

Minutes On-Island All Star I Governance Meeting, Sunday June 30, 2019

Called to order by Keith Knox , Convener, at 2:00 p.m.

Annual Fund report from Corey Easter: total money raised in 2018 was \$108,000, the bulk from conferee pledges. We had 99 donors. He is looking to increase that number. Consulting with Peter Squires to develop plan to acknowledge donations to the conference annual auction for both recipients and donors. Discussed recommendations for future distribution of the auction proceeds with some reserve for conference financial aid fund. Corey suggests goal for this year to be \$110,000. Discussion of transparency regarding where proceeds from auction are directed. Noted that bid sheet should reflect our practice of dividing between SIC Annual Fund and AS1 conference. Reminder that people can make their pledge in form of automatic deduction on monthly basis.

Proposed Resolutions: In light of David Yermack assuming Treasurer role for 3 year term beginning October 1, 2019, need to update signatories for the bank and any other business. David is working with Ann Etter this week to effect transition.

Resolved: That Ann Etter and David Yermack may conduct banking and financial transactions and hold signature authority over All Star I's bank accounts, and are further authorized to sell assign and endorse for transfer certificates representing stocks, bonds, mutual funds or other securities now registered or hereafter registered in the name of All Star I, effective this date (June 30, 2019). Passed unanimously.

Resolved: That Patricia Coleman and Philip Pierce may no longer conduct banking and financial transactions nor hold signature authority over All Star I's bank accounts, effective this date (June 30, 2019). Passed unanimously.

Welcome from our current Co-chairs. Susan discussed number of conferees accepted to AS1 this year with a high of 314 (on one day) and 305 full-week (3 or more nights). Felt there is a lack of clear firm guidelines. What is appropriate for meeting the needs of both the Island and of the Conference? Joe Watts has indicated 280 to 310 would satisfy the Island management. Posing this as a question for Governance to consider in the future. Capacity of Island has steadily increased over past several years for beds, but the other facilities remain limited in capacity. Have people found spaces too crowded to attend some events? Chairs found it extremely difficult to make choices in whom to place on wait list.

Registrar Ali Walton spoke to numbers. 384 people registered to attend AS1 in part or in full. 305 here for 3 or more consecutive nights. We have 2 doctors with 4 family members plus 2 observers from another conference. Overnight guests have increased. COGS (Conference Overnight Guests pay prorated program fee. Also, 2 volunteers and 6 VIP guests coming for event later in week. 3 cancellations. 9 on wait list but after deadline. 28 overnight guests spread throughout week. Accustomed to accepting as many overnight guests as we can. Easier for the Registrar to have a flexible cap on attendance. Quick straw poll taken on whether we feel conference is overcrowded or not. As no count taken, ambiguous results but clear division on this issue.

Ann Etter, Treasurer report. \$27,500 received in registrations. Donations to conference were \$1,900. \$22,000 paid to SIC annual fund from auction proceeds. Normally budget \$12,500 for financial aid but number of applicants does go up and down sharply. Recommend that some of auction proceeds be directed to conference financial aid fund this year. For 2019 approximately \$8,000 was disbursed for financial aid. Balance is \$9,431 but before revenue from Tshirt sales, Poker, etc.

Keith reviewed Nomination Guidelines: Agreed at autumn 2018 Meeting. Attendees at the meeting

eligible for nomination will absent themselves for the nomination/voting process for Chair Elect. One nomination per person and a second required. Nominated person/s must have given prior consent and must be present on-island. There will be no carryover from previous nomination discussions. Family members present will recuse themselves if a nominee is member of their family. Results of votes will not be shared publicly. Past Chairs and Lifetime Members with no interest in being Chairs may attend the closed session for Nominating/Voting.

Scott Stewart sought nominations and coordinated process. Discussion of past nomination practices vs. current—consequences of each in terms of hurt feelings. Motion that for this meeting only we will suspend requirement that nominees must have been approached prior to this meeting and have expressed interest in assuming Chair role. Seconded. In favor 38 , abstentions 2, nays 5. Motion carried. Floor was opened to nominations. Commendations were offered for the nominees. Discussion. Motion to consult group as to whether we wish to change method to hold a vote by acclamation rather than ballot, seconded. Motion defeated by show of hands. Per past practice, voting by proportional representation took place. Results announced. Co-Chairs will approach the nominees confidentially to request their willingness to Chair the AS1 2021 Conference and signify acceptance to the Governance Council.

Moved and seconded to adjourn meeting. Passed unanimously.

Respectfully submitted,

Pam Pierce, Secretary