

QCA Monthly Board Meeting

December 9, 2025

Board Members: Amanda “Rico” Dalsted, Damarra Atkins, Daniel Greene, Derek Herauf, Jerry Keohen, Autumn “Joy” Rivera

Attendees: Sherilyn B, Heather B

Call to Order: 8:01 PM

Treasurer Update [0:00:50]

- Most outstanding payments have been paid.
- We have a little over 16 grand including savings.
- Outstanding payments include Mo's confuel payment, which if we cannot contact Mo this will have to be sent to the state as unclaimed funds. There is also a room party payment and a payment to the ACLU from the charity auction.
- Dan is still working on tax prep for next year so if someone else takes over, they should have everything well-organized.
- Still determining who is on our various vendor accounts (i.e. Costco) and determining if they still make sense for us to maintain without Fusion.

Completed Items [0:11:45]

- We made the hotel payment.

In-Progress Items [0:12:20]

- We have everyone's order for what t-shirts and labcoats they want. We may still need to have a second-choice for some people or refund them if there isn't enough stock in certain colors/designs.
- We can still use 1 more person to help us at Akeome Con in our grilled cheese room. They will receive a complimentary badge. We confirmed we will also be able to sell merchandise.

New Items [0:16:10]

- Heather Bufkin settlement proposals:
 - Heather loaned a large amount of money to the organization between 2016 and 2018 to help us stay afloat after the embezzlement case. Some of it has been paid back over the years, but there is still much left.
 - The full amount owed is ~\$28,400, but she is willing to walk away with substantially less since we will no longer have a significant cash flow. She would like to get \$10,000, but would be willing to go as low as \$8,000.
 - It was originally thought that after receiving our settlements and continuing with the convention it would be able to be paid in full, but it never came to

fruition.

- Heather expresses that she cannot go lower than \$8,000, and that if this full amount cannot be made now, she would expect the remainder would continue to be owed until this amount is reached. Heather would be willing to go out to as much as two years for a payment plan. If we do not achieve financial solvency, we would need to liquidate some of our assets to pay off the remainder.
- It is determined we will have an informal meeting between now and the annual meeting, at which point we will vote on this matter.
- *[1:14:30]* We need to list out the highest-priority tasks for the incoming board.
 - Review of annual fees will happen ahead of the annual meeting.
 - We need to establish real direction for where QCA will go from here, what activities we will hold and how we will achieve them, and maintaining public investment.

Open Floor *[1:15:35]*

- None this month.

Meeting Adjourned: 9:17 PM