



Regular meeting
October 9, 2005 5:15pm
Church, NE corner of Gilbert & University

Submitted by David M. Hungerford III

Introduction of Guests

none

Reading of the Minutes

No minutes. Sent around attendance list.

Treasurer's Report

Distributed. Discussed eventual move to an odd-year/even-year account setup. The IRS is on hold. Accepted, **several-0-some**.

Committee Reports

- Board - Attached.
- AniZona 2 - Things have gone better at other times.
- AniZona 3 - Working on a hotel and guests. We are trying for Easter weekend, April 6-8, 2007.

Old Business

- None.

New Business

- Dave explained who we are and what we do.
- Everybody introduced themselves.

Announcements

- None.

Adjourned, **lots-0-1**, 6:00pm

General Meeting for AniZona Inc.

Meeting started at 5:19 PM, Nov. 17, 2005

Attendance:

David Hungerford III, Shane Bryner, Jodi Lewis, Sunny Loeman, Jeanne Campbell, Danielle Kemper, Craig Dyer

Meeting last month: read minutes.

Treasurer's acct: Banker not present. 2 bank accts, one odd, one even
Corporate Master account needs to be changed from Anthony's name

Board minutes:

Things not going well, not much progress at this moment. Hotel arrangements still have to be finalized. We are trying to arrange for AniZona 3 to be held Easter weekend.
Minutes approved and seconded.

David accepts his position as Convention Chair but reluctantly. He admits that he is not the wisest choice but will do his best under the circumstances.

The Forum website is being rebuilt. All other areas seem to be proceeding as scheduled.

Old Business: none

New Business:

AniZona Inc. explained to new members.

Cosplay. Com will be posting on the website. They are designed to be a social group. They also run a cosplay forum. They will post cosplay panels dates, times and locations on the website. Shane would like them to come and talk to Across Plus Anime Club.

Next year we need to schedule the convention so things of interest won't conflict with each other. Karaoke, LARP, and Masquerade conflicted last year.

Next month's meeting will be at Bookman's in Mesa on Sunday, December the 18th.

Meeting adjourned at 5:37 PM.



Regular meeting
December 18, 2005 5:07pm
Bookman's, Country Club & Southern

Submitted by David M. Hungerford III

Introduction of Guests

None, but we all introduced ourselves

Reading of the Minutes

The Secretary pro-tem wasn't present, so no minutes. We discussed what had gone on last month.

Treasurer's Report

I think we forgot to do this.

Committee Reports

- Board - Hasn't met. Needs to.
- AniZona 2 - We're finally making progress, but it's very late. We'll try to survive.
- AniZona 3 - Still working on a site.

Old Business

- None.

New Business

- Decided to regularize the meeting times and dates. Decided to hold them at 4pm, second Sunday of each month, alternating between the Mesa Bookman's and the Phoenix Bookman's. January would be in Mesa. April would be at the AniZona 2 itself. **Approved, 8-0-1.**
- David introduced a Bylaw Amendment to open Board eligibility to any Active Member until we've had 12 regular meetings and it is therefore reasonable to expect people to have attended nine of twelve. **The amendment was certified.**

Announcements

- There will be a mini-Conrunners on January 8th, and another on January 22nd. Both will be at the Mesa Bookman's and both will start at 1pm.
- There will be a full-length Conrunners sometime in February.

Adjourned, **many-1-1**, 5:38pm