

Starward Bound Business Meeting
July 16, 2020

The meeting was called to order at 7:04 p.m. We are meeting on-line, through the Discord Server, rather than meeting in person.

There were seven members attending, and no guests. The members were Rebecca, Dave, Deni, Helen, Steve, Gary, and Mindy.

June's Minutes were read. Motion was made by Dave, and seconded by Gary, to accept the Minutes as read, with one correction. In Other Business, it should have stated that we will be discussing possible changes to the By-Laws, at July's meeting, instead of at June's meeting. The motion was voted on, and passed.

Financial Report:

Bank Balance-No change from last month-\$711.65
Petty Cash-No change from last month-\$51.62
Income-None
Expenses-None

Club Membership: We currently have 11 full memberships, and 3 free memberships, for a total of 14 members.

Business Meetings: The next meeting will be 08/20/2020, online. We will be continuing to meet online, for the foreseeable future. We need to post the Discord link so that we are available to the public.

Mystery Book Review SIG: The next meeting is on 08/07/2020. The book is "Down Among the Dead" by Damien Boyd. The meeting is at 7:00, online.

SF Book Review SIG: The next meeting is on 09/10/2020. The book is "vN" by Madeline Ashby. The meeting will be at 7:00, online.

Gaming: We are going to start meeting online. The first meeting is on 08/01/2020. Dave will send out an email with the details.

SF & Stuff: We are continuing to meet online, through the Discord Server, every Saturday, at 5:00. This gives the group a chance to check in and have a chance to talk.

Other Business: Because of Covid19, it has given us a chance to consider making changes to the way the club has been running. Mindy sent out emails to ask for feedback on doing away

with the membership dues, whether or not we need to continue having insurance, and how do we have the meetings be open to the public, while online. The feedback included:

keeping the membership fees and the insurance
doing away with the membership fees and the insurance
having people sign Liability Forms
depend on donations from club members to pay the insurance, instead of having membership fees

After much discussion, it was decided that we would keep the membership fees and the insurance. However, instead of having the memberships come due, throughout the year, we will be moving to having all the memberships renew in January, of each year. If your membership comes due, between now and the end of the year, you don't need to pay it. Instead, we will be collecting everyone's membership fees in January, 2021.

There is now a Discord Server link that is open to the public. We will keep a link that will be for club members only.

The meeting was adjourned at 7:42.