

## **MESA Meeting 04/10/20**

### **Attendance:**

Baralheia  
Brendan Blockade  
Bittergrim  
Blackdawg  
Cackles  
Foxglove  
Heros  
Hillbilly  
Izzy  
Ilari  
Kenny Fox  
Ketnar  
Kobalt  
Koori  
Misora  
MLW  
Nash  
PanPan  
Peace Wolf  
Rahquerr  
Rowdy  
Ruke  
Scotter  
Shasta  
Sioras  
Skylor  
Tybron  
Victor Redtail  
Zola

### **Meeting Opened: 8:06pm**

Scotter has Bittergrim's Proxy Vote

Reading of Previous Meeting Minutes Skipped

Due due the state of the pandemic we still do not know if we will have a location in 2021, it is fundamentally unknowable.

Bank, tax, and business data have been updated for our new President

We will begin soliciting for panels, conbook ads and content, for next year, shortly, on social media.

Our recurring cost of storage, approximately \$1400/year, will run us out of money, if we are unable to have the con in 2021. If it comes to that, our options would either be to temporarily house our equipment in our Treasurer's garage, which he would prefer not to have to do, or borrow money from the next year, which would put a strain on budgeting, and may require us to cut back in areas we prefer to avoid cutting back in.

Our President could also potentially house some of our supplies.

Donations to cover some of the cost is also an option.

The bill comes due May 1st, and may move to a month to month payment, but wouldn't change the cost.

Izzy has Skylor's Proxy vote

Discussion about vaccines and attendance. We don't want to require attendees to have gotten a vaccine, should one become available, not least because of the potential legal liabilities involved.

Next Meeting Jan 10th 8pm

**Meeting Closed: 8:41pm**