

**AYCO Board Conference Call
Minutes**

September 24, 2007

6:30 pm pacific 8:30 pm central 9:30 pm eastern 3:30 am Swiss

Facilitator (Orlene), Secretary (Jackie), Timekeeper (John)
Present: Orlene, Jackie, David, Rick, Kevin, John, Peggy (joining late)
? Warren (no working phone)

NEXT CONFERENCE CALL:

Saturday, October 27, 2007 - 9:00 am pacific 11:00 am central 12:00 pm eastern 6:00 pm Swiss

Highlights from meeting

Decisions made

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ACTON ITEMS THIS MEETING:

9:30 pm Personal Highlights from Month

9:40 pm Board Guidelines / Happy thoughts / Focal points

West Coast Regional Festival – Sunday Sept. 30 – John and Rick will attend: Laura Stansell, Bobby Hartman from Fern St.; Donna Wood Babcock; Many others (insert here pending John's submission]

9:45 pm Reports (on Task timeline list, and others?)

Festival DVD – John had a conversation with Michael Dunn re: DVD. Jackie needs to help him with act listings. It's taking longer than expected but better to get it done right.

Ed Con – David and Rick have been talking about format. This should be discussed in future meeting. Michel will be in SF and will connect with David – that will happen in person around Oct. 20. Rick proposed sharing an open-ended weekend on a broad range of topics; David suggests a narrower focus.

Treasurer – (Kevin) Connected with Amber; still don't have final festival statement bc the final invoice from facilities from ISU isn't yet available. Everything finalized by next week. Discussed dining services, so a revised table came later. Festival loss of about \$11,329.00 Al had mentioned that his inclining meal card did not work; Amber reported that the inclining card reported \$500+. Confirming they did not use the card on Thursday but did from Friday to Sunday. It was definitely used then. (Rick issued 5 cards out of 7 (memory.) Scott O'donnell, Jay Gillgan got them. I asked for cards to be returned but only Jay returned his.) All reimbursement checks have been cut and sent.

Rick's Report – Is choosing to waive the AYCO weekly payment; the current work does not justify a salary right now. Will volunteer. (Kevin asks to keep Board posted if work increases – David thinks this is a bad precedent and it all comes out in the wash. When other people come on board as paid staff. We can find more work if things are slow, web design etc. office, networking.) Rick says he could switch to billable hours. Doesn't want to be a drain on the bank account.

Jackie's report: Contacted graphic artist in my community to see if she was available to do the lay out for the journal and she is not available. I'm trying to find someone who can work with me. If we could publish it through "lulu"... I don't have the support I need to move the journal forward.

Rick: I can help with journal. ACTION: JD to create timeline for journal.

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Orlene – Sent out summary of feedback to everyone; will be included in bigger document of guidelines for festival planning. Left message for Chuck Johnson at SANCA; have not contacted Sailor yet. Contacted Warren and Peggy. Tried to contact Al, have not heard back from him.

10:00 pm Accomplishments / Successes

John - We have a new member – Christina Barnum Barner.

Rick – Please copy me on that.