

AGENDA FOR DENVENTION 3
Including Business Passed On from NIPPON 2007
Saturday 9th August 2008

Any business not listed was completed at Preliminary Business Meeting or Friday Main Business Meeting.

5. Site Selection Business

These items form a special order of business during this Site Selection meeting.

5.1. Report of the 2010 Site Selection & presentation by Winners

5.2. Question time for the seated Worldcon

5.2.1. Anticipation (2009)

5.3. Presentations by future Worldcon bids

5.3.1. Presentation by bidders for 2011

5.3.2. Presentation by bidders for NASFiC 2010, if required.

5.3.2. Presentation by bidders for years after 2011

1. Committee Reports

1.3. Worldcon Runners' Guide Editorial Committee

The Worldcon Runners' Guide Editorial Committee members are Bill Taylor (Chair), Sharon Sbarsky and any others appointed by the Chair of the committee.

2. Worldcon Reports

2.1 Past Worldcons & NASFiC

2.1.2. The Millennium Philcon (2001)

Report is attached.

2.1.6 Archon 31, the 9th NASFiC (2007)

Report was not received before agenda was closed.

2.2. Seated Worldcons

2.2.1 Denvention 3 (2008)

Report is attached.

6. Adjournment

6.1. Adjournment *Sine Die*

Detailed Results of MPC Voting

	Round 1				
Anderson	3	3	-	-	-
Boucher	20	20	21	22	40
Buff	4	4	4	-	-
Deneroff	14	15	15	15	-
Frances	13	13	14	16	24
Olson	14	14	15	15	
Write-in	1	-	-	-	-
Void	1				
Total With Preference	70	69	69	68	64
Blank	1				
Majority	36	35	35	35	33

Stephen Boucher was elected.

	Round 2			
Anderson	4	-	-	-
Buff	6	6	-	-
Deneroff	19	21	23	31
Francis	18	19	21	-
Olson	21	22	23	35
Void	1			
Total With Preference	69	68	67	66
Majority	35	35	34	34

Mark Olson was elected. Warren Buff is now ineligible due to zone.

	Round 3	
Anderson	5	
Deneroff	29	31
Francis	28	29
Void	1	
Total With Preference	63	60
Majority	32	31

Linda Deneroff was elected.

Financial Report
 Millennium Philcon
 June 30, 2008

Expenses – July 1, 2007 through June 30, 2008

Bank Services Charges	\$	420.00
Equipment Rental		313.56
Total Expenses	\$	733.56

Surplus Distributions

Denvention 2008	\$	2,500.00
Anticipation 2009		2,500.00
Philadelphia SF Society		5,000.00
Capital Equipment for Loan to Conventions		5,000.00
Total Surplus Distributions	\$	15,000.00
Surplus Balance June 30, 2007	\$	55,753.00
Expenses Paid July 1, 2007 – June 30, 2008		733.56
Surplus Distributions – 7/1/07 – 6/30/08		15,000.00
Surppus Balance June 30, 2008	\$	40,019.44

Note surplus balance as of June 30, 2007 adjusted to correct for incorrect inclusion of post-convention income.

**Denvention3
Balance Sheet
30-Jun-08**

Advertising	\$7,036.35
Bank Fees	\$128.32
Bid Expenses	\$12,272.96
Children's Services	\$5,985.00
Credit Card Expenses	\$3,687.32
Decorators	\$24.06
Exhibits	\$943.93
Facilities	\$90,429.00
Filing Fees	\$814.00
GOH	\$1,187.91
Hugos	\$7,500.89
Insurance	\$5,961.22
IRS	\$480.00
Misc	\$415.80
Nippon 2007 Office	\$1,362.95
Equipement	\$2,259.42
Office Supplies	\$1,955.78
Party Supplies	\$4,415.24
PO Box	\$264.00
Postage	\$6,351.29
Printing	\$12,141.69
SFWA Dues	\$65.00
Webmaster Hosting	\$796.82
 Total Expenses	 \$166,478.95
 Advertising	 \$1,400.00
Art Show	\$9,905.93
Dealer's Room	\$1,100.00
Corp Income	\$11,593.77
Interest	\$7,846.97
Memberships	\$467,038.76
Pass Along	\$57,975.00
Program Book	\$1,000.00
 Total Income	 \$557,860.43

Balance \$391,381.48