



ConCom Meeting

10.22.22

Minutes

SEATTLE, WA

Attendees: SunnyJim Morgan, Rob Stewart, Jenn Baker, Tim Ketron, Shawna Batty, Michelle Morrell, Keith Jewell, , Katrina Marier, Adrienne Loska, Peggy Stewart, Jeanine Swanson

Absent: XX

11:59 AM Close of Department Breakouts

1. Call to Order

2. Welcome / Introductions

 Thank you

 Native land acknowledgement

3. Ice Breaker / Introductions

 Chair

 Vice Chair

 Secretary

 Business Director

 Treasurer

 Publications

 Member Services

 Convention Services

 Programming

 Personnel

 Special Events

4. Department report backs

 Chair

 Exec Recap

 Timeline

 Position Opportunities

 Vice Chair

 Exec Recap

 Hotel Block Update

 Staff Room Block

 Suite Reservations

 Position Opportunities

 Secretary

 On-Boarding

 Organization Chart

 Position Opportunities

Business Director
Exec Recap
Budget
Contracts
Position Opportunities

Treasurer
Exec Recap
501c3 standing
Position Opportunities

Member Services
Exec Recap
Art Show
Club Tables
Dealers Room
Memberships
Capping – pending Covid
Position Opportunities

Publications
Exec Recap
Deadlines
Newsletter
Website
Pocket and Program Book
Position Opportunities

Convention Services
Exec Recap
Big Block Update
Safety and Code of Conduct Team
Transparency for NWC45
Twitter
Blotter
Position Opportunities

Special Events
Exec Recap
Dragonflight
Masquerade
Position Opportunities

Personnel

- Exec Recap
- Update and creation of Job Descriptions
- Volunteers
- Lounges
- Position Opportunities

5. Other Business (Personnel)

Upcoming Geek Events

Board gaming to start back up in November

Norwescon's Bibliophiles

October book *The Cabin at the End of the World* by Paul Tremblay

November book *Questland* by Carrie Vaughn

December is pending

Post Meeting Social at The Morgan House

Parking Discount We need to have the original parking slip and this second one for the discounted \$10 parking rate.

6. Adjournment and Closed Session