains of madness.

next officer's meeting - 28th at 4pm
(board meeting at 2pm)

adjourned at 15:34