

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on February 27, 2021, 1:00pm Online

Call to Order

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

At the initial quorum count, the meeting continued once 30 members signed in as present, thus meeting quorum. In total during the meeting, 36 members signed in as present out of 225 total, with 30 needed to reach quorum.

Minutes

The minutes from the membership meetings of October 25, 2020; and December 5, 2020 (as corrected); were approved without objection.

Reports

Chair

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

- Working with other departments to get squared away; led our annual budget meeting!
- I have new departments this year, like Charity! Been meeting with them to plan things out.
- I have a Discord channel now, if folks need to reach out or just want to chat.
- For now, our current plan is to keep doing meetings online.
- We are still currently planning on having a physical convention in November this year.
- That said, we are watching things very closely to make sure it will be safe.
- We miss you all!
- Things are rough, and it's still going to take more time, but there's a light at the end of the tunnel. Hang in there!

Infrastructure

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

- Stuff that is happening within Infrastructure:
 - Contacting all my various contacts and getting questions answered.
 - I have new departments this year as well, IT and KumoriMarket!
 - Connecting with new sub-departments and staff that needed to be rehired elsewhere.
 - Recruiting in general.
 - Making plans and backup plans for all of various moving parts.
 - Making internal changes.

Membership

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

- 2021 Registration Numbers (as of 10 am on Feb 27)
 - General Attendee: 1754

- VIP Attendee: 22
- Seeking staff:
 - Attendee Registration
 - Cosplay Repair
 - Con Suite
 - Staff Registration
 - Specialty Registration
 - Registration Development

Jessica also reported:

- (In response to a question) About 1200 attendees are roll-overs from before the postponement.
[Secretary's note: Determined after this was spoken, the rollovers are actually 1,651.]

Operations

Angeline Abuyen, Assistant Director of Operations, presented slides *[lightly copy-edited]*:

- Stuff be happening, which may include but are not limited to:
 - Making plans
 - Making backup plans
 - Recruiting
 - Reconnaissance
 - More recruiting
 - Backup plans for the backup plans
 - Endless recruiting...

Programming

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

- Shipping out prizes to DigiKumo contest winners.
- Developing budgets.
- Making plans for 2021.
- Twitch streams:
 - Saturdays: Rose—Little Nightmares (3/6, 3/13, 3/27)
 - Mondays: Panda—Final Fantasy XIV (3/1, 3/15, 3/29)
 - Wednesdays: Steven Sempai/DevDev—Tales from the Borderlands / Among Us (3/3, 3/17, 3/31 and 3/10, 3/24 respectively)
 - Thursdays: Ghost Neko (3/11, 3/25)

Devin also reported:

- If you are interested in helping out with the Twitch; hopping in games, hosting, moderating please contact programming@kumoricon.org.

Publicity

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

- Autographs from DigiKumo
- Public Discord server
- Social Media trying new things.
- Planning for multiple situations.
- Working on more community building ideas for the future

- Web team working on new ideas, but can't share yet!
- Staffing needs:
 - Multimedia
 - Marketing
 - Social Media
 - Graphic Design
 - Forum Moderation
 - Web Development
 - Loremaster General
 - Plot Bunnies

Relations

Amber Feldman, Assistant Director of Relations, reported:

- We have things in the works but nothing to report at this time.
- We do actively look at suggestions; please keep them coming.

Secretary

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

- Added a new Assistant.
- Working on policies and bylaws to make sure they're up to date.
- Working on federal 501(c)(3) status with the Treasury.

Treasurer

Jo Ayers, Treasurer, reported:

- The board has approved a budget and is keeping a much closer eye on when income happens as well as how much is happening.
- Carefully considering a line of credit, which isn't a loan, exactly, and isn't a credit card, exactly, but is a type of debt that can even out highly-seasonal cash flow where the timing of income isn't always prior to expenses—which is exactly us. We are highly debt averse, so pros and cons are being weighed very seriously.
- Pursuit of 501(c)(3) status is continuing.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Jessica encouraged people to join staff.

Brian reports that Good of the Order is now accepting submissions at good.of.the.order@kumoricon.org.

Charmaine shared an anime suggestion, Wonder Egg Priority. There are many content warnings such as suicide, abuse, self harm and survivors guilt. Brian and Charmaine stated that while it is heavy, it is very good and worth the watch if you are interested.

Devin states that various folx will be in the staff Discord general chats after the meeting if anyone is interested.

Panda shared that new seasons of My Hero Academia season 5, How Not to Summon a Demon Lord, Tokyo Battle, and Fruits Basket are all coming out. This is going to be a great year for anime, she stated.

Brian also shared that he's watching the final season of Attack on Titan, and that Jujutsu Kaisen is great. All of Hajime no Ippo is now back on Crunchyroll, which has historically been unable to be streamed.

Panda stated that summer will have the new My Hero Academia and a new Sailor Moon movie as well.

Adjournment

The meeting was adjourned at 1:48pm by Brian Mathews.

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

Attachment: Presentation slides

See file *kumoricon-minutes-member-20210227-attachment.pdf*