

Attendance: Janella, Tianna, Paige, Tom, Rebekah, Ryan, Chris, Damarra, Richard, Sherilyn, Autumn, Ichie(Nick), Amanda, Heather, Derek, Rose, Linda, Seth, Jerry

Call to Order: 7:34pm

Agenda:

- Chair Updates
- Treasure Updates: Account status, kinds of accts up.
- DEI
- Finance and Audit Committee
- Outstanding Items
- Open floor

Treasurer:

Account status

Amazon- Prime Duo for business.

Costco/Sam's Club- Sam's club no longer has a business acct option \$50, Costco requires business id \$60. business ID.

Chair Updates:

No changes for Hotel Contract.

Dates confirmed for Fusion staff meetings. 2024 meeting dates will be sent out in the next few days.

Art Team opening

High level time-line for theme change over

Reaching out to groups that were interested in working with Fusion (Escape room group and Pachinko group)

Guests in progress: Prio being the screen writers from 23. (Claypools) Gareth west?

DEI:

Sensory and content warnings in discussion (Similar in vein to Convergence)

Working updates to Definition statements.

Will begin work on suggestions for Con Chair.

Finance Committee:

Treasurer as Chair of Committee (Paige)

Adversary is Tom

- Add Con Chair and Ombuds as Ex- Officio
- Workflow is nearly ready to be implemented.
- Working on specifics for Controller Policy and how the Obs/Auth work.

Outstanding:

Google and MN Non-Profit - meetings being scheduled

Ombuds Role

Staff and Org Chart - Doc for Defining staff sent out by 1/12 and Org Chart out by 1/28

Insurance - council for with out pre-approval

New:

Website - working on compiling all documents to get uploaded and will be reaching out to designers for logo and design. End of Year goal for final website.

NDA and Policy for confidentiality - Needs to be placed. Board, Chair, and any dept heads with access.

Set for vote in February. (voted item, unanimous yes. Janella, Tianna, Paige, Chris, Rebekah, Tom and Ryan)

Universal Membership - motion to move to next quarter as there is currently only one event. Yes: Rebekah, Paige, Tom, Ryan, Tianna, Chris, Janella.

Open Floor:

Richard - Amazon Non-Profit Financial Oversight.

(vote for Amazon acct: Yes- Chris, Paige, Tom, Tianna, Ryan, Rebekah, Janella.) Prime Duo.

(Vote for purchase for three (3) copies of Non-Profit Financial Oversight.

Yes: Rebekah, Paige, Ryan, Chris, Tom, Tianna, Janella.)

Next Meeting Date: Feb 12 2024.

Close of Public Meeting: 8:46pm