ARTC Officers' meeting December 2, 2014 Called to order at 7:50pm

Attending: David B., Patti W., (Bill R and Alex L not present) Hal W, Dave S, Oreta T, Tony F, Ron B, Daniel T, Caran W

## Agenda items

Secretary's report - submitted and accepted by acclamation (Secretary was not present at last meeting. Minutes taken by Dave S.)

Treasurer's report – Alex not here.

Vice-President Report

Live Productions, now through end of 2015

An Atlanta Christmas – Dec. and 14 (2014)

Atlanta Sci Fi and Fantasy Expo (2.21 – 2.22)

Lionheart Theatre/Norcross – request for March

Bill Kronick - benefit show - March

221B Con – April (Crime of the Century?)

World Horror – May 7 - 10(Passion of Frankenstein) Marriott Marguis

LibertyCon – June

DragonCon

CONjuration – possible

Christmas 2015

Unauthorized posting of our material, particularly on YouTube. A form letter should go to the offending sites over either Bill or David's signature as officers.

We have entered into an agreement to license streaming rights to Audio Cinema Entertainment for our entire library with the exception of the Heinlein material.

Motion to adjourn (Daniel/Tony) passed at 8:19pm

/paw