



Regular meeting
January 8, 2005 5:10pm
Bookman's, Country Club & Southern

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

The Secretary read the minutes.

Treasurer's Report

There will be one next time. We discussed the corporate filings, especially the 501(c)7 filing. We've re-filed for it, and they have our stuff and are looking at it. We'll know soon. There was discussion of where things went wrong.

Committee Reports

- Board - Hasn't met. Needs to.
- AniZona 2 - We're still making progress.
- AniZona 3 - Spoke with the Scottsdale Hyatt Regency and will be talking to the Omni Adams and the Mesa Convention Center (where the rules have changed). A Programming concept is taking shape. The first committee meeting will be on the 22nd, after the A2 meeting.

Old Business

- We voted on the proposed Bylaw amendment to temporarily change Board eligibility. **Ratified, 6-0-1.**

New Business

- None.

Announcements

- The next AniZona corporate meeting will be 4pm, February 12, at the Phoenix Bookman's.
- A2 concom meeting 6pm today, at the church..

Adjourned, **many-0-0**, 5:41pm



Regular meeting
February 12, 2006 4:12pm
Bookman's, 19th Ave. & Northern

Submitted by David M. Hungerford III

Introduction of Guests

Scott Chambers, Cole Castellano, Jeff George, Randall Whitlock

Reading of the Minutes

The Secretary read the minutes. Accepted, **5-1-1**.

Treasurer's Report

We have about \$17,000. Most of it belongs to AniZona 2. We got our 501(c)7 status, retroactive to our date of incorporation! This means we won't have to pay several thousand dollars in income tax. We will be moving to having multiple bank accounts to keep funds for different conventions separate from each other and from corporate funds.

Committee Reports

- Board - Hasn't met. Needs to. Anthony resigned from the Board. David and Jason will appoint a new Permanent Member.
- AniZona 2 - It's been an up-and-down month.
- AniZona 3 - The hotel contract is under review by the hotel.

Old Business

- Shane Bryner was elected to the Board of Directors by acclamation.

New Business

- None.

Announcements

- The next corporate meeting will be Sunday, March 12, at 4pm, at the Mesa Bookman's.
- There will be an all-day Conrunners on 2/18, here, concerning radio procedures and security/ops stuff.
- There will be a half-day Conrunners on 2/19 at the Mesa Bookman's, covering registration.
- Shane's club will be running a one-day anime festival here on 3/18.

Adjourned, **many-1-1**, 4:43pm



Regular meeting
March 12, 2006 4:11pm
Bookman's, Southern & Country Club

Submitted by David M. Hungerford III

Introduction of Guests

Tom "Buzz" Buzzard, Kevin King

Reading of the Minutes

The Secretary read the minutes. Accepted, **5-0-0**.

Treasurer's Report

We probably have about the same amount of money as last time. We've purchased three InFocus X2 projectors and carts to put them on.

Committee Reports

- Board - Hasn't met. Is working on doing so next weekend. Erin Lewis has been appointed a Permanent Member.
- AniZona 2 - It's been a better month. We signed Michael McConnohie and Melodee Spevack as guests.
- AniZona 3 - Still working on the hotel.

Old Business

- None.

New Business

- None.

Announcements

- The next corporate meeting will be at AniZona 2, time TBD.
- The next AniZona 2 committee meeting will be Sunday, March 19 at 6pm at the church.
- Shane's club will be running a one-day anime festival here on 3/18.

Adjourned, **all-0-0**, 4:43pm



Regular meeting
May 14, 2006 4:23pm
Bookman's, Southern & Country Club

Submitted by David M. Hungerford III

Introduction of Guests

Aerik Taylor

Reading of the Minutes

The Secretary read the minutes. Accepted, **many-0-0**.

Treasurer's Report

We have money. More than last meeting. Accepted, **many-1-2**.

Committee Reports

- Board - Had a meeting. The minutes were read.
- AniZona 2 - We had a convention. The members were happy, the guests loved it and want to come back, and the hotel is annoyed with us. We are annoyed with the hotel. There was much discussion of why this is so.
- AniZona 3 - Hotel contract signing is tomorrow. Anthony Grutta will be the Hotel Liaison. Guests are being worked on.

Old Business

- None.

New Business

- None.

Announcements

- The next corporate meeting will be at 4pm on Sunday, June 11, at the Phoenix Bookman's.

Adjourned, **many-1-3**, 5:07pm



Regular meeting
June 11, 2006 4:15pm
Bookman's, Southern & Country Club

Submitted by David M. Hungerford III

Introduction of Guests

Lori LaPierre, Clarissa Graeve, Miranda Riojas

Reading of the Minutes

The Secretary read the minutes. Accepted, **7-0-1**.

Treasurer's Report

We have money. Somewhere between \$20k and \$30k, but we still have not received a corrected bill from the hotel for A2. We will be moving banks, either to Chase or Washington Mutual, depending on which one will give us free checking. Accepted, **6-1-1**.

Committee Reports

- Board - Had a meeting. The minutes were read.
- AniZona 2 - We've almost worked out everything with the hotel. Waiting for final revised bill. Reg data still needs to be worked out. Final wrap-up meeting later today.
- AniZona 3 - Hotel contract signing is still upcoming...people have been sick on a rotating basis. Next concom meeting is 6/18 at the Mesa Bookman's.
- Lost Souls - DarkCon Programming is going to meet with her and figure things out.

Old Business

- None.

New Business

- Bob LaPierre asked AniZona to sponsor the Anime Room at CopperCon 27. We would obtain screeners and licenses and equipment and staff. CuCon would also want some people to do panels. We get to hang our banner and something in the Program Book. Approved, **6-1-2**.

Announcements

- The next corporate meeting will be at 4pm on Sunday, July 9, at the Mesa Bookman's.

Adjourned, **lots-2-0**, 4:55pm



Regular meeting
July 9, 2006 4:19pm
Bookman's, Southern & Country Club

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

The Secretary read the minutes. Accepted, **4-0-1**.

Treasurer's Report

Treasurer not present.

Committee Reports

- Board - No meeting. So no minutes.
- AniZona 2 - We've received the final revised bill. It charges too much for function space, but all the extra charges have gone away. Reg data still needs to be worked out.
- AniZona 3 - Elf not here. Hotel contract still not signed. Sponsorship is progressing well.
- Lost Souls - In contact with a T-shirt maker...\$12 for one-off T-shirts. Two separate Japanese language companies...one publisher that does beginner-level how-to stuff, and an online educational service that might offer us group rates for learning Japanese. DMP wants in, too. Funimation liked our feedback. Okay, actual Lost Souls stuff: Been to two DarkCon meetings and a CuCon meeting. Have a better idea of what CuCon wants, still looking for people to run the panels. There will be a gaming demo and a karaoke demo at both cons. Both cons want us to *decorate* the anime room. DarkCon would like us to provide masquerade prizes. PAF wants help in viewing rooms. Board decision. Joe wants a friendly competition, not bad blood. They're incorporating as a separate corp from Atomic, but not sure what kind of non-profit yet.

Old Business

- None.

New Business

- If we're going to hang a banner at various conventions, then we need to have a banner. It was suggested that we get two. We'll have to think about this. Tabled for now.

Announcements

- The next corporate meeting will be at 4pm on Sunday, August 13, at the Phoenix Central Bookman's.

Adjourned, **4-0-2**, 4:45pm



Regular meeting
August 13, 2006 4:38pm
Bookman's, 19th Ave. & Northern

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

The Secretary read the minutes. Accepted, **7-0-1**.

Treasurer's Report

No report.

Committee Reports

- Board – Read minutes of July 11th Board meeting.
- AniZona 2 – We're almost done...the hotel still wants to charge us for adding chairs to the tent on Saturday. We're determining the validity of this. Reg data still needs to be worked out. The artists have been paid.
- AniZona 3 – Elf not here. Hotel contract still not signed. We have Katie Bair and Jodon Bellofatto, and Michael McConnohie and Melodee M. Spevack, and Arizona Shinkendo signed.
- Lost Souls – Attended a DarkCon and a CuCon meeting. Nothing more learned. Still putting together viewing room staffs. Must talk to Stephanie about passthrough/membership issues. Looks like CuCon will not be able to provide us a screen. Fortunately, we own an appropriate screen. There was further discussion of where the other necessary equipment was coming from. It settled well. We need a proper inventory from the QM.

Old Business

- Banner – We have a banner that needs to have the wording on it removed and replaced with what we want. We need to get the banner from Elf's garage to take it to FastSigns to find out what this will involve. Plus we need to design what's going on it.

New Business

- None.

Announcements

- The next corporate meeting will be at 4pm on Sunday, September 10, at the Mesa Bookman's.

Adjourned, **9-2-1**, 5:17pm



Regular meeting
September 10, 2006 4:??pm
Bookman's, Southern & Country Club

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

Deferred until the arrival of the Secretary.

Treasurer's Report

No report.

There were elections to fill the vacated Board positions. To fill out the term ending in December, nominated was T.G. Buzzard, who was elected by acclamation. To fill out the term ending in June, nominated was Jodi Lewis, who was elected by acclamation.

The Secretary arrived and read the minutes. Accepted, **many-0-1**.

Committee Reports

- AniZona 2 - Sent them the check for everything we agreed on (which was everything except the \$500 chair reset). We know they got it. No response yet.
- AniZona 3 - Elf resigned and the Board appointed Shane as Chair of A3. We have signed Kenneth Mogan, Yoko Molotov, Amanda T., and Haruka Miyabi. Caitlin Gilson is the new Vice Chair. There are many open positions. Still working on a hotel.
- Lost Souls - CopperCon went excellently. Got anime in panels. There were some glitches because some people didn't show up when they were supposed to and there were some Programming issues. Next up is HexaCon. We'll be doing LAN Gaming.

Old Business

- Banner - Dave will attempt to pick up stuff from Elf's...including the banner.

New Business

- None.

Announcements

- Next meeting will be at Bookman's Central Phoenix, October 8th, 4pm.

Adjourned, **many-0-1**, 4:40pm



Regular meeting
October 8, 2006 4:27pm
Bookman's, 19th Avenue & Northern

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

Minutes were read. Approved, **many-0-1**.

Treasurer's Report

Treasurer is not here.

Committee Reports

- AniZona 2 - No further communications from the hotel. We might be done.
- AniZona 3 - Hotel contract signed! Mesa Marriott and Mesa Convention Center. Web site is down. It's complicated, but seems to revolve around a DDOS attack on the core script of the Wiki our site is built around. We're working on getting things back up.
- Lost Souls - We'll likely be trading advertising with a new store. All else is the same.

Old Business

- Banner - Banner has been retrieved.

New Business

- Jeremy Cook resigned as corporate webmaster, effective September 30th.
- This is the 13th general meeting, so the eligibility requirements for the Board now revert to the original requirements.

Announcements

- Next meeting will be at Bookman's Mesa, November 12th, 4pm.

Adjourned, **many-0-1**, 4:57pm