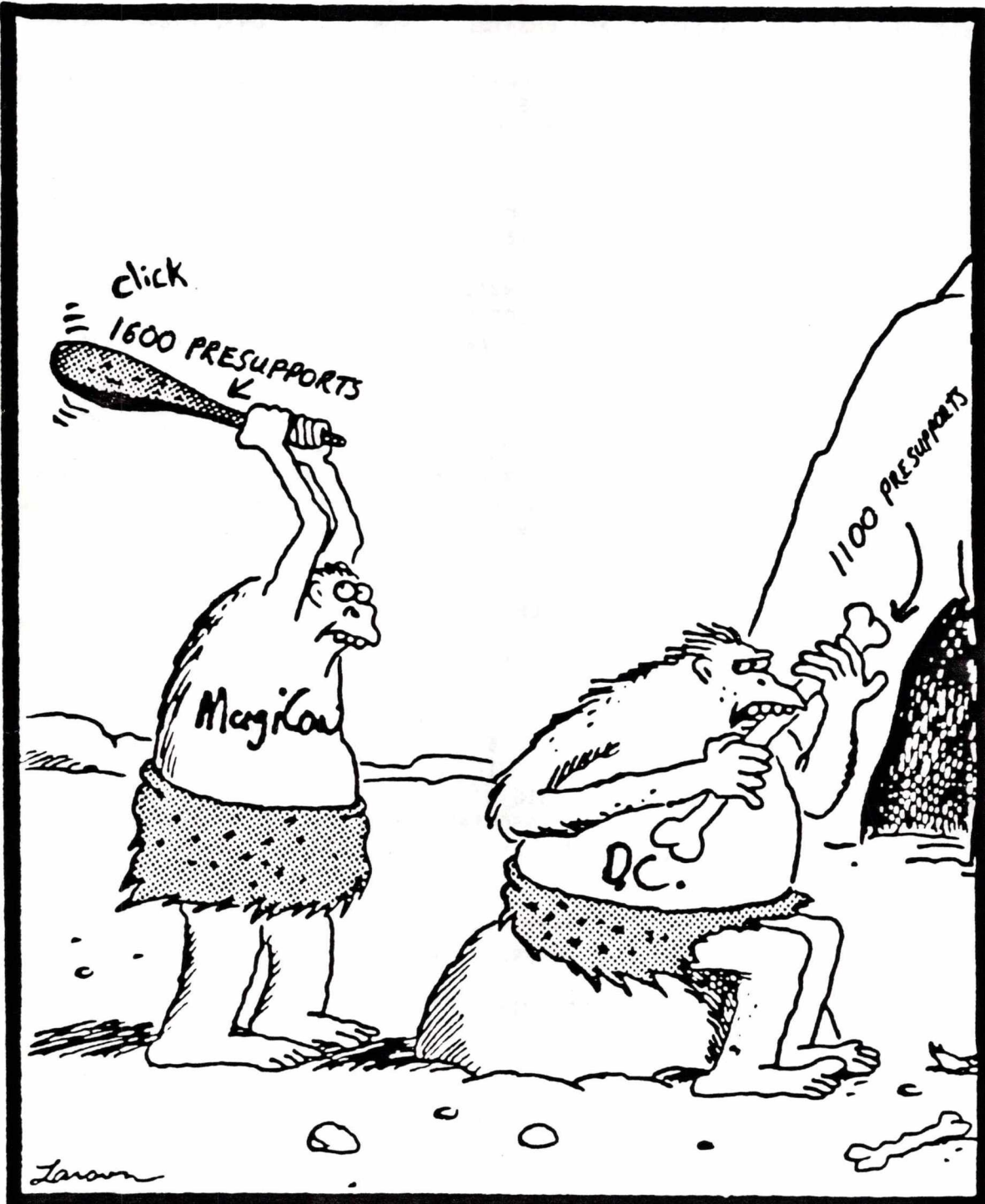


JOE SICLARI

MAGI-APPA

November-December 1988

Volume 1, Number 9



At a critical moment, Zak's club jams.

DON'T LET UP NOW!

RULES AND PURPOSE OF MAGI-APA

1. MAGI-APA is the official internal organ of the MAGICON ORLANDO IN 1992 WORLDCON BIDDING COMMITTEE and all contents are intended only for committee members.
2. ANY COMMITTEE MEMBER MAY SUBMIT MATERIAL TO MAGI-APA THAT IS FELT TO BE OF INTEREST TO OTHER COMMITTEE MEMBERS.
3. THE MAIN PURPOSE OF MAGI-APA IS TO KEEP COMMITTEE MEMBERS INFORMED ABOUT EVENTS, MEETINGS, CONVENTIONS, AND JUST ABOUT ANYTHING THAT MAY OR MAY NOT HAVE AN IMPACT ON THE BID. TO THIS EFFECT WE WELCOME CONTRIBUTIONS OF ANY KIND INCLUDING NEWS REPRINTS, ORIGINAL ARTICLES AND ESSAYS, ARTWORK, OPINIONS, ETC.
4. ALL OFFICERS AND COMMITTEE CHAIRMEN ARE EXPECTED TO CONTRIBUTE MINUTES OF COMMITTEE MEETINGS AND PROGRESS REPORTS OF COMMITTEE ACTIONS ON A REGULAR BASIS. HOPEFULLY COPIES OF ANY AND ALL MAGICON ARTWORK OR ADVERTISEMENTS CAN BE PRINTED IN THE APA.
5. IMPORTANT: THE DEADLINES FOR MAGI-APA ARE NOW SET BY THE EDITOR. PLEASE CALL WITH EXCUSES IF YOU ARE GOING TO BE LATE (I NEED A GOOD LAUGH!).
6. THE OFFICIAL EDITOR (OE) IS RESPONSIBLE FOR COLLATING THE CONTRIBUTIONS, PRODUCING A TITLE PAGE, ROSTER, AND RULES PAGE, AND MAILING OUT THE APA'S. THE OE IS APPOINTED FOR A PERIOD OF ONE YEAR AND MAY BE REPLACED OR REINSTATED BY ACCLIMATION.
7. A) STEVE COLE NOW OFFERS FREE COPYING SERVICE! YOU NEED TO SEND ONLY THE ORIGINALS TO THE OE. STEVE WILL CHARGE THE COMMITTEE ONLY FOR THE PAPER USED.
B) COPY COUNT REQUIREMENTS: REGULAR COMMITTEE MEMBERS CURRENTLY NUMBER 19 AND THE SUBSCRIBING ASSOCIATES CURRENTLY NUMBER 12, THE REQUIRED NUMBER OF COPIES FOR CONTRIBUTIONS SHALL BE 40. THIS NUMBER WILL BE ADJUSTED AS THE MEMBERSHIP CHANGES.
8. IF YOU DO YOUR OWN COPYING PLEASE TRY TO HAVE YOUR CONTRIBUTIONS PRINTED DOUBLE SIDED TO SAVE ON SHEET COUNTS AND STAPLES.
9. ALL MATERIAL ARRIVING TOO LATE FOR A MAILING WILL BE INCLUDED IN THE FOLLOWING MAILING.
10. ASSOCIATE MEMBERS WILL ONLY RECEIVE THE APA IF THEY SUBSCRIBE TO IT. THE CURRENT SUBSCRIPTION RATE IS \$10, WHICH WILL BE USED TO OFFSET COSTS OF POSTAGE AND ENVELOPES. THE APA WILL ONLY BE AS BIG AS THE CONTRIBUTIONS SO POSTAGE WILL VARY FROM ISSUE TO ISSUE. THE SUBSCRIBING ASSOCIATE MEMBERS WILL BE LISTED ON THE TITLE PAGE ALONG WITH THE AMOUNT DEDUCTED FROM THEIR \$10 FOR THE PREVIOUS ISSUE AND THE BALANCE.
11. PER THE RULING MADE AT THE SEPTEMBER, 1987 MEETING THE EDITOR RESERVES THE RIGHT TO NOT INCLUDE MATERIAL OF AN OVERLY CONTROVERSIAL NATURE.
12. AT THE PRESENT TIME THERE IS NO THIRTEENTH RULE.

MAGI-APA

PER RULES 1 & 12 THE CONTENTS OF MAGI-APA ARE INTENDED ONLY FOR THE USE OF COMMITTEE MEMBERS AND ANY USE OF THE MATERIAL CONTAINED HEREIN MUST BE DONE WITH THE UTMOST DISCRETION

VOL. 1 NO. 9 OCT - NOV, 1988

OE: RAY HERZ
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THE ASSOCIATE MEMBERS WHO HAVE SUBSCRIBED ARE:

NAME	DEPOSIT	JULY MAILING COST	BALANCE
MARK BAUMGARTEN	\$9.00	- \$1.00 =	\$8.00
GAIL COOPER	\$4.00	- \$1.00 =	\$3.00
GARY FELDBAUM	\$10.00	- \$1.00 =	\$9.00
MARGARET GEMIGNANI	\$6.00	- \$1.00 =	\$5.00
CAROL GIBSON	\$6.00	- \$1.00 =	\$5.00
DENNIS GREENLAW	\$4.00	- \$1.00 =	\$3.00
INGRID NEILSON	\$4.00	- \$1.00 =	\$3.00
CAROL PORTER	\$7.00	- \$1.00 =	\$6.00
MITCH SILVERMAN	\$10.00	- \$1.00 =	\$9.00
DICK SPELMAN	\$9.00	- \$1.00 =	\$8.00
SUSAN TRAUTMAN	\$8.00	- \$1.00 =	\$7.00
BILL WILSON	\$4.00	- \$1.00 =	\$3.00

NOTE: COPY COUNT FOR NEXT ISSUE IS 401

TENTATIVE DEADLINE FOR THE NEXT ISSUE IS SUNDAY DECEMBER 4, 1988. SEND IN THE ORIGINALS OF YOUR CONTRIBUTION OR HAND THEM TO ME AT TROPICON. DO NOT STAPLE ORIGINALS!

04-Oct-88

MAGICON COMMITTEE ROSTER

FIRST NAME	LAST NAME	ADDRESS	PHONE	STAT	NE III MEMBER
1 MARK	BAUMGARTEN	*445 N.E. 195TH ST. APT 322, N. MIAMI BEACH, FL 33179		A	???
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3 STEVE	COLE	2007 DEBORAH DRIVE, ORLANDO, FL 32817	(407)275-1806	A	+++
4 SUSAN	COLE	2007 DEBORAH DRIVE, ORLANDO, FL 32817	(407)275-1806	D--T	+++
5 GAIL L.	COOPER	*4941 ARDMORE DR., WINTER PARK, FL 32792	(407)682-1761	A	???
6 FRANK	DOWLER	2814 CORRINE DRIVE, ORLANDO, FL 32803	(407)896-1701	R	???
7 MICHAEL D.	DRAWDY	664 11TH ST., HOLLY HILL, FL 32017	(904)253-5970	R	???
8 ERIC	FERGUSON III	BOX 387B, APO NY 09127		A	---
9 GARY	FEHRMAN	P.O. BOX 919 OCOEE, FL 32761	(407)656-1260	A	???
10 GARY	FELDBAUM	*117 ALEXIS LANE, PHILADELPHIA, PA 19115	(215)673-4044	A	+++
11 MARGARET	GEMIGNANI	5161 N.E. 18TH AVENUE #10, FT. LAUDERDALE, FL 33334	(305)771-4658	A	+++
12 CAROL	GIBSON	*3685 CORAL SPRINGS DRIVE, CORAL SPRINGS, FL 33065	(305)345-9326	A	???
13 DENNIS	GREENLAW	2138 STEWART ROAD, MELBOURNE, FL 32935	(407)254-9506	A	---
14 CINDY	HAIGHT	7161 KNOTTYPINE AV., WINTER PARK, FL 32789	(407)677-0109	R	???
15 MARY	HANSON-ROBERTS	1607 QUEENSWAY ROAD, ORLANDO, FL 32808	(407)298-4453	A	???
16 MELANIE	HERZ	905 W. ESPANOLA WAY, MELBOURNE, FL 32901	(407)725-2383	R	+++
17 RAY	HERZ	905 W. ESPANOLA WAY, MELBOURNE, FL 32901	(407)725-2383	R--B	+++
18 LINDA	HILL	*3685 CORAL SPRINGS DRIVE, CORAL SPRINGS, FL 33065	(305)345-9326	A	---
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23 ANDRE'	NORTON	1600 SPRUCE AVENUE, WINTER PARK, FL 32786		R	+++
24 TONY	PARKER	1745 N.W. 4TH AVENUE APT. 5, BOCA RATON, FL 33432	(407)391-4380	R*	+++
25 BECKY	PETERS	1501 E. BROWARD BLD. #704, FT. LAUDERDALE, FL 33301-2101	(305)463-5471	A	???
26 CAROL	PORTER	4200 SHERIDAN ST. #153, HOLLYWOOD, FL 22031	(305)961-4689	A	???
27 DAVE	RATTI	12018 PASTEUR DR., APT. 401, ORLANDO, FL 32826	(407)282-2468	R--B	+++
28 ANDY	ROBINSON	*P.O. BOX 555, LITTLETON, MA 01460	(603)881-4915	A	+++
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30 JOE	SICLARI	4599 N.W. 5TH AVENUE, BOCA RATON, FL 33431	(407)392-6462	D--C	+++
31 MITCHELL	SILVERMAN	4290 N.W. 113TH AVENUE, SUNRISE, FL 33323-1028	(305)742-9325	A	+++
32 DICK	SPELMAN	8111 TIMBERTREE WAY, WESTCHESTER, OH 45069		A	+++
33 MARK	STANFIL	630 EAST STANFORD, BARTON, FL 33820	(813)533-1356	R	???
34 EDIE	STERN	4599 N.W. 5TH AVENUE, BOCA RATON, FL 33431	(407)392-6462	R	+++
35 BECKY	THOMSON	P.O. BOX 5904, ORLANDO, FL 32855	(407)859-8538	D--C	+++
36 JOHN	THOMSON	P.O. BOX 5904, ORLANDO, FL 32855	(407)859-8538	A	+++
37 SUSAN	TRAUTMAN	8909 S.W. 6TH STREET, BOCA RATON, FL 33433	(407)482-0526	A	???
38 E. THOMAS	VEAL	112 ROBERTS COURT, ALEXANDRIA, VA 22314	(703)548-5835	D--C	+++
39 JACKIE	WHITMORE	2206 DICKENS TERR., NEWARK, DE 19702	(302)834-9023	A	+++
40 STEPHEN	WHITMORE	2206 DICKENS TERR., NEWARK, DE 19702	(302)834-9023	A	+++
41 BILL	WILSON	3242 ARTHUR TERRACE, HOLLYWOOD, FL 33021-5018	(305)983-0749	A	+++
42 INGRID	ZIERHUT	1616 SPRUCE AVENUE, WINTER PARK, FL 32789	(407)647-1022	R	+++

NOTE: AN * IN A FIELD INDICATES NEW INFORMATION OR ADDITIONS

PLEASE NOTIFY THE SECRETARY OF ANY CORRECTIONS, ADDITIONS, OR DELETIONS

NOREASCON MEMBER COLUMN: THIS DATA IS FROM PROGRESS REPORT NUMBER 4 AND EXTRAPOLATIONS SINCE THEN.

MAGICON MEETING NOTICE FOR OCTOBER

MAGICON/ORLANDO IN 1992
POST OFFICE BOX 612992
ORLANDO, FLORIDA 32862-1992
(407)275-0027

THE NEXT BUSINESS MEETING OF THE ORLANDO IN '92 WORLDCON BID WILL BE HELD ON SATURDAY, OCTOBER 22, 1988 AT NECRONOMICON '88 WHICH WILL BE HELD AT THE HOLIDAY INN - ASHLEY PLAZA IN DOWNTOWN TAMPA, FLORIDA. THIS IS REPORTED TO BE NEXT TO THE TAMPA BAY PERFORMING ARTS CENTER. IT IS VERY EASY TO SEE WHEN YOUR GET OFF THE ASHLEY-TAMPA EXIT OF I-75. THERE WILL BE A STRATEGY COMMITTEE MEETING AT 1:00 PM FOLLOWED BY A GENERAL BUSINESS MEETING AT 2PM.

ONE OF THE MAIN SUBJECTS AT THIS MEETING WILL BE THE MAGICON BUDGET.

WE MAY BE MEETING IN CONVENTION-PROVIDED FUNCTION SPACE, OR IN SOMEONE'S HOTEL ROOM. LOOK FOR A COMMITTEE MEMBER ON SITE TO FIND OUT THE LOCATION.

WHAT HAVE WE HERE?

VOL. 1 NO 9

OCT-NOV. 1988

I "BENCH-TESTED" THE COVER ON MELANIE AND GOT TREMENDOUS LAUGHS SO I THOUGHT IT "SAFE, THOUGH SLIGHTLY CONTROVERSIAL". I DON'T MEAN TO CAST ASPERSIONS AT OUR DISTINGUISHED COMPETITION BUT WE ARE IN UNCHARTED TERRITORY, PRESUPPORT-WISE. NO GLOAT, JUST THE FACTS, MA'AM.

I SAID IT IN AUGUST - I WOULD NOT BE SATISFIED IF WE DIDN'T SIGN UP 300 OR MORE PRESUPPORTS AT NOLACON AND 500 (OUT OF THE EXPECTED 6-7000) WOULD BE PREFERRED. WELL, IT TURNED OUT THAT WE TOOK ON MORE THAN 500 OUT OF ONLY 5000! THAT 10% RATIO IS VERY TELLING. MARSHALL MCLUHAN (OR SOME 60'S MEDIA GURU) ONCE SAID THAT IF YOU CAN GET 10% OF A POPULATION TO BELIEVE OR ACCEPT AN IDEA OR CONCEPT THE FILTER OR DOMINO EFFECT WILL BALLOON THROUGH THE REST OF THE POPULATION.

AMONG THE TELLING REMARKS I HEARD AT NOLACON WERE THAT "MAGICON HAS BECOME A TRADEMARK". MIKE KENNEDY, EDITOR OF THE NASFA "SHUTTLE" (WITH PROBABLY NO APOLOGIES TO SFSFS) THOUGHT THAT THE POPULAR SUPPORT FOR ORLANDO WAS SIGNIFICANTLY AHEAD OF D.C. MIKE IS PROBABLY BIASED.

1600 PRESUPPORTS...WITH A GOAL OF OVER 2000 GOING INTO NOREASCON 3. WE CAN DO IT. WE SHOULD NOT GET DEPRESSED BECAUSE THE DISTINGUISHED COMPETITION PULLED A FEW STUNTED RABBITS OUT OF THE HAT. A LOT OF PEOPLE WILL REMEMBER THAT WE WERE CAMPAIGNING FAIRLY AGGRESSIVELY (QUITE NECESSARILY TOO) FOR 15 MONTHS AND DC WAS PUTTING ON A NOTICABLY LACK-LUSTER COUNTER-THRUST. GOING INTO NOLACON THEY HAD 700 PRESUPPORTS - FULLY 400 LESS THAN US. THERE IS NO WAY YOU COULD GET ME TO BELIEVE THAT THEY PULLED IN OVER 400 AT THE CON - 300 IS MORE LIKELY (BUT THEY AREN'T SAYING JUST YET). THAT PUTS OUR LEAD CONSERVATIVELY AT 500+ PRESUPPORTS. NO SMALL ITEM, THAT.

THIS IS BY NO MEANS A CALL TO SIT BACK ON OUR LAURELS AND CONTEMPLATE THE CEILINGS FOR THE NEXT SIX MONTHS. WE STILL HAVE TO GO "OUT THERE" AND STUMP AROUND THE COUNTRY. WE ALSO HAVE TO GET OUR OUT-OF-FLORIDA ASSOCIATES AND AGENTS TO PULL THEIR WEIGHT IN THEIR AREAS.

ALSO WE SHOULDN'T RELY OVERLY MUCH ON GIMMICKS BECAUSE THE MAJORITY OF TODAY'S VOTERS DON'T GET IT. WE HAVE TO CONTINUE TO SHOW A UNITED FRONT AND COME UP WITH STRAIGHT ANSWERS AND NO BALONY! NEW ORLEANS' WIN TWO YEARS AGO PROVED THAT LOCATION IS THE PRIME REASON THE NEWER FANS VOTE. WE HAVE TO SHOW THE OLDER FANS THAT WE HAVE OUR ACT TOGETHER - THAT TAKES MORE THAN TRINKETS.

SURE MANY PEOPLE WHO PRESUPPORT DON'T VOTE. SURE MANY PEOPLE ARE PRE-SUPPORTING BOTH BIDS AND HAVEN'T MADE UP THEIR MINDS ("GO AHEAD - SUPPORT US BOTH - WE BOTH WANT TO THROUGH GOOD PARTIES!" YOU CAN BE SURE THAT DC WILL NEVER BE SO MAGNANIMOUS). THOUGH A LOT OF SMOFS SUPPORT OUR DISTINGUISHED COMPETITION, WE ALSO HAVE HEAVY SMOFISH SUPPORT. THAT HAS TO BE WORTH SOMETHING. OUR JOB IS SIMILAR TO JESSIE JACKSON'S: CONVINCE THOSE WHO USUALLY DON'T VOTE TO GO TO THE POLLS AND "PUNCH THE CARD" OR "PULL THE LEVER" FOR THE 50TH WORLD SCIENCE FICTION CONVENTION TO FIND ITS HOME IN ORLANDO IN 1992!

**Florida Assn of Nucleation and Conventions, Inc.
August Strategy Committee Meeting -Sun. August 14, 1988
Minutes**

A strategy committee meeting of the Florida Assn of Nucleation and Conventions, Inc. (FANAC) was held on August 14, 1988 at 1 PM at the Orlando Heritage Inn Board Room; 9861 International Drive; Orlando, FL.

The following people were in attendance at the meeting:

Becky Thomson	Ray Hertz
Joe Siclari	Dave Ratti
Tom Veal	Cindy Haight
Judith C. Bemis	Frank Dowler
Susan Cole	Bill Ivey (Magazine)
Edith Stern	

The meeting was called to order by Edith Stern at 1:14 PM.

NOLACON PLANS:

Official Airline - not yet.

Disney - Magic Kingdom Club cards- 2 responses from Disney indicate that this is not a deal they provide for social clubs, as they try to provide them to businesses for employees, and feel that it would be duplicating their service.

Sea World card - asked Frank Dowler to ask Lynn Murphy to ask about.

Sunday drawing for airfare or room.

NASA Liaison - ask Joe if we can use his name.

Roger Sims

Party Signs - Thurs Presupporters 9 PM - ? and Fri-Sun 2nd sign 10 PM - ? - Dave Ratti will do

Door Prizes

New T-Shirt order, buttons, new flyer

Bidzine #3

FILING: Judy was instructed to mail it as soon as Bylaws update was included-Registered, return receipt and take to Nolacon as backup.

BUDGET: Delay to September Strategy Committee meeting.

KEY DATES/ PUBLICITY RELEASES/ANNOUNCEMENTS:

Bidzines, etc. at Nolacon, Boskone 89, June 89. Disclave 89 and Westercon 89 should also have important things happen at them.

SPECIAL IDEAS:

Bags for Big book dealers.

Internal Daily Newsletter for Worldcon New Orleans - Magicon Daily News?

NOREASCON: Delay to another strategy meeting.

TABLE OF ORGANIZATION: Delay to another strategy meeting.

The meeting was adjourned at 2:09 PM.

approved 9/18/88

Magicon meeting 9/1 3:00 PM Room 730 Marriott

Joe called meeting to order. Purpose - to gather forces to put together best bid for Worldcon. Sue was out shopping. Cindy noted that we had multiple party packs so we could do magic punch and apprentice punch and decorate 3 rooms appropriately. She also said that we had received Audreys to sell as well as use for donations, and had received the new T-shirt order from Daytona Beach in time to be here. Joe reminded everyone about Roger Sims christening the room that night at 9 PM, and regular door prize drawings Thurs thru Sun at midnight, and the special drawing for room or airfare on Sun with all presupporters up to that point eligible. He noted that Sue and Steve had brought her computer to enter names and assign presuporter numbers for this. Melanie Herz passed around a party list for people to sign up to work on, and (Dave Ratti?) passed around a table list for the same purpose. A list was also started of where people were staying. Joe noted that we would have all 4 rooms on this corner as soon as they were all cleaned. Meeting adjourned.

Presupporters Party 9/1

I arrived early. Roger Sims was already present, sitting in a corner. I handled a receipt book and cash box for a part of the party - the table was poorly located, and I had difficulty writing receipts fast enough to not have a line form - significant at times. Melanie eventually started another receipt book. We went through 2 batches of Magic punch and most soda, beer, and munchies allocated for the 1st night early. In order to maintain a good party, Joe decided that we should allocate whatever was required to keep the party rolling until 3 AM, and replace by further shopping as needed during the day. (The traffic flow was better on subsequent nights with the table in a different location.)

Tony got some beer Friday to donate to the bid for Brian Burley, Sam Konkin, and others who had made significant contributions to the bid. Brian also bought some beer and brought it by as a donation. These seemed to be appreciated by the recipients.

Tom came into the suite Saturday before opening, and told us of a visit he had just made to the Chicago suite. Later that night, it was pointed out to us (by Elayne Felz?) that someone (a committee member) had posted the site selection result (with numbers) on a wall of the suite. The numbers were reported to be close to accurate. This was a political mistake, although it was corrected (the sign was removed).

Joe called a meeting for Monday at 10 AM to wrap up the con. He noted that we had received over 450 new presupporters, and sold about 155 shirts. At that point, we had 1570 presupporters. We confirmed Rondinella and Perry Williams as our European agents, and tentatively agreed (subject to committee approval) to use Lloyd and Yvonne Penny as our Canadian agents. Fran Skene has agreed to lead parties in the Northwest. He and Edie presented small presents to many bid members who did yeoman's work on bid or bid/con. (We should get Phyllis from Jacksonville to work more for the bid!)

Despite all of this, I came home from the convention slightly depressed. DC had a whole set of (7) new informational flyers, plastic bags, party fliers that appeared under hotel room doors one morning, enhanced party theme of political campaign as well as continuing t-shirts, bookmarks, calendar and convention list, etc. I feel like they have pulled their act together, and we need to continue pushing very hard in order to win this campaign.

Bylaws of the
Florida Association for Nucleation And Conventions, Inc.
(FANAC, Inc.)

Article I: Membership

I.1 There shall be two primary classes of Membership.

(A) There shall be one class of Regular Committee Membership which entitles its holders to all the rights, privileges, and duties of active Regular Committee Membership in the Association including the right to vote and hold office.

(B) There shall be another class of Associate Committee Membership which entitles its holders to participate in all association sponsored activities including meetings, special events and open discussions but it does not provide them with the right to vote or hold office.

(C) Special classes of Membership may be established by a two-thirds (2/3) vote of the Board of Directors. When these are established, the Board must designate requirements, rights, responsibilities and type of Membership.

I.2 A person becomes an Associate Committee Member when (1) his or her application is accepted by the Regular Membership and (2) he or she pays the required dues and assessments.

I.3 Membership requirements:

(A) To become a Regular Member, a prospect must (1) be voted in and invited by the Regular Membership, and (2) pay the required dues and/or assessments.

(B) Any person may apply for Associate Membership. Associate memberships will be limited as decided by the Board of Directors. The application will be voted upon no later than the second meeting following the date the application is received by the Secretary.

I.4 (A) All members must remain in good standing by paying dues and/or assessments as established for each Membership class by the Board of Directors and by meeting the appropriate Membership activity requirements as designated in these By-laws or in the Operating Procedures.

(B) Whenever a Member loses his or her membership because of non-payment of dues or assessments, he or she may reapply for the same category of Membership within 60 days.

(C) The Treasurer is responsible for notifying each Member in writing at least one month before the deadline for the payment of dues or assessments. Whenever such notice is not given to Members, the deadline for payment of dues or assessments is extended until one month after written notice is actually given.

(D) The Treasurer shall utilize the Dues Schedule as set in the Operating Rules.

I.5 Dues may be imposed for particular periods of time and shall be owed for each period by all persons who are Regular Members or become Regular Members during such period. Assessments are advances to the Association by Regular Members that may be imposed for particular periods of time. Assessments shall be owed for each period by all persons who are Regular Members or become Regular Members during such period and, unless the assessment has been refunded, by all who become Regular Members after such period. Assessments paid by Regular Members are not refunded because their Regular Membership terminates. When refunded, assessments shall be paid back to all those who paid them, whether or not they are still Regular Members.

I.6 The amount of dues and assessments, refunds of assessments, and the expulsion of any Member shall be determined by the Regular Membership as serious matters (see Section V.1).

I.7 Any Regular Member who has attended none of twelve (12) successive meetings shall revert to Associate Member status until restored by a three-fifths (3/5) vote of the Regular Membership by secret ballot. This may be waived by the Regular Membership as a serious matter.

Article II: Meetings of the Regular Membership

II.1 Business meetings of the Regular Membership shall be held at least once per calendar quarter at such times and places as the Regular Membership, the Board of Directors, or the Chairmen shall determine. Business Meetings shall be held only in the state of Florida.

II.2 The last meeting in the October-December quarter shall be the Annual Meeting at which the Officers shall be elected, annual reports shall be received, and normal business shall be transacted.

II.3 The Secretary shall be responsible for notifying all Members in advance, in writing, of the place, date, and hour of each meeting.

II.4 A quorum consists of one Officer and either four (4) Regular Members or twenty-five percent (25%) of all Regular Members, whichever is greater, present in person. A number less than a quorum, present at a meeting, may adjourn or reschedule that meeting to another time and place, without notice other than announcement at the meeting.

II.5 Except where superseded by these by-laws, meetings shall be conducted according to Robert's Rules of Order, Newly Revised, or according to such other rules as the Regular Membership may adopt.

II.6 Except as otherwise stated in Section III.2, in the absence of the Chairman at a meeting, the Regular Membership shall elect a Temporary Chairman, who shall preside until the arrival of the Chairman. Until the election of a Temporary Chairman, any Regular Member may preside. In the absence of the Secretary at a meeting, the presiding Officer may appoint a Temporary Secretary, who shall perform the function of Secretary during that meeting. Presiding Officer means any person lawfully presiding at a meeting.

II.7 Whenever the Office of Chairman is vacant, any other Officer may schedule a meeting, and in the absence of any Officer, any Regular Member may schedule a meeting and must so notify the Secretary. The person scheduling the meeting shall perform the function of the Secretary in notifying Regular Members of the meeting if the Office of Secretary is vacant.

Article III: Officers

III.1 At the Annual Meeting, the Regular Membership shall elect, in order, a Chairman or Co-Chairmen, Treasurer, Secretary and two (2) at-large Board members to whom the (Co-)Chairman shall assign specific duties. The Officers so elected shall assume office at the conclusion of all elections and their term of office shall be until the next Annual Meeting and thereafter until their successors are elected.

(A) At the meeting before the Annual Meeting, a Nominating Committee appointed by the (Co-)Chairman shall propose one person as a candidate for each Office. Other nominations, with two seconds, shall be accepted from the floor at that meeting. Nomination of an absent person is inadmissible unless the written consent of the nominee is submitted to the presiding Officer.

(B) A majority of votes cast is required to elect. A preferential ballot shall be used for any Office for which there are more than two candidates. Voting shall be by secret ballot. Only Regular Members are eligible for Office. No person can exercise the powers of more than one Office at any one time.

III.2 Each Officer may appoint a Deputy from the Regular Membership who shall have the powers and duties of the Officer in case of the Officer's absence or disability. Such Deputies can be removed at the pleasure of the appointing Officer but their appointment must be approved by the Board of Directors or by the Regular Membership.

III.3 Any Officer and/or Deputy may be recalled by the Regular Membership as a serious matter.

III.4 Whenever a person elected to Office becomes permanently unavailable, a special election shall be held without undue delay to fill the Office regardless of the existence of a Deputy for the Office. Whenever the person elected to Office and the Deputy are both unavailable, the Board of Directors shall temporarily fill the vacancy by appointing a Regular Member who is not an Officer to serve until the vacancy is filled by election or by the return of the Officer or Deputy.

III.5 The (Co-)Chairman shall be the Chief Executive Officer of the Society and shall have general and active management of its business. The Chairman shall have the powers and duties of supervision and management usually vested in the office of president of a Corporation and shall have final authority on all matters relating to the day-to-day business of the Society. The Chairman's decisions shall conform to the policies set by the Board of Directors and Regular Membership and the Chairman shall see that all orders and resolutions of the Board of Directors and Regular Membership are carried into effect. The Chairman shall preside at meetings of the Regular Membership and of the Board of Directors.

III.6 The Treasurer shall be the Chief Financial Officer of the Association. The Treasurer shall have custody of the Association funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Association. The Treasurer shall deposit all moneys and other valuable effects in the name and to the credit of the Association, in such depositories as the Board of Directors may designate. The Treasurer shall collect all funds due and owing to the Association and shall disburse the funds of the Association as directed by the Board of Directors and the Regular Membership. The Treasurer shall report to the Regular Membership and the Board of Directors at such times as they shall direct, but at least quarterly, on the financial transactions and condition of the Association. The Treasurer shall be responsible for filing such reports as may be required by state and federal law.

III.7 The Secretary shall be the Clerk of the Corporation for purposes of law. The Secretary shall notify the Regular Membership and the Board of Directors of their respective meetings in the manner prescribed by these By-laws. The Secretary shall attend such meetings and shall maintain full and accurate records of the business transacted thereat. The Secretary shall have custody of the Association's Corporate seal, Articles of Incorporation and other legal papers and records of the Society.

III.8 The Officers shall perform such additional duties pertaining to their respective Offices as may be prescribed by the Board of Directors or by the Regular Membership.

Article IV: Management

IV.1 The "Board of Directors" as used in these by-laws and within the meaning of Chapter 617 Section 026, of the Florida statutes shall consist of the Officers, and two at-large Board Members. Except as otherwise provided, the Board of Directors shall have general control and management of the property and business of the Association.

IV.2 In addition to the powers and authority expressly conferred upon them, the Board of Directors and the Regular Membership may each exercise any powers of the Association and do any lawful acts and things the doing of which is not otherwise prohibited by law or in these By-laws.

IV.3 (A) At each meeting of the Regular Membership, the Board of Directors and the individual Officers shall give complete reports of their official activities since the last meeting.

(B) Any decision voted by the Regular Membership is binding on the Board of Directors and on each Officer. The Regular Membership may, as a serious matter, overrule any decision already taken by the Board of Directors. The Regular Membership may, by a three-fifths (3/5) vote, overrule any decision already taken by any Officer. Where any expenditure has been incurred or made, or where any contract has been signed, on behalf of the Association, by any person authorized to do so under any provisions of these By-laws, the Association's obligation therefore may not be abrogated by any decision of the Board or Membership.

IV.4 (A) The Chairman may, in the ordinary course of business, make or authorize the making of any expenditure or obligation in any amount not exceeding one hundred dollars (\$100.). The Board of Directors may make or authorize the making of any expenditure or obligation in any amount not exceeding two hundred and fifty dollars (\$250.). The Regular Membership by a vote of 3/5 may make or authorize the making of any expenditure or obligation in any amount whatsoever by a vote of three-fifths.

(B) Every check, promissory note, draft, or demand for money of whatever amount shall be signed on behalf of the Association by authorized officer(s). Every contract, deed, or other instrument shall be signed on behalf of the Association by the Chairman.

(C) The fiscal year of the Association begins on the first day of January and ends on the last day of December of the calendar year. The Treasurer holding office at the end of the fiscal year shall be responsible for closing the books of the Association and for the completion of any tax forms required for that fiscal year.

IV.5 (A) Meetings of the Board of Directors shall be held at such times and places as the Board or the (Co-)Chairmen shall determine. Whenever the Office of Chairman is vacant, any other Officer may schedule a meeting of the Board.

(B) A quorum of the Board consists of three Officers or two Officers and two other Board Members.

(C) Each Officer shall be notified of the place, date, and hour of each meeting of the Board. Notice may be given orally, by telephone, or in writing, and is valid if given in time to enable the Officer to attend, or if given according to Article VI, Section 4(E) of these By-laws.

(D) A meeting of the Board is valid without prior notice if all Officers are present, or if each Officer not present waives such notice by a writing included with the records of the meeting. Any action that could be taken by the Board at a meeting may be taken without a meeting if all the Officers consent to the action in writing and the written consents are filed with the minutes of Board meetings. Such written consents shall be treated for all purposes as a vote at a meeting.

IV.6 The Regular Membership may require of any Officer, and the Regular Membership or the Board of Directors may require of any agent or Deputy, a bond in such sum and with such sureties as they may prescribe for the faithful performance of said Officer's, Deputy's, or agent's duties and for the faithful restoration to the Association, in case of death, resignation, retirement, or removal from office, of all books, papers, moneys, checks, and other property of whatever kind in the possession of or under the control of such Officer, Deputy, or agent and belonging to the Association.

IV.7 Standing or special sub-committees and other positions or agencies may be established or dissolved, and the authority and procedure whereby persons may be appointed thereto or removed therefrom may be defined, by the Chairman with the consent of the Board of Directors or the Regular Membership. If other provisions are not made, appointment and removal shall be at the pleasure of the Chairman. Every entity created under this Section shall keep general records of its activities and shall submit such records to the Secretary for inclusion in the records of the Association.

IV.8 (A) The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of such person's being or having been an Officer or Deputy of the Association or an agent approved by the Regular Membership, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by them in connection with such action, suit, or proceeding, to the full extent permitted by law, except where such person is finally determined to have been guilty of bad faith or improper conduct as such Officer, Deputy, or agent.

(B) The Association shall pay expenses incurred in defending any such action, suit, or proceeding in advance of its final disposition to the extent authorized by the Regular Membership, upon receipt of an undertaking by or on behalf of the person or persons involved to repay such amount unless it is ultimately determined they were entitled to be indemnified by the Association.

Article V: Miscellaneous

V.1 The specification of any action in these by-laws as a serious matter shall mean that the action shall require a secret ballot and four-fifths (4/5) majority for adoption, except that a three-fifths (3/5) majority shall be sufficient if the following conditions are met:

(A) written notice has been given of the type of action and the meeting at which it is to be brought up; and

(B) in the case of an action against a Regular Member, to remove a privilege or disqualify the Member from holding a privilege, the Member is given written notice of the action and a reasonable opportunity to argue against it.

Nothing in this section or the rest of these by-laws shall be construed to require that any reason other than the good of the Society be given for any action including serious matters.

V.2 These By-laws may be amended by the Regular Membership as a serious matter.

V.3 Every Member when admitted and on reasonable request shall be provided with an up-to-date copy of these By-laws and the current Operating Procedures.

V.4 Except where the context clearly requires another meaning,

(A) "Meeting" means any meeting of the Regular Membership, including the Annual Meeting.

(B) "Three-fifths vote" or other fractional vote of the Regular Membership means that fraction of votes cast. "Votes cast" means valid votes cast for or against a proposal or candidate, and does not include abstentions.

(C) "Officer" and "Office" refers to the Officers named in Section III.1 and to the positions which they hold, or their Deputies in case of their unavailability. An Office is "vacant" if the elected Officer and the Deputy are both permanently unavailable and the Board of Directors has not yet temporarily filled the position by appointment.

(D) "Members" and "Membership" refer to all Members (Regular, Associate, or any Special categories defined by the Board), except in reference to voting on issues or in elections or where specified. In these cases, "Members" and "Membership" refer only to Regular Members in good standing.

(E) Written notice is "given" to any person if and when it is left with him or her in person, or is left at his or her residence or usual place of work, or if and when it is sent by mail, telegraph, or other carrier to his or her address as it appears in the records of the Association, or if and when it is sent to him or her by any other means. Any means enumerated in this subsection and used to give any notice to any person must be calculated to reach him or her within a reasonable length of time.

(F) "Chairman", "Co-Chairman", "Chairmen", "Co-Chairmen" are interchangeable words as used in these By-laws.

Originally prepared: Joe Siclari & Edie Stern, December, 1986.
Revised and adopted by F. A. N. A. C., Inc.: April, 1987.
Proposed Revision: June 20, 1988, by Joe Siclari
Revision adopted: Aug. 14, 1988

CONSTITUTION

of the World Science Fiction Society, December 1987

Article I — Name, Objectives, Membership, and Organization

- Section 1:** The name of this organization shall be the World Science Fiction Society, hereinafter referred to as WSFS or the Society.
- Section 2:** WSFS is an unincorporated literary society whose functions are:
- A. To choose the recipients of the annual Science Fiction Achievement Awards (the Hugo Awards),
 - B. To choose the locations and Committees for the annual World Science Fiction Conventions (hereinafter referred to as Worldcons),
 - C. To attend those Worldcons,
 - D. To choose the locations and Committees for the occasional North American Science Fiction Conventions (hereinafter referred to as NASFiCs), and
 - E. To perform such other activities as may be necessary or incidental to the above purposes.
- Section 3:** No part of the Society's net earnings shall be paid to its members, officers, or other private persons except in furtherance of the Society's purposes. The Society shall not attempt to influence legislation or any political campaign for public office. Should the Society dissolve, its assets shall be distributed by the current Worldcon Committee or the appropriate court having jurisdiction, exclusively for charitable purposes. In this section, references to the Society include the Mark Registration and Protection Committee and all other agencies of the Society but not convention bidding or operating committees.
- Section 4:** The Membership of WSFS shall consist of all people who have paid membership dues to the Committee of the current Worldcon.
- Section 5:** Members of WSFS paying the minimum fee towards membership with their site-selection ballots shall be members of the selected Worldcon with the right to receive all generally distributed publications. Such members may convert to members with the right of general attendance at the selected Worldcon and its Business Meeting by paying, within ninety (90) days of site selection, an additional fee, set by the selected Worldcon Committee, of not more than the minimum voting fee and not more than the difference between the voting fee and the attending fee for new members.
- Section 6:** Authority and responsibility for all matters concerning the Worldcon, except those reserved herein to WSFS, shall rest with the Worldcon Committee, which shall act in its own name and not in that of WSFS.
- Section 7:** Every Worldcon Committee shall include the following notice in each of its publications:
 "World Science Fiction Society", "WSFS", "World Science Fiction Convention", "Worldcon", "NASFiC", "Science Fiction Achievement Award", and "Hugo Award" are service marks of the World Science Fiction Society, an unincorporated literary society.
- Section 8:** Each Worldcon Committee should dispose of surplus funds remaining after accounts are settled for the current Worldcon for the benefit of WSFS as a whole. Each Worldcon Committee shall submit an annual financial report, including a statement of income and expenses, to each WSFS Business Meeting after the Committee's selection through the first or second Business Meeting after its Worldcon, at its option, to which it will also submit a cumulative final financial report.

Article II — Science Fiction Achievement Awards (the Hugo Awards)

- Section 1:** Selection of the Science Fiction Achievement Awards, known as the Hugo Awards, shall be made as follows in the subsequent Sections of this Article.

C O N S T I T U T I O N

- Section 2:** *Best Novel:* A science fiction or fantasy story of forty thousand (40,000) words or more appearing for the first time during the previous calendar year. A work originally appearing in a language other than English shall also be eligible in the year in which it is first issued in English translation. A story, once it has appeared in English, may thus be eligible only once. Publication date, or cover date in the case of a dated periodical, takes precedence over copyright date. A serial takes its appearance to be the date of the last installment. Individual stories appearing as a series are eligible only as individual stories and are not eligible taken together under the title of the series. An author may withdraw a version of a work from consideration if the author feels that the version is not representative of what said author wrote. The Worldcon Committee may relocate a story into a more appropriate category if it feels that it is necessary, provided that the story is within five thousand (5,000) words of the new category limits.
- Section 3:** *Best Novella:* The rules shall be the same as those for Best Novel, with length between seventeen thousand five hundred (17,500) and forty thousand (40,000) words.
- Section 4:** *Best Novelette:* The rules shall be the same as those for Best Novel, with length between seven thousand five hundred (7,500) and seventeen thousand five hundred (17,500) words.
- Section 5:** *Best Short Story:* The rules shall be the same as those for Best Novel, with length less than seven thousand five hundred (7,500) words.
- Section 6:** *Best Non-Fiction Book:* Any non-fictional work whose subject is the field of science fiction or fantasy or fandom appearing for the first time in book form during the previous calendar year.
- Section 7:** *Best Dramatic Presentation:* Any production in any medium of dramatized science fiction or fantasy which has been publicly presented for the first time in its present dramatic form during the previous calendar year. In the case of individual programs presented as a series, each program is individually eligible, but the series as a whole is not eligible; however, a sequence of installments constituting a single dramatic unit may be considered as a single program (eligible in the year of the final installment).
- Section 8:** *Best Professional Editor:* The editor of any professional publication devoted primarily to science fiction or fantasy during the previous calendar year. A professional publication is one which had an average press run of at least ten thousand (10,000) copies per issue.
- Section 9:** *Best Professional Artist:* An illustrator whose work has appeared in a professional publication in the field of science fiction or fantasy during the previous calendar year.
- Section 10:** *Best Semiprozine:* Any generally available non-professional publication devoted to science fiction or fantasy which has published four (4) or more issues, at least one (1) of which appeared in the previous calendar year, and which in the previous calendar year met at least two (2) of the following criteria: (1) had an average press run of at least one thousand (1000) copies per issue, (2) paid its contributors and/or staff in other than copies of the publication, (3) provided at least half the income of any one person, (4) had at least fifteen percent (15%) of its total space occupied by advertising, or (5) announced itself to be a semiprozine.
- Section 11:** *Best Fanzine:* Any generally available non-professional publication devoted to science fiction, fantasy, or related subjects which has published four (4) or more issues, at least one (1) of which appeared in the previous calendar year, and which does not qualify as a semiprozine.
- Section 12:** *Best Fan Writer:* Any person whose writing has appeared in semiprozines or fanzines.
- Section 13:** *Best Fan Artist:* An artist or cartoonist whose work has appeared through publication in semiprozines or fanzines or through other public display during the previous calendar year. Any person whose name appears on the final Hugo Awards ballot for a given year under the Professional Artist category shall not be eligible in the Fan Artist category for that year.

- Section 14: *Extended Eligibility:*** In the event that a potential Hugo Award nominee receives extremely limited distribution in the year of its first publication or presentation, its eligibility may be extended for an additional year by a three-fourths (3/4) vote of the intervening Business Meeting of WSFS.
- Section 15: *Additional Category:*** Not more than one special category may be created by the current Worldcon Committee with nomination and voting to be the same as for the permanent categories. The Worldcon Committee is not required to create any such category; such action by a Worldcon Committee should be under exceptional circumstances only; and the special category created by one Worldcon Committee shall not be binding on following Committees. Awards created under this Section shall be considered to be Science Fiction Achievement Awards, or Hugo Awards.
- Section 16: *Name and Design:*** The Hugo Award shall continue to be standardized on the rocket ship design of Jack McKnight and Ben Jason. Each Worldcon Committee may select its own choice of base design. The name (Hugo Award) and the design shall not be extended to any other award.
- Section 17: *No Award:*** At the discretion of an individual Worldcon Committee, if the lack of nominations or final vote in a specific category shows a marked lack of interest in that category on the part of the voters, the Award in that category shall be cancelled for that year. In addition, the entry "No Award" shall be mandatory in each category of Hugo Award on the final ballot. In any event, No Award shall be given whenever the total number of valid ballots cast for a specific category is less than twenty-five percent (25%) of the total number of final Award ballots (excluding those cast for No Award) received.
- Section 18: *Nominations:*** Selection of nominees for the final Award voting shall be done by a poll conducted by the Worldcon Committee, in which each WSFS member shall be allowed to make five (5) equally weighted nominations in every category. Nominations shall be solicited for, and the final Award ballot shall list, on the Hugo Awards and the John W. Campbell Memorial Award for Best New Writer. Assignment to the proper category of nominees nominated in more than one category, and eligibility of nominees, shall be determined by the Worldcon Committee. No nominee shall appear on the final Award ballot if it received fewer nominations than the lesser of either: five percent (5%) of the number of nomination ballots cast in that category, or the number of nominations received by the third-place nominee in that category.
- Section 19: *Notification and Acceptance:*** Worldcon Committees shall use reasonable efforts to notify the nominees, or in the case of deceased or incapacitated persons, their heirs, assigns, or legal guardians, in each category prior to the release of such information. Each nominee shall be asked at that time to either accept or decline the nomination.
- Section 20: *Voting:*** Final Award voting shall be by mail, with ballots sent only to WSFS members. Final Award ballots shall include name, signature, address, and membership-number spaces to be filled in by the voter. Final Award ballots shall standardize nominees given in each category to not more than five (5) (six (6) in case of tie votes) plus "No Award." The Committee shall, on or with the final ballot, designate, for each nominee in the printed fiction categories, one or more books, anthologies, or magazines in which the nominee appeared (including the book publisher or magazine issue date(s)). Voters shall indicate the order of their preference for the nominees in each category.
- Section 21: *Tallying:*** Counting of all votes shall be the responsibility of the Worldcon Committee, which is responsible for all matters concerning the Awards. In each category, votes shall first be tallied by the voter's first choice. If no majority is then obtained, the nominee who places last in the initial tallying shall be eliminated and ballots listing it as first choice shall be redistributed on the basis of those ballots' second choices. This process shall be repeated until a majority-vote winner is obtained. The complete numerical vote total, including all preliminary tallies for first, second, ... places, shall be made public by the Worldcon Committee within ninety (90) days after the Worldcon.

Section 22: *Exclusions:* No member of the current Worldcon Committee nor any publications closely connected with a member of the Committee shall be eligible for an Award. However, should the Committee delegate all authority under this Article to a Subcommittee whose decisions are irrevocable by the Worldcon Committee, then this exclusion shall apply to members of the Subcommittee only.

Article III — Future Worldcon Selection

Section 1: WSFS shall choose the location and Committee of the Worldcon to be held three (3) years from the date of the current Worldcon. Voting shall be by mail or ballot cast at the current Worldcon with run-off ballot as described in Article II, Section 21, and shall be limited to WSFS members who have paid at least twenty U.S. dollars (\$20.00) or equivalent towards membership in the Worldcon whose site is being selected. The current Worldcon Committee shall administer the mail balloting, collect the advance membership fees, and turn over those funds to the winning Committee before the end of the current Worldcon. The minimum voting fee can be modified for a particular year by unanimous agreement of the current Worldcon Committee and all bidding committees who have filed before the deadline. The site-selection voting totals shall be announced at the Business Meeting and published in the first or second Progress Report of the winning Committee, with the by-mail and at-convention votes distinguished.

Section 2: Site-selection ballots shall include name, signature, address, and membership-number spaces to be filled in by the voter. Each site-selection ballot shall list the options "None of the above" and "No preference" and provide for write-in votes, after the bidders and with equal prominence. The minimum fee in force shall be listed on all site-selection ballots.

Section 3: The name and address information shall be separated from the ballots and the ballots counted only at the Worldcon with two (2) witnesses from each bidding committee allowed to observe. Each bidding committee may make a record of the name and address of every voter. A ballot voted with first or only choice for "No preference" shall be ignored for site selection. A ballot voted with lower than first choice for "No preference" shall be ignored if all higher choices on the ballot have been eliminated in preferential tallying. "None of the above" shall be treated as a bid for tallying. If it wins, the duty of site selection shall devolve on the Business Meeting of the current Worldcon. If the Business Meeting is unable to decide by the end of the Worldcon, the Committee for the following Worldcon shall make the selection without undue delay. When a site and Committee are chosen by a Business Meeting or Worldcon Committee, they are not restricted by region or other qualifications and the choice of an out-of-rotation site shall not affect the regional rotation for subsequent years. If no bids qualify to be on the ballot, the selection shall proceed as though "None of the above" had won.

Section 4: Bids from prospective Committees shall be allowed on the ballot by the current Worldcon Committee only upon presentation of adequate evidence of an agreement with the proposed sites' facilities, such as a conditional contract or a letter of agreement. To be eligible for site selection, a bidding committee must state the rules under which the Worldcon Committee will operate, including a specification of the term of office of their chief executive officer or officers and the conditions and procedures for the selection and replacement of such officer or officers. Written copies of these rules must be made available by the bidding committee to any member of WSFS on request. The aforementioned rules and agreements, along with an announcement of intent to bid, must be filed with the Committee that will administer the voting no later than the close of the previous Worldcon for a Worldcon bid, and no later than the end of the calendar year before the voting for a prospective NASFiC bid.

C O N S T I T U T I O N

- Section 5:** To ensure equitable distribution of sites, North America is divided into three (3) regions as follows: *Western:* Baja California, New Mexico, Colorado, Wyoming, Montana, Saskatchewan, and all states and provinces westward including Hawaii, Alaska, the Yukon, and the Northwest Territories; *Central:* Central America, the islands of the Caribbean, Mexico (except as above), and all states and provinces between the Western and Eastern regions; and *Eastern:* Florida, Georgia, South Carolina, North Carolina, Virginia, West Virginia, Pennsylvania, New York, Quebec, and all states and provinces eastward including the District of Columbia, St. Pierre et Miquelon, Bermuda, and the Bahamas. Worldcon sites shall rotate in the order Western, Central, Eastern region. A site shall be ineligible if it is within sixty (60) miles of the site at which selection occurs.
- Section 6:** A Worldcon site outside of North America may be selected by a majority vote at any Worldcon. In the event of such outside Worldcon being selected, there shall be a NASFiC in the region whose turn it would have normally been, to be held in the same year as the overseas Worldcon, with rotation skipping that region the following year. Selection of the NASFiC shall be by the identical procedure to the Worldcon selection except as provided below or elsewhere in this Constitution: (1) voting shall be by written ballot administered by the then-current Worldcon, if there is no NASFiC following the Worldcon that year, or by the NASFiC, if there is one following the Worldcon, with ballots cast either by mail or at the administering convention and with only members of the administering convention allowed to vote; (2) bids are restricted to sites in the appropriate zone; and (3) the proposed NASFiC voting fee can be set by unanimous agreement of the prospective candidates that file with the administering Committee before the calendar year in which selection occurs.
- Section 7:** Each Worldcon Committee shall provide a reasonable opportunity for *bona fide* bidding committees for the Worldcon to be selected one year hence to make presentations.
- Section 8:** With sites being selected three (3) years in advance, there are at least three selected current or future Worldcon Committees at all times. If one of these should be unable to perform its duties, the other selected current or future Worldcon Committee whose site is closest to the site of the one unable to perform its duties shall determine what action to take, by consulting the Business Meeting or by mail poll of WSFS if there is sufficient time, or by decision of the Committee if there is not sufficient time.

Article IV — Constitution and Powers of the Business Meeting

- Section 1:** Any proposal to amend the Constitution of WSFS shall require for passage a majority of all the votes cast on the question at the Business Meeting of WSFS at which it is first debated, and also ratification by a simple majority vote of those members present and voting at a Business Meeting of WSFS held at the Worldcon immediately following that at which the amendment was first approved. Failure to ratify in the manner described shall void the proposed amendment.
- Section 2:** Any change to the Constitution of WSFS shall take effect at the end of the Worldcon at which such change is ratified, except that no change imposing additional costs or financial obligations upon Worldcon Committees shall be binding upon any Committee already selected at the time when it takes effect.
- Section 3:** The conduct of the affairs of WSFS shall be determined by this Constitution together with all ratified amendments hereto and such Standing Rules as the Business Meeting shall adopt for its own governance.
- Section 4:** Business Meetings of WSFS shall be held at advertised times at each Worldcon. The current Worldcon Committee shall provide the Presiding Officer and Staff for each Meeting. Meetings shall be conducted in accordance with *Robert's Rules of Order, Newly Revised*, the Standing Rules, and such other rules as may be published by the Committee in advance.

CONSTITUTION

- Section 5:** There shall be a Mark Registration and Protection Committee of WSFS. The Mark Registration and Protection Committee shall consist of one (1) member appointed to serve at the pleasure of each future selected Worldcon Committee and each of the two (2) immediately preceding Worldcon Committees, one (1) non-voting member appointed to serve at the pleasure of each future selected NASFiC Committee and for each Committee of a NASFiC held in the previous two years, and nine (9) members elected three (3) each year to staggered three-year terms by the Business Meeting. Of the nine elected members, no more than three may be residing, at the time of election, in any single North American region, as defined in Article III, Section 5. Elected members serve until their successors are elected. If vacancies occur in elected memberships in the committee, the remainder of the position's term may be filled by the Business Meeting, and until then temporarily filled by the Committee. There will be a meeting of the Mark Registration and Protection Committee at each Worldcon, at a time and place announced at the Business Meeting. The Mark Registration and Protection Committee shall determine and elect its own officers.
- Section 6:** The Mark Registration and Protection Committee shall be responsible for registration and protection of the marks used by or under the authority of WSFS.
- Section 7:** The Mark Registration and Protection Committee shall submit to the Business Meeting at each Worldcon a report of its activities since the previous Worldcon, including a statement of income and expense.
- Section 8:** Except as otherwise provided in this Constitution, any committee or other position created by a Business Meeting shall lapse at the end of the next following Business Meeting that does not vote to continue it.
- Section 9:** The Constitution of WSFS, together with an explanation of proposed changes approved but not yet ratified, and the Standing Rules shall be printed by the current Worldcon Committee, distributed with the Hugo nomination ballots, and distributed to all WSFS members in attendance at the Worldcon upon registration.

**The above copy of the World Science Fiction Society's Constitution is hereby
Certified to be True, Correct, and Complete:**

Tim Stannard
Chairman

1987 WSFS Business Meeting

Tim Illingworth
Secretary



Standing Rules for the Governance of the World Science Fiction Society Business Meeting

- Rule 1:** Business of the Annual Meeting of the World Science Fiction Society shall be transacted in one or more sessions called Preliminary Business Meetings and one or more Main Business Meetings. The first session shall be designated as a Preliminary Business Meeting. At least eighteen (18) hours shall elapse between the final Preliminary Business Meeting and the one or more Main Business Meetings. One Business Meeting session shall also be designated the Site-Selection Meeting where site-selection business shall be the special order of business.
- Rule 2:** The Preliminary Business Meetings may not pass, reject, or ratify amendments to the Constitution, but the motions to "object to consideration", to "table", to "divide the question", to "postpone" to a later part of the Preliminary Business Meetings, and to "refer" to a committee to report later in the same Annual Business Meeting are in order when allowed by *Robert's Rules*. The Preliminary Business Meetings may alter or suspend any of the rules of debate included in these Standing Rules. Motions may be amended or consolidated at these Meetings with the consent of the original maker. Absence from these Meetings of the original maker shall constitute consent to amendment and to such interpretations of the intent of the motion as the Presiding Officer or the Parliamentarian may in good faith attempt.
- Rule 3:** Nominations from the floor for election to the Mark Registration and Protection Committee shall be allowed at each Preliminary Business Meeting. All nominees must be members of the Society and give their consent in writing, which consent shall be submitted to the Presiding Officer. Elections to the Mark Registration and Protection Committee shall be a special order of business at a Main Business Meeting. Voting shall be by written preferential ballot with write-ins allowed. The winning candidate shall be elected to the longest-term remaining vacancy and the ballots shall be recounted, with the winning candidate eliminated, if there are further vacancies. This process of selection and elimination shall be repeated until all vacancies are filled. Tied candidates shall all be considered elected if there are enough vacancies of the same length to accommodate them. Other ties shall be settled by drawing lots.
- Rule 4:** The deadline for the submission of non-privileged new business shall be two hours after the official opening of the Worldcon or eighteen hours before the first Preliminary Business Meeting, whichever is later. The Presiding Officer may accept otherwise qualified motions submitted after the deadline, but all such motions shall be placed at the end of the agenda. The Presiding Officer will reject as out of order any proposal or motion which is obviously illegal or hopelessly incoherent in a grammatical sense.
- Rule 5:** Six (6) identical, legible copies of all proposals for non-privileged new business shall be submitted to the Presiding Officer before the deadline given in Rule 4 above. All proposals or motions of more than seventy-five (75) words shall be accompanied by at least one hundred (100) additional identical, legible copies for distribution to and intelligent discussion by the Meeting attendees unless they have actually been distributed to the attendees at the Worldcon by the Worldcon Committee. All proposals or motions shall be legibly signed by the maker and at least one seconder.
- Rule 6:** Any main motion presented to a Business Meeting shall contain a short title.
- Rule 7:** Debate on all motions of less than fifty (50) words shall be limited to six (6) minutes. Debate on all other motions shall be limited to twenty (20) minutes; if a question is divided, these size criteria and time limit shall be applied to each section. Time shall be allotted equally to both sides of a question. Time spent on points of order or other neutral matters arising from a motion shall be charged one half to each side. The Preliminary Business Meeting may alter these limits for a particular motion by a majority vote.
- Rule 8:** Debate on all amendments to main motions shall be limited to five (5) minutes, to be divided as above.
- Rule 9:** Unless it is an amendment by substitution, an amendment to a main motion may be changed only under the provisions allowing modification through the consent of the maker of the amendment, i.e., second-order amendments are not allowed except in the case of a substitute as the first-order amendment.

- Rule 10:** A person speaking to a motion may not immediately offer a motion to close debate or to refer to a committee. Motions to close debate will not be accepted until at least one speaker from each side of the question has been heard, nor will they be accepted within one minute of the expiration of the time allotted for debate on that motion. The motion to table shall require a two-thirds vote for adoption.
- Rule 11:** In keeping with the intent of the limitations on debate time, the motion to postpone indefinitely shall not be allowed.
- Rule 12:** A request for a division of the house (an exact count of the voting) will be honored only when requested by at least ten percent (10%) of those present in the house.
- Rule 13:** Motions, other than Constitutional amendments awaiting ratification, may be carried forward from one year to the next only by being postponed definitely or by being referred to a committee.
- Rule 14:** These Standing Rules, and any others adopted by a Preliminary Business Meeting, may be suspended for an individual item of business by a two-thirds majority vote.
- Rule 15:** The sole purpose of a request for a "point of information" is to ask the Presiding Officer or the Parliamentarian for his opinion of the effect of a motion or for his guidance as to the correct procedure to follow. Attempts to circumvent the rules of debate under the guise of "points of information" or "points of order" will be dealt with as "dilatory motions" as specified in *Robert's Rules of Order, Newly Revised*.
- Rule 16:** Citations to Articles, Sections, or specific sentences of the Society Constitution or Standing Rules are for the sake of easy reference only. They do not form a part of the substantive area of a motion. Correct enumeration of Articles, Sections, and Rules and correct insertions and deletions will be provided by the Secretary of the Business Meeting when the Constitution and Standing Rules are certified to the next Worldcon. Therefore, motions from the floor to renumber or correct citations will not be in order. Unless otherwise ordered by the Business Meeting, the Secretary will adjust any other Section of the Constitution and Standing Rules equally affected by an amendment to the Constitution, and will adjust any other section of the Standing Rules equally affected by an amendment to the Standing Rules. Resolutions and rulings of continuing effect may be repealed or amended at subsequent Business Meetings by majority vote without notice, and shall be automatically repealed or amended by applicable amendments to the Constitution or Standing Rules and by conflicting resolutions and rulings subsequently adopted or made. Any correction of fact to the Minutes or to the Constitution or Standing Rules as published should be brought to the attention of the Secretary and to that of the next available Business Meeting as soon as they are discovered.
- Rule 17:** At all sessions of the Business Meeting, the hall will be divided into smoking and non-smoking sections by the Presiding Officer of the Meeting.
- Rule 18:** The World Science Fiction Society Business Meeting is a mass meeting of the Society's membership which the Worldcon is required to sponsor in accordance with the WSFS Constitution and these Standing Rules. Therefore, (1) the quorum is the number of people present and (2) the decisions of the Chair as to who is entitled to the floor are not subject to appeal. The motion to adjourn the Main Meeting will be in order *after* the amendments to the Constitution proposed at the last Worldcon Business Meeting for ratification at the current Business Meeting have been acted upon.
- Rule 19:** If time permits at the Site-Selection Meeting, bidders for the convention one year beyond the date of the Worldcon being voted upon will be allotted five (5) minutes each to make such presentations as they may wish.
- Rule 20:** These Standing Rules shall continue in effect until altered, suspended, or rescinded by the action of any Business Meeting. Amendment, suspension, or rescission of these Standing Rules may be done in the form of a motion from the floor of any Business Meeting made by any member of the Business Meeting, and such action will become effective immediately after the end of the Business Meeting at which it was passed.

The above copy of the Standing Rules for the Governance of the WSFS Business Meeting
Is hereby Certified to be True, Correct, and Complete:

Tim Stannard
Chairman

1987 WSFS Business Meeting

Tim Illingworth
Secretary

Business Passed On to *Nolacon II*

Items 1 through 5 below have been given first passage, and will become part of the Constitution if ratified at Nolacon II.

Item 1: Short Title: Business Meeting Quorum

MOVED, to amend the WSFS Constitution and the Standing Rules for the Governance of the WSFS Business Meeting as follows:

1. Add the following to Article IV, Section 4:
"The quorum for the Business Meeting shall be twelve members of the Society physically present."
2. At the time the above amendment to the Constitution takes effect, delete the first two sentences of Standing Rule 18.

This would regularize the quorum requirement for WSFS Business Meetings by placing it in the Constitution as recommended by Robert's Rules. The Standing Rule it replaces is just a stopgap which reflects the consequences of not having a defined quorum.

Item 2: Short Title: Question Time

MOVED, to amend the WSFS Constitution and the Standing Rules for the Governance of the WSFS Business Meeting as follows:

1. Insert the following new section in Article IV of the Constitution:
"Each future selected Worldcon Committee shall designate an official representative to the Business Meeting to answer questions about their Worldcon."
2. At the time the above amendment to the Constitution takes effect, add the following to Standing Rule 19:
"At the Site-Selection Meeting fifteen (15) minutes shall be allotted to each of the three future selected Worldcons. During the first five (5) minutes, their representative may make such presentations as they may wish. The remaining time shall be available for questions to be asked about the representative's Worldcon. Questions may be submitted in writing at any previous session of the Business Meeting and if so submitted shall have priority (if the submitter is present at Question Time and still wishes to ask the question) except that under no circumstances may a person ask a second question as long as any person wishes to ask their first question. Questions are limited to 15 seconds and answers to two minutes. Any of these time limits may be adjusted for any presentation or question by majority vote."

The current practice is for the Worldcon Committee that wins the site selection to have a representative give a short presentation and answer questions. This would extend this practice and provide a mechanism so that questions could be asked of the other future selected Worldcons.

CONSTITUTION

Item 3: Short Title: Broadened Hugo Nominations
MOVED, to amend the WSFS Constitution as follows:

1. In Article II, Section 18, strike "WSFS member" and insert in place thereof "member of either the administering or the immediately preceding Worldcon".

2. Add to Article I, Section 4, the following:

"Within ninety (90) days after a Worldcon, the administering Committee shall, except where prohibited by local law, forward its best information as to the names and postal addresses of all of its Worldcon members to the Committee of the next Worldcon."

This motion revives the former practice of allowing members of a Worldcon to nominate Hugo award winners for the following Worldcon. They would not be permitted to vote in the final Hugo award selection unless they join the administering Worldcon. The phrase "except where prohibited by local law" was inserted at Conspiracy '87 when it was thought that such information transfer might be prohibited by the British "Data Protection Act 1984". However, a study of this Act, which is intended to control computerized data, shows that it does not apply to any data printout unless the printout was made with the intent of re-entering or re-computerizing the data. Since such a printout would be sufficient to validate Hugo nominations from members of the previous Worldcon, there are no known cases where local law would obstruct the operation of these provisions.

Item 4: Short Title: NASFiC Selection Amendment
MOVED, to amend the WSFS Constitution as follows:

1. In Article III, Section 4, strike "no later than the end of the calendar year before voting" and insert in place thereof "as set by the administering convention but no earlier than the close of the corresponding Worldcon voting".

2. In Article III, Section 6, strike the words "either by mail or" and the words "before the calendar year in which selection occurs".

This motion eliminates the unworkable NASFiC mail ballot and delays the final deadline for filing NASFiC bids until after the bids could affect Worldcon voting. The need for these adjustments comes from some drafting difficulties that arose from a change in NASFiC voting lead time to three years when it had been expected to stay at two years.

Item 5: Short Title: Availability of Supporting Membership
MOVED, to amend the WSFS Constitution by substituting the following for Article I, Section 5:

"Members of WSFS who cast a site-selection ballot with the required fee shall be supporting members of the selected Worldcon. The rights of supporting members of a Worldcon include the right to receive all of its generally distributed publications. Voters have the right to convert to attending membership in the selected Worldcon within ninety (90) days of its selection, for an additional fee set by its committee. This fee must not exceed the minimum voting fee and not exceed the difference between the voting fee and the fee for new attending members. The rights of attending members of a Worldcon include the rights of supporting members plus the right of general attendance at said Worldcon and at the WSFS Business Meeting held thereat. Other memberships and fees shall be at the discretion of the Worldcon committee, except that they shall make provision for persons to become supporting members for no more than 125% of the site-selection fee, or such higher amount as has been approved by the Business Meeting, until a cutoff date no earlier than ninety (90) days before their Worldcon."

PROVIDED, that the requirement to provide supporting memberships shall only affect Worldcons selected after it goes into effect.

Most of the text of this amendment is a rewording of the present provisions to try and make them clearer. The only substantive change is in the last sentence, which requires that supporting memberships continue to be available until 90 days before a Worldcon at a limited price. The first Worldcon affected would be the 1992 Worldcon.

CONSTITUTION

Item 6: Report of the WSFS Mark Registration and Protection Committee

See the World Science Fiction Society Constitution, Article IV, Sections 5, 6, and 7.

Current membership: elected until Nolacon II: Kent Bloom, Jim Gilpatrick, Ben Yalow; elected until Noreascon III: Craig Miller, Fran Skene, Bruce Pelz; elected until ConFiction: Liz Gross, Bob Hillis, Leslie Turek; Worldcon Committee appointees: Penny Frierson (1986), Colin Fine (1987), Scott Dennis (Secretary-Treasurer)(1988), Donald Eastlake (Chair)(1989), Morris Keesan (1990); NASFiC appointees: vacant (1987), vacant (1990).

Mailing address: P. O. Box 1270, Kendall Square Station, Cambridge, MA 02142, USA.

If you would like a copy of the committee's reports to the 1987 or 1986 WSFS Business Meetings or would like to report an apparent infringement on WSFS marks, please write to the committee.

Item 7: Report of the Special Committee to Codify Business Meeting Resolutions

The 1986 WSFS Business Meeting voted to create a special committee to research and codify all resolutions of the WSFS Business Meeting that are still in force. This committee submitted a preliminary report to the Conspiracy '87 Business Meeting and was continued to report to the Nolacon II Business Meeting. As provided in the WSFS Constitution, Article IV, Section 8, the committee will go out of existence unless renewed at Nolacon II.

Chairman: Donald E. Eastlake, III.

Mailing address: P. O. Box N, MIT Branch Post Office, Cambridge, MA 02139, USA.

The above copy of the Business Passed On to the 1988 WSFS Business Meeting is hereby Certified to be True, Correct, and Complete:

Tim Stannard

Chairman

1987 WSFS Business Meeting

Tim Illingworth

Secretary

WSFS Constitution, Standing Rules, & Business Passed on to Nolacon II
typeset by Donald E. Eastlake, III, proofread by George P. Flynn.

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WORLD SCIENCE FICTION CONVENTION -- NOLACON II

MAIN BUSINESS MEETING -- 10:00 A.M. SATURDAY. 3 SEPT. 1988

AGENDA

- 1) Financial Reports of Worldcon Committees
- 2) Business Carried Forward (pp.158-160. NOLACON II P.B.)
 - A. Item 1: Business Meeting Quorum (1 minute) - *Passed*
 - B. Item 2: Question Time (6 minutes) - *Passed*
 - C. Item 3: Broaden Hugo Nominations (6 minutes) - *Passed*
 - D. Item 4: NASFiC Selection Amendment (6 minutes) - *Passed*
 - E. Item 5: Availability of Supporting Membership - *Passed*
(10 minutes) → *Becomes effective 1992*
3. Report of Special Committee to Codify Business Meeting Resolutions
 - Move to rescind Resolution BM 78-01. (6 minutes) *Lost by Tie broken by Chair!*
4. Election of Mark Registration & Protection Committee Members
5. WSFS Membership
 - MOVED, to amend the WSFS Constitution as follows: *Passed*
 - (1) substitute the following for Article I, Section 4:

The Membership of WSFS shall consist of all persons for whom timely payment of membership dues has been made to any Worldcon. Membership under this provision may be resigned. Only natural persons who hold attending memberships in the current Worldcon have the right to attend or vote at the Business Meeting at said Worldcon.
 - (2) substitute "member of the administering Worldcon" and "members of the administering Worldcon" for "WSFS member" and "WSFS members" in Articles II and III.
 - 1 minute.
- 6) Separation of the NASFiC from the WSFS Constitution *Failed*
 - Copies as distributed. 6 minutes.

7) No Double Skipping of Regions *Passed 46-40*

Move to add the following to Article III, Section 6, Sentence 1:

"...unless the North American region which would be skipped was skipped in its last turn in the rotation."

10 minutes.

8) Mark Registration Committee Term of Office - *Passed*

Moved, to insert in Article IV, Section 5, the following:

Newly appointed members take their seats, and the term of office ends for elected and appointed members whose terms expire that year, at the end of the Business Meeting.

9) Mark Registration Committee Election Procedure - *Passed*

Moved, to replace Standing Rule 3 with the following:

[(a) and (b) as distributed]

~~(c) No nominations for persons residing in ineligible zones will be accepted.~~

(S) The first seat filled will be filled by normal preferential ballot procedures. That person's votes, as well as votes for any other nominee who has now become ineligible (because a zone's quota is filled) will be eliminated, and the procedures will be restarted from the beginning. This continues until all places are filled.

10) Report of the Ad Hoc Committee on Solving The Problem - *Passed*

Resolved: that the Business Meeting endorses the proposal that a Worldcon Procedures Guide be created, as discussed in THE MAD 3 PARTY.

11) Question Time: 1989, 1990

12) A motion may be presented for a suspension of Standing Rule 19 to allow bidders for 1992 to make their presentations at this meeting rather than at the Site Selection Meeting.

World Science Fiction Society®

Resolutions and Rulings of Continuing Effect

1987 Business Meeting, Brighton, England.

Tim Stannard, Presiding Officer
Tim Illingworth, Secretary
Ben Yalow, Parliamentarian

CH-87-1 The chair ruled that a quorum need not be present to hear reports.

1986 Business Meeting, Atlanta, Georgia.

Bruce E. Pelz, Presiding Officer
Elayne F. Pelz, Secretary
Ben Yalow, Parliamentarian

BM-86-01

The Mark Registration and Protection Committee is authorized to appoint a representative to engage in discussion with "World SF, The International Organization of Science Fiction Professionals", aimed at minimizing name conflicts.

BM-86-02

All Worldcon and NASFiC Committees are encouraged to financially support the Mark Registration and Protection Committee.

1985 Business Meeting, Melbourne, Victoria.

Jack Herman, Presiding Officer
Ken Bloom, Secretary
Donald Eastlake, Parliamentarian

BM-85-01

It is the sense of the Business Meeting that the name of "World SF, The International Association of Science Fiction Professionals", does not infringe on any proper trademark of WSFS.

CH-85-01 The chair directed that the Mark Registration and Protection Committee should respond to requests for lists of Hugo winners provided that the use of service marks is noted.

1984 Business Meeting, Anaheim, California.

Ross Pavlac, Presiding Officer
George Flynn, Secretary
George Scithers, Parliamentarian
Bob Hillis, Timekeeper

BM-84-01

The Mark Registration and Protection Committee should be directed concerning pursuit of registration for particular marks only by resolution of the Business Meeting.

NOTE: *BM-84-01 was passed after CH-84-01 and CH-84-02 were made.*

BM-84-02

(a) The current Worldcon Committee should be neutral between committees bidding for future Worldcons. It should not request or accept money or supplies from any one bidding committee without making equivalent opportunity available to any competing committee(s).

(b) This resolution shall not preclude any individual member of a Worldcon Committee from offering his or her services, funds, or supplies to a bidding committee.

(c) This resolution shall not preclude the current Worldcon Committee from accepting the services of a bidding committee or its members, nor shall it preclude a bidding committee from offering services or merchandise to members of a Worldcon.

- CH-84-01** The chair directed that if the present appeal of the refusal of the US Patent and Trademark Office to register "Science Fiction Achievement Award" fails, no further attempts should be made to register that mark.
- CH-84-02** The chair directed that the Mark Registration and Protection Committee should pursue registration of the mark "NASFiC" if the NASFiC continues in existence.
- CH-84-03** A motion to refer a site selection rotation zone plan to the United Nations was ruled out of order.
- CH-84-04** The chair ruled that the convention where the voting would take place should be taken as the deadline for the presentation of documents by write-in site selection bidders.

1983 Business Meeting, Baltimore, Maryland.

Kent Bloom, Presiding Officer
Mary Morman, Secretary

- CH-83-01** A Constitutional amendment was up for ratification which divided a Hugo category into two new categories. A motion was made to delete one of the new categories. The chair ruled that this was permissible at the ratification stage and that further ratification the following year would not be needed if the change were adopted. The ruling of the chair was appealed and the assembly overruled the chair, deciding that such a deletion was out of order at the ratification stage in this case.
- CH-83-02** A Constitutional amendment up for ratification was reworded with more neutral language but with no change in meaning. A point of order was raised that this would require it to be ratified again in changed form the following year. The chair ruled this point of order was not well taken.

1982 Business Meeting, Chicago, Illinois.

Donald Eastlake, Presiding Officer
George Flynn, Secretary
Rick Katze, Counsel
Leslie Turek, Timekeeper
Paula Lieberman, Sergeant-at-Arms

BM-82-01

Whereas recent Worldcons have had, and future Worldcons can expect to have, significant excess funds following the close of the convention;

And whereas there has been considerable debate and discussion in the past about the appropriate uses for these funds;

And whereas there are many organizations that would be worthy recipients of such funds;

And whereas it is difficult to choose which of the many worth organizations should receive said funds;

Be it resolved that the following organizations are considered by the World Science Fiction Society to be among those worthy to receive donations:

- a. recognized fan charities, such as TAFF, DUFF, GUFF, TOFF and the FAAn Awards;
- b. established national fan organizations, such as the NFFF and the Fantasy Artists Network;
- c. PBS, NPR, and their local affiliates, for the production and/or sponsorship of science fiction programming; and
- d. future Worldcon committees.

NOTE : *The above motion as originally proposed also listed "Small, established regional conventions;" "Established local fan organizations, especially IRS code 501(c)3-recognized not-for-profit organizations;" and "Local public libraries, for improvements to their science fiction collections;". These were specifically deleted from the list of acceptable recipients by vote of the Business Meeting.*

- CH-82-01** The chair ruled that an amendment up for ratification may be changed so as to decrease the scope of the amendment and such a change does not require further ratification at the next Business Meeting.
- CH-82-02** The chair ruled that when the procedure of filling a blank is used to determine debate time limits at a Business Meeting, voting should start with the longest time period and proceed to shorter time periods until one obtains a majority.

- CH-82-03** The chair ruled that the opinions of the Business Meeting chair as to the meaning of Hugo category definitions are not binding on Worldcons.
- CH-82-04** A motion was introduced that would direct future Worldcons supervising site selection to disqualify any bid that used hotels from a particular chain as the main convention hotel until certain conditions were met. The chair ruled the motion out of order on the grounds that requirements for bidding are specified in the WSFS Constitution and additional criteria cannot be imposed without amending the Constitution.
- CH-82-05** A motion to amend the Standing Rules to impose additional criteria for NASFiC bidders to appear on the ballot was ruled out of order by the chair on the grounds that bidding criteria are specified by the Constitution and any additional criteria can only be imposed by Constitutional amendment. (The ruling of the chair was appealed and the chair was sustained by vote of the assembly.)
- CH-82-06** The chair ruled that actual personal signatures are not required on motions submitted in writing as long as the makers of the motion are identified.
- CH-82-07** The chair ruled that "generally available" means you can get it if you want it, not that there have to be copies for everyone who might want it.

1981 Business Meeting, Denver, Colorado.

Donald Eastlake, Presiding Officer
George Flynn, Secretary
Rick Katze, Sergeant-at-Arms
Bob Hillis, Timekeeper

- CH-81-01** The chair ruled that the term "publications" includes everything sent to all members, and also flyers, etc.

1980 Business Meeting, Boston, Massachusetts.

Donald Eastlake, Presiding Officer
George Flynn, Secretary
Mike Lalor, Sergeant-at-Arms
Bob Hillis, Timekeeper

- CH-80-01** The chair ruled that in the Standing Rules the phrase "the same Business Meeting" includes all sessions at a given Worldcon.
- CH-80-02** The chair ruled that in the case of the adoption of an entire new Constitution for WSFS, general amendments would be in order at the time of ratification.
- CH-80-03** The chair ruled that Section 18, Article II, of the WSFS Constitution requires that at least three nominees in each Hugo category appear on the final ballot provided that there are at least three nominees. (The ruling of the chair was appealed and the chair was sustained by a vote of 19-3.)
- CH-80-04** A motion was introduced to authorize a named individual to select and publish a series of "retrospective Hugos" for the years 1926 through 1951. A point of order was raised that, in light of the WSFS Constitution provisions prohibiting extending the name to any award other than that awarded by the mechanism provided in the Constitution, this would require a Constitutional amendment. The chair ruled that this point of order was well taken.
- CH-80-05** The chair ruled that allegations of misconduct involving a non-Hugo award administered by a Worldcon are not WSFS Business. (The ruling of the chair was appealed and the chair was sustained by a vote of 20-1.)

NOTE : *1980 was the first Business Meeting at which a special committee to register and protect the WSFS marks was created. This committee was continued from year to year until a constitutional amendment was adopted in 1982 and ratified in 1983 giving these duties to the Standing Committee. The composition of the Standing Committee*

tee was identical to that of the Board of Directors in a new Constitution being considered in those years (see note after BM-78-01). A further constitutional amendment passed in 1985 and ratified in 1986 changed the name of the committee to the Mark Registration and Protection Committee.

1979 Business Meeting, Brighton, England.

Donald Eastlake, Presiding Officer
Rick Katze, Secretary

NOTE : *The written notes of the Secretary and a tape recording of the Business meeting were both destroyed in an apartment fire before they could be transcribed or distributed. Thus no minutes exist for this Business Meeting.*

1978 Business Meeting, Phoenix, Arizona.

Bob Hillis, Presiding Officer
Donald Eastlake, Secretary
Jack Speer, Parliamentarian
Mike Lalor, Timekeeper

BM-78-01

A permanent body, the World Science Fiction Society, Incorporated (WSFS, Inc.) should be established, independent of any Worldcon Committee, whose members will be the members of the current and upcoming Worldcons. The Board of Directors of WSFS, Inc. should be selected by the members of the Society and by current and recent Worldcon Committees.

WSFS, Inc. should be responsible for the administering of voting for selection of the Hugos and the sites of future Worldcons. No change should be made in either Hugos or site selection as a result of the establishment of WSFS, Inc. except as necessary to administer the voting.

In cases of a Worldcon Committee becoming unable to properly manage its designated Convention, either because of internal collapse or misconduct, then, after investigations and due process, the Board of Directors should have the right to remove the name "World Science Fiction Convention" and the awarding of the Hugos, site selection and the holding of the Society's Business Meeting from the control of the guilty Committee and to award them to another responsible group.

NOTE : *As initially passed, this resolution also continued a WSFS Constitution Drafting Committee that had been set up even earlier. This committee existed for a number of year, being chaired by various fans at various times. Ultimately it came up with a full Draft Constitution a large part of which were debated and perfect at a WSFS Business Meeting. Finally, at the 1983 WSFS Business Meeting, a report of the committee was received and the committee dismissed with thanks but no further steps were taken to perfect or adopt the new Constitution. While no steps are being taken to put the above resolution into effect, nothing has ever been done to repeal or contradict it either.*

NOTE : *The 1978 Business Meeting was the one at which the first set of permanent Standing Rules for the Governance of the WSFS Business Meeting, as provided in the Constitution, were adopted.*

1977 Business Meeting, Miami Beach, Florida.

Bob Hillis, Presiding Officer
Larry Smith, Secretary

CH-77-1 The Convention Chairman asserted a right to co-preside at the Business Meeting without replacing the Presiding Officer.

CH-77-2 The chair ruled that an Objection to Consideration could not be made unless good reasons for the objection were given. The ruling of the chair was appealed and the chair was overruled.

NOTE : *Minutes are not available for the 1977 Business Meeting. The above is baed on notes made by Bob Hillis after consultation with Larry Smith.*

CH-76-1 Immediately after calling the meeting to order, the Presiding Officer asked for an received a unanimous vote to the effect that the Constitution printed in the program book was invalid and that a document distributed to the Business Meeting was the valid current Constitution with a set of pending amendments as passed at AussieCon. (A minor correction was later made, after researching the original language passed in 1972 at LACon I, in the wording of the separate eligibility of the English language translation of a work originally published in a language other than English.)

NOTE : *Previous practice was to incorporate all changes in the text with the understanding that the change was not binding on the next WorldCon unless it wished to observe this. Considerable confusion resulted. In addition there had been attempts to adopte major changes at DisCon II in 1974 and AussieCon in 1975 while bypassing the one year delay. Bill Brown had ruled that changes made at Discon II needed to be ratified but changes at AussieCon went into effect immediatley.*

CH-76-2 The chair ruled that amendments could be offered to constitutional amendments pending ratification provided that the proposed change would constitute a lesser change from the existing Constitution than the original language passed the previous year.

NOTE : *This Business Meeting adopted a set of Standing Rules, asserting its authority over its own procedures, but these were not yet provided for in the Constitution.*

NOTE : *Minutes are not available for the 1976 Business Meeting. The above is baed on notes made by Bob Hillis after consultation with Larry Smith.*

"World Science Fiction Society", "WSFS", "World Science Fiction Convention", "Worldcon", "NASFiC", "Science Fiction Achievement Award", and "Hugo Award" are service marks of the World Science Fiction Society, an unincorporated literary society.

subject: business meeting Nolacon

1987 - 1988

CONSPIRACY

Despite what the constitution of the WSFS states it took us till late November last year to collect all the checks due to us from the treasurer of Conspiracy. This lead to some chaos but we have been able to sort things out. All voters - either by mail or in person - have now been registered and processed.

We also mailed out the conversion letter in three languages to all presupsupporting members and voters on time. In mid December Progress Report One appeared which was mailed in the USA with the kind help of NESFA. On request of the Business Meeting last year we not only extended the period were we would honour late votes cast by mail but we also extended the conversion period untill January 31st, 1988.

HOTEL BUSINESS

In order to offer optimal services to the North American and Canadian visitors we had associated us for the American and Canadian market with an US travel agent. This was Ask Mr. Foster/Group Events in Stamford, Cnt. However, due to unforeseen circumstances this branch had to close down. It forced us in an early stage to look for a new and reliable travel agent. This agent will handle air- and groudtransportation as well as hotel registration for our members. This agent is Holland Approach, run by a Dutchman with an office in New Jersey. A special toll-free number will be made available next year. Also, we have negotiated special fares for air- and hotelaccommodation with him. Although it is not necessary to book with him, we strongly advise members to do so as this can mean substantial savings. For the rest of the world we have associated us with Convention Travel International.

At this stage we have blockbooked 2.400 rooms in the Hague and vicinity. Prices range from as low as 35 to 350 guilders per night.

CONGRESS BUILDING

- We have rented the entire building without the large exhibition hall. This is a seperate hall with its own entrance. We have an option on the hall and may decide to rent if we outgrow space in the current function rooms which are designated to be used for the art show and dealers room.
- We would like to concentrate all events - including the larger parties in the congress building. This because we use a number of hotels and as we have the building to ourselves it would be foolish not to utilize this. We have negotiated very fair prices on food and beverages. For parties we will make space available and we have negotiated extremely good prices for larger quantities of beverages. We want to control this and offer the same prices to bidding parties and other groups who wish to throw parties. We do need to know in advance. We should also warn that there will be a substantial corkage charged if people decide not to use the offer we will make - but with the prices offered, which are in same cases

lower than paid in supermarkets we can not imagine people wishing to do that.

ART SHOW AND DEALERS ROOM

In a recent issue of FILE 770 Mr. N. Taylor Blanchard writes about his experience with both Confederation and Conspiracy. We are aware of these fact and are currently negotiating with both the Customs department, the Tax Department and the Department of Justice on the art show, the dealers room and the masquerade. It is our firm intention to make every possible information available to artists, dealers and participants in the masquerade and we will offer assistance in filling out the paperwork in advance and help with the tax-forms (if needed). At this stage we know VAT is only to be paid on paintings if sold - if you have filled out all the paperwork in advance. We are negotiating with the customs and tax department on a toll-free zone in the congress building which would mean no tax would apply unless items have been sold.

MEMBERSHIP

As off August 1st we had 3 baby admissions, 10 child admissions, 674 supporting members and 1291 attending members.

FINANCIAL STATEMENT

See extra sheet - this information is available for inspection and is the fiscal year 1987. Dutch law forces us to file our books and financial figures at the end of the fiscal year which is December 31st to close the books and March 31st to fill out all the forms. The Stichting Worldcon 1990 has an external accountant, not associated with the worldcon or the science fiction scene who will audit our books.

FINAL STATEMENT

Science Fiction Fandom in general has to face the burden of a rather odd paradox. On one hand fans like to have a perfectly run worldcon, on the other hand the overall body of the business meeting has little or no power to act if an organizing committee heads towards disaster. We are aware that there are traditions - such as the traditional donation of \$ 1 for every vote cast in the site selection. After the problems we faced collecting the voting money we were reluctant to make this donation. We did in the end hand a check of \$ 1375 to the treasurer of the Mark Registration and Protection committee. Still, we are not happy about it. We think it is high time fans on an international level begin to think about how to prevent an administrative and organisational chaos like at some previous worldcons - and we are not talking about Brighton alone! - from happening again. This can only be achieved if international fans cooperate and if help is offered as well as asked by all parties. Changing the bidding and site selection rotation system do not solve the problem - in our view they make it more complicated. And let's face it, the fact non-North American Worldcons are happening more often does not mean that this is a trend. Berlin in 1994 folded before it became a reality. So will other NNA-conventions when they are left in the dark and have to re-invent the wheel. Help is needed. Guidance is needed. Good examples of the kind of help we mean is the offer of members of the floating worldcon committee to assist us in the Hague, the handling and mailing of our progress report one by NESFA and not to forget the input by fans with knowledge on a great many fields. It is our belief that this should be stimulated to a greater extent. We urge the members of WSFS present here to consider the publication of a simple guide with guidelines and suggestions for future worldcons that can be used as the bare bones of a blue book. If this can be achieved then the paradox of the demand for a perfectly run worldcon by amateurs may be eliminated in the future.

MagiCon Convention Publicity & Party List

Page 1
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Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
<i>Insert your name and date it.</i>										
We still need date and places for the following conventions where we want to run parties: Chattacon - Spellman? Minicon - Parker ??, Bemis ?? Ad Astra - Penny? Kubla Khan Rivercon Phoenixcon OKcon - Stern ?? Maybe: V-Con (P) - Skene? & Marcon.										
OCTOBER 1988 Contradiction 8 (500) Buffalo, NY 9/30-10/2		maybe	yes		L. Penny	Y. Penny	Spellman	Martine		40
Galacticon '88 Daytona Beach, FL 10/7-9		No	Yes		Siclari Ratti Norton ??	Stern Ivey ??	M.Herz	R.Herz Parker	Drawdy Bemis	150
ConClave 13 (800) Detroit, MI 10/14-16		Yes	Yes		Parker	Bemis				75
MileHiCon 20 Denver, CO 10/21-23 (Discon III party)	P	N	N							100
Necronomicon (400?)(media) Tampa, FL 10/21-23		No	Yes		Bemis Gibson K.Leaton Stern	Parker Masters A.Leaton Baumgarten	R.Herz Drawdy Murphy Ivey	M.Herz Ratti Stanfill J. Thomson	Wilson Siclari B.Thomson Martine	150
World Fantasy Con (700) London, UK, 10/28-30					British agent should attend.					150

Q - new promotion ; P - place ads in Program Book; (Discon III party) - Discon planned party; Note: Flyers only for mailing; [] - party pack & number of flyers.

Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
<i>Insert your name and date it.</i>										
NOVEMBER 1988										
Philcon (1500) Philadelphia, PA, 11/4-6 ?? or ?? 11-13 (Discon III party)	♀ ☞	Yes	Yes		S. Whitmore	J. Whitmore	L. Bushyager ?? Feldbaum	N. Merckle ?? Rosenberg	Parker Bemis	200 ☞
Windycon 15 (1800) Chicago, IL, 11/11-13 (Discon III party)	☞	Yes	Yes		B. Thomson	Veal	Spelman			200 ☞
Orycon 10 Portland, OR 11/11-13 (Discon III party) ??		Yes	Yes	Skene ?						100 ☞
Loscon 15 (2000) Los Angeles, CA 11/25-27 (Thanksgiving) (Discon III party) ??		Yes	Yes							200 ☞
DECEMBER 1988										
Tropicon VII Ft. Laud., FL 12/ -4 (Discon III party)	♀? ☞	Probably (depends on # of out-of-town visitors attracted because of Willis)	Yes		Siclari Wilson Ratti Stanfill Norton ??	Stern M. Herz J. Thomson Baumgarten	Gibson R. Herz Neilson Veal	Bemis Masters	Parker Drawdy Murphy	250 ☞? stuffed in reg. packs ??
SMOFcon (100) (conventions) Phoenix, Az. 12/9-11 (Discon III party)	♀♀	No ??	No		Siclari Parker	Stern ?? Murphy ??	Drawdy Bemis			150 ☞ ?

Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
<i>Insert your name and date it.</i>										
August										
September BIDDING IS HERE!!! Noreascon 3 (Worldcon) Boston, MA 8/31-9/4 (Discon III party)		Yes	Yes		Siclari B. Thomson J. Whitmore	Stern Veal S. Whitmore	Bemis Su. Cole M Herz	Parker Rosenberg R Herz		200 of each
November World Fantasy Con Location: TBA 11/3-5										
1990 August ConFiction (Worldcon) The Hague, Holland 8/23-27		Maybe	Yes		Siclari ??	Stern ??				
September ConDiego (NASFiC) San Diego, CA 8/30-9/3		Maybe	Yes							
1991 Chicon V		Maybe	Yes		Siclari ??	Stern ??	M Herz?	R Herz?		

- indicates possible conventions where we should unveil new MagiCon promotion items

- place ads in Program Book. For Nolacon, Noreascon and ConFiction (along with future not listed Worldcons, Chicon IV), we want ads in all Progress Reports also.

Regional ads: 1 page for Swancon, MileHiCon & V-con where we will probably *not* have parties.

1/2 page for Lunacon, Balticon, Philcon, DSC, & Windycon where we will have parties.

(Discon III party) - Discon had or has announced a party. Keep track of cons you attend so we can keep this note up-to-date on their activity. Thanks.

NOTE: FLYERS COLUMN - The numbers are only for those cons where we are mailing flyers. If anyone is at the con, they should put out LARGER stacks of flyers and be sure to go back at the end of the con to pick up the extras.

- next to a number in the "Flyers" column indicates the number to be brought including the party pack.

- new promotion ; - place ads in Program Book; (Discon III party) - Discon planned party; Note: Flyers only for mailing; - party pack & number of flyers.

Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
<i>Insert your name and date it.</i>										
May Eurocon 14 San Marino, Europe 5/16-19		Yes	Yes		R. Williams	P. Williams				75 📁
Oasis Orlando, FL 5/19-21 (Discon III party)		No ??	Yes		Siclari	Stern	R. Herz	M. Herz		250 stuffed in reg. packs
Disclave Washington, D.C. 5/26-29 (Discon III party)		Yes	Yes		Siclari Parker	Stern ?? Bemis	S. Whitmore	J. Whitmore		250 📁
June DeepSouthCon 27 Memphis, TN 6/8-11 (Discon III party)	☞	Yes	Yes		Parker ?? M Herz?	Bemis ?? R Herz?				200 📁
MidWestCon Cincinnati, OH 6/23-25 (Discon III party)		Yes	No		Siclari ?? Parker ??	Bemis ??				150 📁
July Westercon 42 (3000+) Anaheim, CA (LA area) 6/30-7/4 (Discon III party)	☞ ☞	Yes	Yes		Siclari Parker	Stern ?? Bemis				400 each 📁
Archon 13 St. Louis, MO 7/7-9 (Discon III party)		No	Maybe							75

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Convention/Where/Date <i>Insert your name and date it.</i>	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
March										
Lunacon Tarrytown, NY 3/10-12 (Discon III party)	☞	Yes	Yes		Siclari Parker	S. Whitmore Bemis	J. Whitmore			150 ☞
Conf. on the Fantastic Fort Lauderdale, FL 3/15-19	N	N	N		Siclari	Stern	Bemis			
Norwescon 11 Tacoma, WA 3/23-26 (Discon III party)		Yes	Yes		B. Thomson	Skene				200 ☞
Balticon 23 Baltimore, MD 3/24-26 (Discon III party)	☞	Yes	Yes		J. Whitmore Rosenberg ??	S. Whitmore				200 ☞
Swancon 14 (Australia Nat. Con) Perth, Australia 3/24-27 (Discon III party) ??	☞	No	No							75
Contrivance (British Nat. Con 40) (Eastercon) Jersey, UK 3/24-26 (Discon III party) ??		Yes	Yes		R. Williams	P. Williams				100 ☞
April										

☞ - new promotion ; ☞ - place ads in Program Book; (Discon III party) - Discon planned party; Note: *Flyers* only for mailing; ☞ - party pack & number of flyers.

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Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
<i>Insert your name and date it.</i>										
1989										
January										
Chattacon ?????????????		Yes	Yes		Spellman?					150 📁
Chattanooga, TN (DISCON III PARTY)										
Confusion					Spellman					75 📁?
Ann Arbor, MI 1/20-22										
Boskone 26 Springfield, MA 1/27-29 (Discon III party)	📁	Yes	Yes	Rosenberg	Rosenberg Siclari Spellman	Robinson Stern	Feldbaum Parker	J. Whitmore Bemis	S. Whitmore	500 📁
February										
Wiscon 13		Yes	Maybe							75 📁
Madison, WI 2/17-19										
Sercon 3	N	N?	N		Siclari	Stern				200
Louisville, KY 2/17-20										

FANAC, Inc.
Florida Association for Nucleation And Conventions, Inc.

Magicon Proposed Budget Summary

July, 1988 to Sept., 1989

Submitted by Edie Stern & Joe Siclari based on discussion and decisions recommended by the Strategy Committee at its September meeting.

REMEMBER: a budget is a living document. We must continue to make adjustments as we get more precise information and revise out strategy and plans. [Examples: the rate of recruitment of presupporters might increase (or decrease). Advertising rates are WAGs and may be incorrect.] We need to revise this budget regularly. *Next scheduled discussion is for Oct. 22, 1988, 2:00 pm meeting at NECRONOMICON.* The Strategy Committee meets at 1:00 pm. Committee chairs should take note and provide input and additional details and costs in advance.

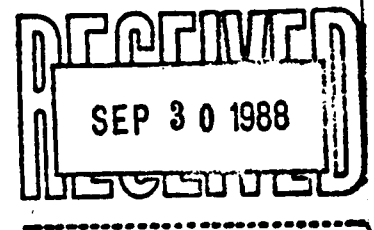
The original calculations in July did not included any current balances which we now believe to be about \$3500. They also included other figures for bidzines, etc., which have been revised. We must remember that although we may get a number of the presupporters at NOREASCON if it looks like we will win, this is not money that we can use (other than to supplement party supplies) because it will come in too late. With these calculations and the recommended \$30. dues, we still have to make adjustments in the future.

Description	High	Low	Actual
Expenses:			
Parties	7050.	5150.	5845.
Party Pack maintenance	250.	100.	150.
T-shirts	2000.	1200.	1600.
Buttons/Stickers	600.	400.	100.
Bidzine	3665.	3065.	3265.
Flyers	1000.	1000.	450.
Special flyers/brochures	1250.	1000.	1000.
Presupporter parties invitations	900.	775.	665.
Postage	320.	220.	210.
Apa	270.	180.	360.
Telephone	1000.	600.	600.
Supplies & Potions	560.	280.	200.
Advertising	4125.	2825.	2413.
Miscellaneous/Contingency	300.	300.	500.
New Party Pack	500.	0.	150.
Plastic bags	1000.	600.	
New silver stickers			250.
Mike Bates postcards			250.
Expense Totals:	24790.	17695.	18008.
Income:			
Donations: \$15/convention average	450.	300. (\$15 x 25 cons)	375.
T-shirts: 500 @ \$6.50	3250. 300	1950. (400 shirts)	2600.
New committee members:			
5 Associate @ \$40.	200.	200.	200.
2 Regular @ \$50.	100.	100.	100.
New presupporters (1200 @ \$5.)	6000. 900 @ \$5.	4500.	4500.
Income Totals:	10000.	7050.	7775
Cash in bank (estimated approximately)	3500. (unavailable)	3500. (unavailable)	3500.
Funds needed:			
Regular Member dues	11290.	7141.	6733
20 reg. members x 11 mo.	51.32 monthly	31.11	30.60
Retroactive to June (15 mo.)	37.63	22.81	22.44

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Expense breakdown:	Breakout	High	Description	Breakout	Low	Breakout	Budgeted
Parties:							
30 @ \$60.	1800.		20 @ \$60.	1200		1625.	
			(2 @ \$100; 3 @ \$75; 20 @ \$60)	600.		600.	
2 @ \$300 (Boskone/Westercon)	600.		@ 1250.	2500.		2200.	
2 Worldcons @ \$1500.	3000.		combined	600		1020.	
Suite supplemental: 2 Worldcons	1000.			200		400.	
Suite supplemental: Bosk./West.	400.			50			
Suite supplemental: other	250.						
Parties totals::		7050.			5150		5845.
Party kit supplies		250.			100		150.
T-shirts: 500 @ \$4.		2000.	300 @ \$4.		1200	400 shirts	1600.
Button/Stickers (500-700)		600.			400		100.
Bidzine:							
# 3 (\$700), #4 @ \$800.(2500 copies)			ea. 200. less	2300		2500.	
# 5 @ 1000, (#6 @ 1300.)	2900.			765		765.	
Bidzine postage: 1500 @ 17¢ x 3	765.						
Bidzines totals:		3665.			3065.		3265
Flyers: 3 @ 150. (5,000 copies av.)		1000.			1000.		450.
(new copy for Nola, Boskone, Disclave)							
Facility flyer reprint		250.			0.		
Speciality Flyers (3) (inc. Noreascon)		1000.	Combined		1000.		1000.
Invitations:							
Nolacon: 1200 @ 25¢	300.		1100 @ 25¢	275.		225	
Noreascon: 2400 @ 25¢	600.		2000 @ 25¢	500.		440	
Presupporter party invitations:		900.			775.		665.
Postage:							
FOO - 100 @ 70¢	70.			70.		60	
Other: \$25./mo. (10 mo.)	250.		\$15./mo.	150.		150.	
Postage totals:		320.			220.		210
MagiApa:							
Reproduction (\$25. x 6 issues)	150.		\$20. x 6	120.		(\$30x12)	
Postage (\$20. x 6)	120.		\$10. x 6	60.			
MagiApa totals:		270.			180		360.
Telephone: \$100./mo.		1000.	\$60./mo.		600.		600.
Supplies (\$20./mo.)		280.	\$10./mo.		140.		100.
Potions/Gimmicks: \$20./mo.		280.	\$10./mo.		140.		100.
Advertising:							
Holland & Chicon PR @ 300.	600.		@ 150.	300.	(128+160)	288.	
San Diego NASFiC	300.			150.		100.	
Lunacon, Balticon, Philcon, DSC,				5	(.5 p.) @ \$60.	300.	
MileHiCon, V-con, Swancon				3	(1 p.) @ \$75.	225.	
Windycon @ 125.	625.		@ 75.	375.			
Boskone & Westercon @ 300.	600.		@ 200.	400.		380.	
Noreascon PR (3)							
2 @ 300. + 1 @ 500	1100.		2@200.+1@350.	750.		720.	
Noreascon PB	600.			600.		400.	
Advertising totals:		4125.			2825.		2413
Miscellaneous/Contingency		300.			300.		500.
New Party kit & mini-packs		500.			0.		150.
Plastic bags:		1000.			600.		
New Silver stickers							250.
Mike Bates postcards							250.
Totals:		24790.			17695.		18008

Revised: 9/28/88



ANDREA J. ROSENBERG
300 MAIN STREET, APT. 8
WOBURN, MASSACHUSETTS 01801

September 22, 1988

Dear Everyone,

Please forgive the generic letter but it is the only way I can contact everyone that needs to be contacted about my new address and all the pertinent information that may be.

Anyway, the above address is now my current address. For those of you who didn't know...I moved again! My new telephone number is (617) 932-6455 and my work number is (617) 876-3705.

I am living about 10-12 miles outside of Boston in a nice little New England town, complete with big white church with a clock that chimes on the hour, a town hall, and the local YMCA. Sean and I decided that things were much to expensive to live right in the city. Sean works about ten minutes away from where we live, right in our town - Woburn (pronounced Wooburn). I work in Cambridge (the naval of the universe) about twenty minutes away.

We are starting to fix up our apartment as best we can. I had to either sell my furniture, give it away, or leave it at mom and dad's house because it was too expensive to have it shipped up and my car wouldn't take a trailer hitch so I couldn't pull it behind me,

The apartment has nice hardwood floors throughout, air-conditioning (which is rare in New England - you just don't use it that much), a large bedroom, lots of kitchen space, and a roomy bathroom. We have already gotten to know some of our neighbors and we are throwing a housewarming party on October 15. Any of you who feel you want to make the trip, are more than welcome. You've always got a place to stay.

My job is really different from what I'm used to. Everyone is very laid back. If I don't feel like coming in, I don't have to. As long as I get my work done. This is really weird for me. Sean keeps saying, what do you expect...it's Cambridge. Now, Cambridge is a unique city. It is about as close to a third world nation you'd ever get in the USA. Every type of person there is, on this earth, can be found in Cambridge. Especially in Harvard Square on Saturday nights. It's really wild.

This weekend I will be learning to ride a motorcycle. Sean has two motorcycles and he wants me to learn how to ride so we can ride together. It should prove to be interesting. Thank goodness my insurance is paid up (health insurance, I mean).

There are all kinds of neat and interesting things to do here in Boston. I've found the local synagogue and went there on Yom Kippur. It was really nice although I was a little homesick.

Anyway, I've signed up as a substitute hebrew teacher at the synagogue and should be getting into the swing of things as far as that is concerned real soon. I've also joined NESFA (New England Science Fiction Society) and will be attending that regularly. (Actually, I haven't joined yet, but will next week). Sean and I have also been talking about taking some classes at one of the universities next January. We'll see about that.

Well, that's about all that's been going on with me. (Isn't that enough?) Write to me and let me know how you are. I get so tired of getting nothing but bills in the mail. I'll write again as soon as I have more to talk about. It will probably be when the weather changes and I start to freeze. Then all you folks in Florida can go ahead and say "I told you so."

Well kiddies, it's time to go.

Take care,

Love

Andrea

412-22 Riverwood Parkway
Toronto, Ontario
CANADA M8Y 4E1

September 13, 1988

Dear Magiconmen:

Thanks for another TOHO, deposited in my hands at Nolacon II. You threw a magnificent party in New Orleans, and the '92 race is even harder to call now. I'll follow your request in the editorial, and you can publishing any and all of this letter in the next TOHO. Anyway, a loc for you...

With the Tamar Inns being built, how many rooms have been blocked so far, and how many people do you expect to attend?

I noticed that in New Orleans, there were so many attractions to see, they actually took away from the convention. I'm afraid that with so many attractions in your area, do you feel that WDW might detract from Magicon? Just playing devil's advocate here, but that's what happened to us. With a Worldcon to see and a great city to see, we felt like we'd seen little of both.

Didn't know that Becky worked on V-Cons...I was living on Vancouver Island during the time she was in Vancouver. I might have met her a lot sooner if I'd been able to get to a V-Con back then (and I almost did twice). Also, thanks to Judy Bemis for coming up to Toronto for the previous Ad Astra in June. The gathering was small, but it was good to have some representation way up here. We'll see what we can do here.

Speaking of which, here's our convention schedule for the next month or so...Ditto right here in Toronto Sept. 23-25, Contradiction in Niagara Falls, NY Sept. 30-Oct.2, and Pinecone in Ottawa October 14-16, where we're the FanGoHs. We'll carry a receipt book with us, and accept \$6 (Canadian dollars, that is) for a pre-supporting membership. I think that sounds fair. Let me know if you want a conversion to American funds, or if I should just send you the Canadian cash.

Anyway, let us know what kind of agenting you'd like us to do, and we'll do our best. Thanks for another good bidzine, and we'll talk to you later, whenever.

Yours,



Lloyd Penney