

CTRL-A General Meeting #8 – June 20/2011

The meeting was called to order at 6:25.

1. Stuff we need Karl here for.

Karl should clean out his DVDs, probably on Wednesday. He will also try to get the form-letter we need to change the signing authority. Josh, Sam, Jess, Dylan, Will still need reimbursements.

Button Maker. The break-even point to get the more expensive button maker is 1000 buttons, so that seems like a better idea.

Motion for the club to buy a 1 ¼ inch button maker. For: 10. Against: 1. Abstaining: 3. The motion passes.

Vote on which button maker to buy:

1. \$382.64 with 1000 buttons. Further buttons are \$64 for 1000. Votes: 10
2. About \$80 with no buttons. Buttons are 25c each. Votes: 0

2. EMC

Proposal:

- Ron may use Emiko for the advertisement and/or branding of Emiko's Mini Convention (EMC) only until the end of January 2012.
- If EMC grows beyond 250 registered paying attendees at the EMC of January 2012, CTRL-A will re-evaluate the use Emiko for future EMC's . EMC must provide a record of these registrations.
- If EMC does not meet this goal of 250 registered paying attendees for the next EMC, EMC may not use Emiko for any purpose whatsoever.

Question: Is the performance of EMC relevant to Ron's use of Emiko?

There were no objections to this proposal.

The meeting was adjourned at 6:50pm.