

Call to order: 7:30pm

Attendance:

Janella, Tianna, Paige, Rebekah, Tom, Chris, Ryan, Damarra, Sherilyn, Rose, Jasmine, Daniel G, Alesia G, Amanda D, Derek H

Convention Check In:

- In talks with potential sponsor
- Ryan mentions alloy brewery as potential sponsor
- Marketing is going to start getting more active
 - additional work with reaching out
- 2025 looking at 2 tier sponsor badge/patron option
- Convergence partner program
 - table and ad swap
 - room party
- Looking for more people for 2D
 - kudos to Derek for set up work for video room
- Budgets have been sent out
- Art production team has been formed
- Google Drive and email updates are nearly done
 - updates to staff roster to ensure it is up to date
- Wild Bill's Soda is on board for 2024
- Escape Room Group has conflict, a second group is in contact.

Janella- question about fundraising and sponsors. What's going on with the lists from team/dept leads?

Damarra- list has been compiled and is in review to see what will fit and then Marketing to reach out.

Janella- open to Marketing reaching out to help with cosplay contacts

Tom- feedback from gnome games or butler cafe about changes?

Damarra- not yet

Ryan- thought on the fundraising have we reached out to gamerheads?

Damarra- not yet.

Ryan- offers to speak to them as he will be seeing them next week.

Damarra- will send sponsor pamphlet

Treasure:

- Account balances discussed
- Confirmed taxes to be submitted by 5/15/24

Ryan- blacksheep is in normal block.

Damarra- Ruben is on gaming staff

Rose- mentions sponsors and what we're looking for to look through contacts for Fusion.

Damarra- will be sending an email to DEI with many items

Finance and Audit:

No updates

DEI:

No updates

Paige- will send budget to DEI tonight

Outstanding:

- Insurance- Paige has cut out time to contact Cathy by end of week. Plan to have more information by month end.
- Storage- New storage locker has been proposed. 131.99 a month, just under 20 less than current. More space. 10x15 instead of 10x10

First floor unit with better access. Climate controlled.

Jasmine- similar company? Any reviews?

Damarra- different company, and mostly positive reviews.

Opinions- Ryan says the cost reduction might be worth it. Plus more space.

Question- would truck rental be needed to move

Answer- yes, funds for the truck rental would be reallocated from Marketing phase 1

Vote to approve:

Yes: Paige, Tom, Chris, Ryan, Rebekah, Janella

No:

Absent: Tianna

- Logo and Website: Website has had documents and meeting notes officially updates
Logo we are looking to get feedback about things to incorporate into our logo.
-discord and email links for this will be sent out.
DEI will be looped in once ideas are put forward and we are moving onto actual concepts
- Policy Items: Items are on hold until June due to several items (budget, taxes, insurance, etc.) and we will be bringing that back next month.
- Bylaws Review: a couple items need to be updated 1 will be due to legal items.
Janella - question to having multiple updates or doing it in one meeting.
30 day notice for vote that. June meeting for draft to be sent to membership and discuss with initial plan for vote in July meeting

New items:

- COMS committee: 1 interested party has applied. Request for Damarra to push the application to staff
- Application process: we have started this item for committee roles and want to expand to Board, and Chair roles. The plan is to allow for people to have more time to consider their options for these roles.
Comments- Ryan mentions that his experience at other cons they had "about me" items for who is running to get to know people. Might be a good item to include. Good item for future Newsletter.

- Storage for meeting minutes: YouTube and Google have been brought forward as we reach capacity on FCC for storage.
Ryan- ATC does this for their Board meetings. Consideration of adopting this for QCA.
Rebekah- we could also consider a secondary back up in the event there are concerns with YouTube.
Ryan to send list of backup options. Potential for crypto. Paige notes hesitation for anything that brings crypto.
Rico has concerns about block 3 for storage and Web3 does not seem proven.
Robust Notes as an option to move away from keeping recordings for so long.

Open Floor:

Damarra brings forward fundraising items for more wide discussion.

- Garage sale idea
 - Mentions asking membership for donations for the garage sale that would become things for volunteers too.
- Anime Game Day event (Donations/raffle)
 - Paige and Abby discussing a matchgame style gameshow thing
- Raffle for character design
- Claypools maybe for a donation to auction.

Even could be done at con and drum up closing ceremonies as prizes winnings are handed out -J

- Asking businesses about putting forward giftcards for prizes or giveaways for Volunteers.

1. Paige will look into raffle items with Nonprofits
2. Maybe outlander games
3. Shanghai Market might be willing to donate gift certificates

Damarra will also shoot out an item in discord for ideas and reach out to Rose.

Close of meeting at 8:45