



# ConCom Meeting

12.17.22

# Minutes

SEATTLE, WA

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

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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

Covid Forum

Timeline

Position Opportunities: Charites

Vice Chair

Hotel Block Update

GOH Selection Committee

Position Opportunities

Secretary

On-Boarding

Organization Chart

Business Director

Budget

IRS and 501c3 standing

Treasurer

IRS and 501c3 standing (continued)

## Programming

- Exec Recap

- NWW (deadline 2/1/2023)

- Open positions: Writing classes and hands-on-workshop assistants, Programming Services, Youth Track

## Member Services

- Exec Recap

- Art Show (lead position is open)

- Registration Numbers to date

- Dealers Room- Closed. We have 76 applicants

- Accessibility Donation wishlist

- Position Opportunities

## Publications

- Exec Recap

- Sign Requests

- Updates to website, social media, fliers, etc... using GOH art

- Need to talk with Member Services about badge art

- Big Bad Book Meeting

- Position Opportunities: Guidebook editor, signage, social media

## 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

- The Diversity, Equity, & Inclusion (DEI) Training includes

  - Cultural Competence

  - Diversity and Inclusion

  - Equality vs Equity

  - Implicit Bias

  - Microaggressions

  - Racism and Institutional Oppression

  - Strategies for taking action in the moment

Training for Convention Committee staff will be offered in person and virtually.

Saturday, January 21st, Noon – In person  
Sunday, January 29th, 1PM – Virtual via Zoom  
Sunday, December 18th, 1PM - Exec Team training

#### Teen Member Space at Norwescon 45

There will be space at Norwescon 45 for teen members, teen staff, and teen professional guests to relax in a safe, fun space that is planned and run by teens. The area is in concourse A near the lobby and swimming pool.

Key to the success of this area is that teens plan and run the space. Please contact [personnel@norwescon.org](mailto:personnel@norwescon.org) if you are a teen member who is interested in planning the design and use of the space. Or if you are a teen who has a wish list for what the space will be.

Position Opportunities

## 5. Other Business (Personnel)

### Upcoming Geek Events

Board gaming to start back up in November

### Norwescon's Bibliophiles

November book *Questland* by Carrie Vaughn

December Book *Krampus: Yule Lord*, by Brom

Brunch 12.11 Krampus Discussion & Holiday Brunch

After December we'll go back to meeting online on the third Monday of the month

January's book *Snow Crash*, by Neal Stephenson

1.16 Discussion online

Feb TBA PK Dick nominee

2.20 Discussion online

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