



ConCom Meeting

02.10.2023

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

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

Nominations for elections

Timeline

Reminder DEI on line training is 2/12 via zoom

Position Opportunities

Vice Chair

Art selection for this year's convention shirt

Hotel contract updates

o Staff to submit your hotel request via the website to get into the staff block

Position Opportunities

Secretary

Onboarding

Position Opportunities: None

Business/Treasurer

IRS/501c3 status

Budget

Position Opportunities: None

Programming

- General updates
- Current open positions

Open positions:

Member Services

- Lobby set up
- Badges
- Covid band/verifications
- Registration numbers

Position Opportunities

Publications

- Signs – there is a form of current signs
 - o If new signs are needed, please contact your executive
- Member guide/pocket guide updates

Position Opportunities

Convention Services

- General update
- Safety and Code of Conduct Team

Position Opportunities

Special Events

- Speculative Film Festival is hosted by Norwescon
- Dances
- Gaming updates
- PK Dick Awards and banquet
- Current open positions

Position Opportunities

Personnel

- Departments to submit volunteer needs for staffing
- DEI training, last session will be virtual tomorrow 2/12 1PM

Position Opportunities

5. Other Business (Personnel)

Upcoming Geek Events

Board gaming to start back up in November

Norwescon's Bibliophiles

Feb *January Fifteenth* by Rachel Swirsky

March *Widowland* by C.J. Carey

April ??

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