

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on September 20, 2020, 1:00pm Online

Call to Order

The meeting was called to order at 1:03pm by Brian Mathews.

In total during the meeting, 29 members signed in as present out of 185 total, with 30 needed to reach quorum. Quorum was not met.

Minutes

Due to 2020, the minutes were just put on the Meetings page today. Which is too soon to ask for approval. We will approve the minutes in October's meeting. You can visit the website to see August's and all other months meeting minutes.

Reports

Chair

Brian Mathews, Chair, presented slides *[lightly copy-edited]*:

- Have not had a chance to move forward on many projects (these last few weeks have been hard).
- Brian didn't have internet for nearly two weeks!
- Been helping other teams with their projects.
- We're moving forward on DigiKumo!

Infrastructure

Ash "Bunny" Butler, Director of Infrastructure, presented slides *[lightly copy-edited]*:

- The last few weeks have been really hard for everyone, including me, I haven't gotten to work as much as I'd hoped to.
- Working with contacts still on projects though.
- Taken up helping other departments with projects and DigiKumo.
- Talking to Infrastructure staff about what is to come and rehired.

Membership

Jessica Ulibarri, acting Director of Membership, presented slides *[lightly copy-edited]*:

- Total pre-registrations: 1659
 - Regular: 1639
 - VIP: 20 (remaining: 105)
- Staffing needs:
 - Attendee Registration
 - Con Suite
 - Cosplay Repair

- Registration Software Development
- Specialty Registration
- Staff Registration

Jessica also reported:

- Charmaine should be back by the next general meeting.

Operations

Yaz Wigfall, Assistant Director of Operations, presented slides [*lightly copy-edited*]:

- Busy making magic happen.
- Recruiting for IT aka Help Desk for DigiKumo.

Yaz also reported:

- We are working on rules and content for the panelists. More information coming on our AMA.

Programming

Devin Hunter, Director of Programming, presented slides [*lightly copy-edited*]:

- Getting Ready for DigiKumo. Meetings... All of the meetings...
- Processing panel applications. If you missed the deadline, we are planning to open it up again for those who missed the deadline due to the west coast being on fire.
- All of our major events are either announced or will be announced soon. Keep an eye on the Kumoricon Facebook page for more info.
- Processing Panel Applications—Thanks to all who signed up to run a panel. We will be sending out approval notifications soon.
- Panel Applications will open again.
 - If you miss out, email panels@kumoricon.org.
- Staffing needs:
 - Stream Operators! Do you have a computer and good internet? We need your help to make sure our attendees can see our panelists.
 - Panel Moderators! Do you like herding cats? We need folks to help our panelists get into the Zoom call and help them with their panel.

Devin also reported:

- Factorio game, opening it up to all staff. Join us Thursday 7pm. See announcement on social media and staff Discord.

Publicity

Samantha Rushford, Director of Publicity, presented slides [*lightly copy-edited*]:

- More pins have been ordered and should arrive in time for DigiKumo!
- We are working on a cool video for you all to see that we've been working on with help from our cosplay community.
- Fun things have been happening on our Twitch channel and we have more planned!
- Staffing needs:
 - We are looking for a Marketing Manager to help expand our branding and take it to the next level.
 - Our social media team is looking for a Social Media Manager as well as some skilled content creators to keep our social media exciting!

- Some of our upcoming Twitch streams will be used to benefit our Extra Life fundraising efforts
- We have a team set up! Join us if you want! URL is below
 - <https://www.extra-life.org/index.cfm?fuseaction=donordrive.team&teamID=52777>
- Our online merch store is live. <https://www.kumoricon.org/merchandise>

Relations

Sam Fletcher-Taylor, Director of Relations reported:

- Lot of announcements are coming soon. Postponed due to fires.
- Lots of staffing needs. Will be in Discord after the meeting to discuss.

Secretary

Tracy Creel, Secretary, presented slides [*lightly copy-edited*]:

- I am looking for an Archivist Coordinator.
- If you like organizing and want a work-at-your-own-pace at home position, this position may be for you.
- Please contact me at secretary@kumoricon.org or message me on discord at shanarah#8306 for more information and how to apply.

Tracy also reported:

- Nothing much to report. Working on mastering meeting minutes and tackling some house-cleaning tasks.

Treasurer

Jo Ayers, Treasurer, reported:

- We had some *more* taxes filed, and a little money in and a lot of money out so that we will have future money in. We got a thank you letter from Doernbecher for our charity donation.

Outreach

Brian Mathews, Outreach Committee Chair, reported that we'd be doing streaming events with Extra Life.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Brian shares the safeandstrongoregon.org website.

Factorio streaming Thursday evening on Twitch. Watch for announcements.

Adjournment

The meeting was adjourned at 1:24pm by Brian Mathews.

Submitted, and revised and approved by the members,
Tracy Creel, Secretary

Attachment: Presentation slides

See file *kumoricon-minutes-member-20200920-attachment.pdf*