De Pre fundis

DE PROFUNDIS 464



PDF versions of DE PROF are at: http://www.lasfs.org///deprof.html

OCTOBER 2011

SUN	MON	TUE	WED	THU	FRI	SAT
						1 Tripe
2 LC	3	4	5 D.I.G.	6 LASFS MEETING	7 Open House	8 Cinema Anime
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KEY TO CALENDAR & OTHER IMPEDIMENTA

ESTROGEN ZONE = Ladies Auxiliary Sewing and Fallout Society TRIPE = Temporal Retrieval of Information Programming and Entertainment.

BoD = Board of Directors -11 am

2nd Sunday = Board and other gaming - 2 pm

Cinema Anime = Japanimation, time after Tom Safer Cartoons

CFO = Cartoon Fantasy Organisation

Work Party = Varies with what needs doing

FWEMS = Fourth Sunday Movies - 2 pm

TIME MEDDLERS = Dr. Who club

Tom Safer Cartoons = 10 am

D.I.G. = Developer Interest Group

CALENDAR DETAILS

TRIPE - Noon until whenever BoD - 11:00 am, Open House starts at 2:00 pm Cinema Anime - 1:00 pm until it ends CFO - 1 pm to 8 pm Work Party - 10:30 am TIME MEDDLERS - 10:30 am ESTROGEN ZONE - 2:00 pm Marketing Committee - 7:30 pm DIG—7:30 pm FWEMS -

THURSDAY PROGRAMME ITEMS

OCTOBER 6 - Video: The Devil Bat
OCTOBER 13 - Speaker: Peter H. Brothers
OCTOBER 20 - Speaker: Arlene Martell
OCTOBER 27 - Video: The Legend of Sleepy Hollow

programme items subject to change without notice)

Updated programme information can be found at this web site: http://www.lasfsinc.info///index.php?option=com_events&Itemid=185

DE PROFUNDIS - the unofficial newsletter of LASFS

COLOPHON

De Prefundis 464-October 2011. Publisher and Editor: Marty Cantor.

De Prefundis is the unofficial newsletter of the Los Angeles Science Fantasy Society (11513 Burbank Blvd., North Hollywood, CA 91601, USA). The LASFS' telephone number is: (818) 760-9234. The club's web site is: www.lasfsinc.info. De Prefundis is available only from Marty Cantor for his cost of producing the zines: 55¢ in person, \$1.00 by domestic mail. Out of country rates quoted upon request but it is recommended that copies be downloaded - or at least read - from the DE PROF web site.

Westercon is a service mark of the Los Angeles Science Fantasy Society, Incorporated (LASFS, Inc.), Worldcon and NASFIC are service marks of the World Science Fiction Society (WSFS).

I want any news of interest to LASFS members (no poetry or fiction). Send items to the LASFS address c/o *De Profundis* or leave them in the *De Profundis* mailbox at the clubhouse. The editor, Marty Cantor, can be reached at his edress: martyhoohah (at) sbeglobal (dot) net or at the clubhouse on Thursday evenings. Deadlines are a bit fluid, but mid-month Thursdays are probably it.

If anybody who receives *DE PROF* via the mail happens to move without letting me know the new address; well, I have more important things to do than to be chasing down addresses so I will stop sending zines to you even if you have given me money to do so.

I will accept no advertising in *De Prefundis* but I will always try to find room to announce upcoming events of interest to LASFS members.

Even though *De Prefundis* is no longer the official newsletter of the LASFS, I intend to run the zine as if it still belonged to the club. Mostly. Due to space limitations, priority is always given to content mandated in the LASFS by laws and by any applicable traditions. Also, after that stuff, by what the editor wants to do.

Written in Publisher 2000 on a new custom-built Intel dual-core computer (using the XP Pro operating system) and printed on an HP 4700dn colour laser printer.

Statements herein are those of the speaker/writer and do not necessarily reflect the opinions of the club. *Interjections in italics are solely the responsibility of the smartass, er, editor. Any resemblances 'twixt smartassery and responsibility are purely coincidental.*

Addendum: At the LASFS' Board of Directors meeting of February 8, 2009, the Directors accepted the proposal by Marty Cantor to take over De Prefundis as his own fanzine, or as one of them, and he will be assuming the entire cost of production. Marty Cantor has promised to use his 5+ years experience of running De Prefas a guide to pubbing the zine as the une_ficial newsletter of the society. The proposal was put to the Board because the Board had previously indicated that costs were dictating the discontinuance of the zine. As of this issue, De Pref will be available on paper solely at cost: currently 55¢. Mailed copies, domestically, will be \$1.00. Subscriptions will be accepted; however, as prices are set at cost of production, there will be no discounts for long-term subs.

Mariy Cantor, 11825 Gilmore Street #105, North Hollywood, CA 91606, USA. (818) 761-9401. mariyhoohah (a.) sbcglobal (do.) net. July, 2011. Hoo Hah Publication Number 1611. Thanks go to Elayne Pelz, Cathy Beckstead, Charlie Jackson, Lee and Barry Gold, and any others who are helping me in providing news to LASFS members.

LASFS OFFICERS

Elected Procedural Officers July - December, 2011

President: Marcia Minsky. Vice-President: Greg Bilan. Scribe: Karl Lembke. Treasurer: (elected in mid-year, serves for full year) Elayne Pelz. Registrar: Michelle Pincus.

Board of Directors

Chairman: Karl Lembke (2012). Vice-Chairman: Christian McGuire (2011).. Comptroller: Bill Ellern (2013). Secretary: Marty Cantor (2012). Other members: Marsha Minsky (2012), Warren "Whiskey" Johnson (2012) Elayne Pelz (2011), Rob "Gizmo" Powell (2011), Arlene Satin (2013), Mike Thorsen (2012), Darnell Coleman (2011).. Special Advisor: Charles Lee Jackson II. Advisors: Forrest J Ackerman, Walt Daugherty, Len & June Moffatt, and Fred Patten.

Official Committees

De Profundis Editor, Speaker to Gestetner, LASFAPA/APA-L Liaison: Marty Cantor. Librarian: Whiskey. Assistant Librarians: Elayne Pelz, Darnell Coleman. Committee to Gouge Money from the LASFS: Christian McGuire. Eulogist, Public Relations, Video Collection Curator, Film Coord. Committee, & Party Rabbi: Charles Lee Jackson II. Assistant Video Curator: Tom Khamis. Asian Affairs Desk: Brett Achorn. Key Control: Elayne Pelz, Christian McGuire. Webmaster - http://lasfsinc.info: Barry Gold. Webmaster Assistant: Lee Gold. Sysadmin: Chaz Baden. Committee for Children's Literature: Anne Morrel, Editor. Computers & LASFS Archivist: Christian McGuire. LASFS Historian: Fred Patten. Westercon Liaison: Christian McGuire. Program: Charles Lee Jackson II. Hall Decoration: C.B. McGuire, Charles Lee Jackson II. Cat Liaison: Don Wenner.

Honorary Officers

Sergeant-at-Arms In Perpetuity: Roy Tackett. Windmill-at-Arms: Kees van Toorn. Samurai-at-Arms: Takumi Shibano. Librarian-at-Arms: Heather Stern.

If there is an X in this space, your sub has run out

CONDENSED CREAM OF MENACE

(complete minutes are supposed to be filed in the LASFS' files and can be read there - also at www.lasfsinc.org)

Meeting 3856, July 7, 2011 President Marcia Minsky, President Karl Lembke, Scribe

We have a new President, so there will be no singing, not even "Hail to the Chief!"

Meeting #3856 of the Los Angeles Science Fantasy Society was called to order at 20:10.

Special Orders of Business: John DeChancie rose to announce Martin Harry Greenberg, who sold 2000 story anthologies, has passed. He will be missed.

We have another departure – Today is Robert A. Heinlein's 104th birthday. He never made it to Robert THE Heinlein.

We had a moment of silence for the departed, recent and otherwise.

The **Menace** were read and accepted as "Five minutes too long," courtesy of Charlie Hoff.

Patron Saint, Doug Abe: Joe Zeff notes he's a nice

man who brings boxes of paperbacks to the club and gives them to Allen Sundry. Matthew Tepper adds he's one of the few members from Hawaii. June Moffatt: He hasn't been around in a long time.

Marty Cantor: At one time, they sent him to Japan for a short time. He was rather upset because everyone expected him to speak Japanese but even though he was of Japanese ancestry he did not know the language. Doug Abe was given three cheers and a floral lei.

Treasurer's report: We don't have money, and you can't spend it.

The **Registrar** announced a dearth of guests.

David Okamura offered a **science report**. The shuttle may be launching tomorrow, weather permitting. Lightning storms near Cape Kennedy are nothing compared with the lightning storm on Saturn, the whole northern hemisphere. // A new development in measuring body temperature. Try measuring the temperature of a brachiosaur. Scientists found that the isotopic makeup of dinosaur teeth gives a clue to the body temperature of the surrounding animal. The brachiosaur ranged from 90 to 100 degrees F. Now the puzzle is how the beasties managed to cool themselves off.

Jim Busby announced some changes with the new fiscal year. Constellation is now officially dead, as is the Orion space craft, but reborn as MPCV, Multi Purpose Crew Vehicle. First test vehicle arrived at the cape yesterday. The shuttle flight is scheduled to go up tomorrow, and James has been asked to provide color commentary. Also, Congress is looking at the \$12 billion program to build the next generation space telescope. Now it keeps getting put off, and Congress has asked, who needs a space telescope? Well, who needs Congress? Take a look at the web page for the Webb Space Telescope.

Committee Reports: Mike Donahue was over meeting with the contractors at the new clubhouse. Tomorrow, they're putting up the new drop ceiling. It's going to be really nice. (It is going to be really nice because it will only drop on the people it is supposed to drop on. - ed.) They're reinforcing the attic so people can go up in it.

Arlene Satin announced the WeHoBook Fair has confirmed Vernor Vinge as a guest. We'll have a booth there, and a really good program

Milt Stevens announce on the Last Sunday of June, he made a presentation at the LA Visionary Association. This month, Clifton's was closed, so they wound up in the Los Angeles Athletic Club. Remember, back then, science fiction was not respectable. This caused fandom to develop in a way very different from mystery stories, etc.

Fannish committee Reports: Tim Trzepacz: DIG met last night. Light turnout in heat, but lots of people showing off stuff. A good time was had by all. If you didn't have fun tonight, it's because we used it all up last night. Sorry.

Committee to report on Grades: Marcia finished her f-nals. Combined average grade is 97%.

Scratch has almost completed his first week with 38 students.

Bill Ellern added to DIG report. About 14 people here that night. After demos, a few people left but we had four groups of people around this room discussing recent events in gaming, the future of LASFS, and other subjects. Hasn't seen that kind of activity around the club in a long time.

Following a motion, we adjourned at 21:32.

Meeting 3 857, July 14, 2011 President Marcia Minsky, Presiding Karl Lembke, Scribe

Meeting #3857 of the Los Angeles Science Fantasy Society was called to order at 20:10.

Special Orders of Business: President Marcia announced that club members are not to go in to the new building where the construction workers are working. You will be asked to leave.

The **Menace** were read and accepted as "Iphigenia" courtesy of Milt Stevens.

Patron Saint, Marc Schirmeister: He's here in attendance tonight! Darnell Coleman called him a nice man. When they first met, Marc was very nice company. Scratch Galloway: He's a superb cartoonist and artist, starving, but very good at it. (Didn't Kafka write a story about that?) He has a marvelous sense of humor. Some of his art is suitable for old adults, some for young adults, some not for children.

Matthew Tepper still remembers what a thrill it was when Mike Glyer and Elst and he noticed some line drawings by this artist we'd never heard of before. Gee, this Schirmeister does great stuff! We were pleased to meet him, as was the club. Milt Stevens: He should have been nominated for a Hugo as best fan artist for ever. Voters haven't done it yet.

Marty Cantor: That picture he was showing around was for Holier Than Thou. That one was linoleum block, 7 colors, 350 copies, and Marc pressed every copy. HE did several other covers, and it's a shame he's never been nominated for Best Fan Artist Hugo. I've always preferred him as one of my favorite cover artists. Tonight's APA-L cover is his work. Hare Hobbs: He designed a rose parade float.

Tom Safer said it's fun to know another person who shares his interest in animation. Darnell: He brought the ice cream! Marc Schirmeister was given three cheers and twelve drawings per second.

Registrar Michelle announced some guests! Greg Bar-

scura dot com.

The President announced canvas bags being sold, \$1 minimum donation.

Elayne announced a work party Sunday, starting at 11, to box the library

Science Monitor Emeritus Karen Anderson had no report, but Jerry Pournelle gave an interview on the last flight of the Shuttle. He spoke about it to the club. The really big success of the shuttle program was employing 22,000 engineers and civil servants. The other big success was placing and servicing the Hubble scope.

Committee Reports: Arlene: Marketing is sending money to WEHO Book Fair, buying one table. Program ideas are submitted and well received. Anyone who wishes to help with set-up or anything else is welcome.

Mike Donahue reports the new building is going well. We're a bit ahead of schedule, and the work looks excelent. The contractors are very conscious of safety and fire issues. They're on, or slightly under budget.

Eylat Poliner: First meeting at the clubhouse is a potluck to celebrate. Eylat is coordinating. Email her with what you're bringing. First meeting will be September 1.

(Matthew Tepper) Committee to Report on Area Bookstores: Cliff's books in Pasadena is a large pit full of books scattered around. Enormous selection of paperback SF, a number of hardcover books. No air conditioning.

Time Bound Announcements: Marcia announced anyone wishing to donate to the LASFS can donate through PayPal. Anyone wishing to participate in LASFS wiki, register on website.

Reviews: Eric Hoffman reviewed a book by Martin Grant. The Shadow, a history of the radio program, and what led up to the development of the Shadow. He also did a book about the Green Hornet and who knows what else.

David Okamura last Sunday, 60 minutes had a story about a 100 year film, "a trip down market street." It was done a week before the SF earthquake. It's been digitally remastered, and it's on 60minutes.com. Matthew Tepper adds the camera was mounted on a cable car.

Arlene: Columbia center had an event for the launch. Jim Busby was asked to explain the NASA jargon to the audience. They'll have a landing party on the 21st. Columbia center is in Downey.

Misc.: Joe Zeff announced that he's been in the hospital, and now isn't. Spent 3 days hospitalized. His ITP came back, but they caught it before platelet count dropped too low.

Following a motion to Scott Beckstead, we adjourned at

Meeting 3858, July 21, 2011 President Marcia Minsky, Presiding Karl Lembke, Scribe

Meeting #3858 of the Los Angeles Science Fantasy Society was called to order at 20:09.

Special Orders of Business: Charlie Jackson deferred to Marty Cantor, who announced the Pubs computer has contracted a few CTDs. It has been de-virused. Also, the black ink cartridge on the printer is being replaced.

The **Menace** were read and accepted as "Shadrach, Meshach and Abednego" courtesy of Milt Stevens.*

Patron Saint, Bill Curry: Mike Stern: Bill Curry is a great book collector, a book seller, and used to sell books outside from little paper boxes. He's a great guy. Matthew Tepper: Bill Curry was one of the regular attendees in the 70s, when we were meeting at the playground park and rec center. He always had a nice chuckle when he heard something funny, at least in his opinion. Zeff: Bill Curry also had very interesting ideas about pricing his used books. Instead of having boxes with a fixed price, he priced each individual book according to a formula that made sense to him, but no one else. Patron Saint Bill Curry was given three cheers and an ice cream parlor named aft er him.

Registrar Michelle, played by Arlene Satin, announced we have guests. From Friday, Annette Hassell; and, from today, Frank Jenkins.

Science Monitor David Okamura stayed risen to announce Atlantis has landed safely. NASA will announce something early tomorrow, having to do with the next Mars rover. Launch date is the first day of Loscon. Also, a space craft is now in orbit around Vesta.

Good news from Japan. Fukushima is stable, and a couple of months from cold shut-down.

They've released a study last week, testing automatic brake systems. They seem to prevent 29% of low-speed rear-end collisions. How long before your car starts tattling on you?

Elayne announced we still have canvas bags for a \$1 minimum donation.

Committee Reports: Arlene (Loscon 38): \$40 price good to end of month. Rate goes up to \$45 8/1.

Elayne: they've finished construction on the meeting room side, with a few exceptions.

The Committee for Obnoxiousness moved to adjourn.

Old Business: Forry Award voting and election (a bit early this year, because of the move)

After three rounds of voting, Mike Glyer won with almost

New business: John Hertz moved that future Forry awards be given only to a person alive at the time of close of voting. It was seconded, and discussion ensued. (So, what happens if a person who wins the voting but is not in attendance happens to die whilst the voting is taking place? Does this invalidate the vote and the second-place person is then the winner? And how would you, the person who came in second, like to be declared the winner because the first place winner happened to die? - ed.)

Matthew Tepper officially pre-approved his Forry Award in case he ever wins one.

Aye: lots; nay: 0; abstaining: 2. (I would like to point out that New Business motions, to be valid, need to be in writing and turned over to the President before the meeting. (This is in our by-laws: Article VII, Section 1, D, 2.) If this motion was not presented this way, the motion was null and void. (Bob Null and Sam Void.)—ed.)

Time Bound Announcements: Doug Crepeau announce his doctor attended a seminar on diabetes. Your A1C below 7 correlates with a higher mortality rate. (*Do we all get to set Doug's A1C number by vote?* - ed.)

Jim Busby announced they found a third moon around Pluto. (See? Only planets have Moons, numbnuts!!! - ed.)

Reviews: Matthew Tepper, speaking of deceased SF writers, Paul Malmont wrote a fictionalized version of a real person into his book The Astounding, the Amazing, and the Unknown

Following a motion to Scott Beckstead, we adjourned at 21:27.

- * It looks like some people are determined to give the Scribe's google-fu a workout.
- ** For very small values of 770, that is.

Meeting 3859, July 28, 2011 President Marcia Minsky, Presiding Karl Lembke, Scribe

Meeting #3859 of the Los Angeles Science Fantasy Society was called to order at 20:14.

Special Orders of Business: Charlie Jackson announced we have some. We note the passing of Japanese Author Sakyu Komatsu, on July 26. Japan Sinks is one of his novels.

Robert CW Ettinger who published essays in Worlds of Tomorrow and Analog, and founded the cryonics mov ement

Phil Ramen, threw great parties and published fantasy and SF book

Major General Mary Elizabeth Clark, role model for strong female characters in SF and fantasy, including Honor Harrington. First woman to attain rank of Major General. And I daresay she was definitely modern.

Gunnar Fishar, noted for work with Ingmar Bergman,

Newmark, author of sandalwood tree, and

Linda O Brien publishing coordinator at St Martins Press, and that is more than sufficient.

Marty Cantor announced he sent out PDFs of De Prof. There's an error on page 1. He used an old template, and he didn't clear out the garbage on the calendar. There won't be a meeting of CF/O on August 20. It will more likely be a work party.

The **Menace** were read and accepted as "Zubenelgenubi, Zubeneschamali, Zubenelhakrab" courtesy of Matthew Tepper.*

Patron Saint, Tom Safer: Say nice things? That'll be the day, said Marty Cantor. MaryAnn Canfield: he's been great at showing us cartoons and telling us the history behind them, and he's willing to walk a lady to her car when needed. Joe Zeff: He's also a Sacred Object. The Sacred Projector.

Eylat Poliner had nice things to say. He's her best friend in the world, a wonderful brother, and an avid sports fan. Jim Busby: He's been a friend of space exploration of all sorts. Hare: Having family members that have worked in Animation, he knows Tom knows his stuff. One of the most knowledgeable you can know.

Darnell: Tom's friendly to talk to and good to deal with. Matthew: Another wonderful thing about him is he's an enthusiastic choral singer with an excellent bass voice. Eylat: He also happens to be an avid baseball fan.

CLJII: Tom is among the most polite of LASFSians. He's been inspired by at least one of the goofy gophers. "After you, no, after you!" Pat Fahy: A friend coming down from Northern California showed up on his doorstep one day. Tom gave her a ride from the club, clear across the valley. Not many would put themselves out that way.

Patron Saint ,Tom Safer, was given three cheers and a visit from Raffels.

Patron Saint, Ed Green: Hare Hobbs: One of the unsung heroes of LASFS. He was in the Army Reserves, and it was his job to call people out for earthquakes and riots. Karl: He's the only patron saint to have thrown another patron saint out of his own patron saint's meeting. Pat Fahy: Ed served his country and this club loyally, faithfully, is a good friend, an honest man, and he should show up more often.

F Waller: He's basically responsible for him keeping his mouth closed. (*One of Ed's failures, eh? -* ed.) Joe Zeff: Just before Carmageddon Ed put into a YouTube video

quality is his ability to motivate people. He has the attribute of a manager who knows who will be just right for a project, and makes you want to do it. And we wish he'd show up more often. Tom Safer: We've had disagreements, but I appreciate his help getting TSPC started.

MaryAnn: He was President when she joined, so she thinks of him as being President of the LASFS. We were talking about Fallen Angels, and she was not familiar with the authors. Other books were discussed. Ed checked two or three books out of the library under his name, trusting them to a stranger, so she could read them and know what was being talked about. Also, likes to make smart remarks. Ed is an excellent barometer.

Pat Fahy: G.R.E.E.N. When he got his car, Ed said, Fans aren't supposed to drive cars like that. CLJII: Ed has the distinction of being a side kick and a J-man, as you can find out in the upcoming E-book, Rising Stars. Thorsen: Ed is a feature player in the LASFS gift exchange video. He's shown a great deal of talent as comedian and auctioneer. The fact that he was easily croggled during auctions that led to his invention of the nine cent bid. He is an avid collector and player of HeroClix game, and a good hand at interactive multiplayer computer games.

Scratch: He's a nice guy and he's not here. Patron Saint, Ed Green was given three cheers and a hup-two-three-four.

Registrar Michelle announced a couple of people who have returned, but no new guests.

Science Monitor David Okamura announced the shuttle is now on the ground, in one piece. NASA still has projects. Next Jupiter mission, Juno, is on August 5. Once there, orbits 34 times, and plunge into the planet, trying to find a cor e. Because of the size of the planet, it contains significant amounts of the earliest remnants of the solar system.

Last Friday was an independent film, Another Earth, by Fox Search Light. An Earthlike planet shows up. And it turns out in the real world, there's a Trojan asteroid in Earth's orbit.

Everyone's been wringing hands over the end of the shuttle program. Space-x is launching their Falcon test rocket on November 30, aiming to dock at the ISS.

Committee Reports: Mike Donahue reported on the new clubhouse. Freehafer hall is finished except for the carpet, and they're starting on the second room.

Elayne asked the contractor how much extra is costing. "Nothing". On to talk about second half of project. When they got to looking at the front door, it turns out to need some work. After negotiating, the contractor looked at Elayne and said, "Look, if you just pay for the door, I'll put it in for free." Contractor will be installing bookcases in the library, as soon as new flooring is in. On the 7th or 8th, we have a work party to carry bookcases over. We are working on parking, and it will take some time. It will

The Freehafer Hall area was nice and cool. You can't tell when the AC is running because of the insulation and vibration isolation.

The new building is wonderful. Elayne says the budget is OK. Permitting and inspections are proceeding nicely. And we're a head of schedule.

People are encouraged to donate white chairs from Costco.

Elayne: We have one canvas bag left. \$1 minimum donation.

We have paid for air conditioning. Anyone who wishes to donate toward AC is welcome to.

The Committee for Obnoxiousness moved to adjourn.

Marty Cantor announced the potluck for the first meeting in the new building, September 1. Coordinate with Eylat Poliner.

Time Bound Announcements: June Moffatt announced that Len has sold another article to Sherlock Holmes Mystery Magazine.

Marcia Minsky announced tonight is the last time she will call on people who did not bring time-bound announcements to her before the meeting

Calls to adjourn. Sincerity is there, but anxiety factor is there from the timing.

Reviews: Doug Crepeau: Larry Niven invented the flash crowd. Cell phones turn out to perform a similar function. He saw a flash crowd in front of the Chinese Theater last night.

Tom Safer reviewed the Natural History Museum, which opened a brand new dinosaur exhibit. They have all kinds of skeletons, including Thomas the T-Rex. \$12 admission, parking extra.

Scott moved to adjourn.

Mike Thorsen reviewed the movie poster for Captain America. They apparently have paid great attention to detail regarding shield, costume, cartridge belt, etc. They blew one detail. Steve Rogers is supposed to be blond.

Fannish committee Reports: Dana: we have a critically ill cat. We're putting a tip jar on Facebook. We're also selling props from our collection. Props from Robocop and SeaQuest.

Misc.: Tom Safer: first, cake on account of his saint day, and his birthday last Saturday. Thank you all for devouring cake.

Hare was diagnosed as dyslexic. Medical reports have

Following a motion to Scott Beckstead, we adjourned at 21:23.

* Respectively, Alpha, Beta, and Gamma Librae. That's OK, Libra's a good sign to be born under

Board of Directors meeting August 14, 2011 Karl Lembke, Chairman Marty Cantor, Secretary

Board Members in attendance: Karl Lembke, Darnell Coleman, Mike Thorsen, Arlene Satin, Bill Ellern, Marcia Minsky, Rob Powell, Marty Cantor, Warren "Whiskey" Johnson. Excused absences: Christian McGuire, Elayne Pelz.

Members and Guests: Greg Bilan, Milt Stevens, Amy Horswill, Sherri Benoun, Tony Benoun, Heide Nichols, Jeni Burr, Timon Trzepacz, Frank Waller, Joe Zeff, Matthew Tepper, June Moffatt.

Called to order: The meeting was called to order at 11:15 am

Opening Remarks: Welcome to the ultimate, regular Board meeting at this venue.

Minutes: The minutes of the Meeting of July 10 were accepted as presented.

New Members: There were applications (and membership fees) from Carol Jimenez and Amelia Horswill. They were accepted, unanimously.

Treasurer: The Treasurer was not present – she is at Worldcon

30 Second Reports:

Chairman (Karl Lembke): No report.

Vice Chairman (Christian McGuire): The Vice Chairman was at Worldcon.

Secretary (Marty Cantor): I am meeting with Jeff Gauntt either tomorrow or Tuesday evening. We will finalize plans for the two cabinets and the counter he is building for the new APA-L Room. These necessary items will be ready and installed in time for our first meeting in the new building. I will coordinate with Paolo so that absolutely *nothing* Jeff and I do will impact remodeling. // The Secretary quoted what Elayne wanted into put into DE PROFUNDIS.

Publications (Marty Cantor): I am preparing a photo album of our move. (Explain.) Documented the wallpaper in both bathrooms.

Comptroller (Bill Ellern): No report.

Quartermaster/Supplies (Mike Thorsen): Soda units sold: 19,078 to date, 238 this period. Soda money: \$13,718.50 to date, \$178.75 for this period. Our paper and other supplies are good for lasting through our move. // I have made signs which I have put on our doors. They state that we are moving on August 26, where we have moved to, and there is a map on the sign.s

Library (Warren "Whiskey" Johnson): We are 90% packed with mostly just supplies left. And new books and donations. What we hope to get up first in the new library is the "New Book Rack." Charlie is turning in old videos at Amoeba for credit.

Archives (Marcia Minsky): The Archives are packed.

Physical Plant (Elayne Pelz): Elayne was not at the meeting. Karl mentioned a majority of the Board members getting together at a Thursday meeting when Elayne polled us about a good deal she could get on an air conditioning unit for the south building. We unanimously agreed and it has been installed. Elayne says it not only works but is so quiet it cannot be heard in operation.

AV Equipment (Robert Powell): The equipment is being made ready for packing. // There will be a work party, next weekend, to remove anything left on the walls.

Events (Darnell Coleman): LOSCON (Arlene): Membership is per normal for this time of year. We will have a presence at ConJecture (San Diego). PR2 just went out. // Karl reported that he has been in contact with the WestWays magazine and that LOSCON will be in the November/December issue of that magazine as one of the 5 places to drive to. // Tim reported that D.I.G. is going well and he is looking forward to a room at LOSCON. He is also looking for somebody to run a modeler's workshop. // There was a long conversation about cross-training people in the running of LOSCON. // Eylat Poliner has volunteered to coordinate food for the "building warming" and the Board accepted this.

Fund-raising and Recruitment (Arlene Satin): We will be at the West Hollywood Book

Fair again this year.

(Significant Others)

Marketing Committee (Arlene Satin): Bookmarks will be ordered in Arlene's copious free time.

Club President (Marcia Minsky): There is a majority of our stuff packed and ready to be moved.

WEB MASTER (Barry Gold): Barry was not here and he did not pass on to the Board any reports.

Agenda Items:

Marty Cantor: building naming. There was a long discussion about our current building names and the desire to pass on those names to parts of our new building. It was Moved, Seconded, and Passed that there be plaques for why things were named for given people and transferred to the new building and these reasons be put on plagues to be put in the appropriate places in our new building so that people could then understand why we have given these names to our structure. It was decided that we would just do this for the four main names: The Paul Turner Building, Building 4SJ, The Null Space, and Freehafer Hall. This was passed unanimously. // It was discussed that we need a hagio graphy committee and that the Chairman should appoint this committee. Heide Nichols, Matthew B. Tepper, and Arlene Satin were appointed to this committee by the Chairman.

Tim: Wi-Fi. Tim is looking into an internet connection at the club. Tim gave a preliminary report but will have more information at our September meeting. Tim is now an Investigative Committee.

Open Forum:

The next meeting will be on September 11, 2011. In our new building.

Heide had Tony present us with several all-weather Code of Conduct signs for our new building. The Board gave her a round of applause.

Take-Aways: Nothing was listed.

Taken Away from previous meetings:

Christian handling the making a badge for the person who is to pick up stuff from UPS.

Adjournment: The Board adjourned its meeting

at 1:09 pm.

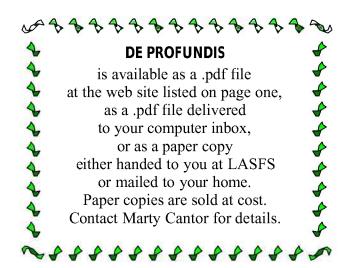
Respectfully submitted, Marty Cantor, Board Secretary

LASFS MERCHANDISE NOW AVAILABLE!

Want a mug with the LASFS Logo? Looking for a gift for friends and family? Want to help t he club raise money? Then check out our new store!

20% of the proceeds go to benefit the LASFS.

GO TO: http://www.zazzle.com/lasfsinc



LAFA

(Los Angeles Filkers Anonymous)

Saturday, October 29, 7 PM Pre-filk dinner at 6 pm. See notes House of the Prancing Skiltaire Hosts: Mark Merlino & Rod O'Riley 13412 Gilbert, Garden Grove, CA 92844 (714) 539-6547

Pre-filk dinner: 6 pm, Do-it-yourself burritos, ingredients provided. [Extras appreciated]

Directions: Thomas Guide Orange Co., page 798, C-7

Notes:

- 1. Very limited crash space available; call ahead to see if it's possible.
- 2. Allergy note: there is one cat living in the household.
- 3. Bring all of your usual filk stuff.
- 4. NO SMOKING indoors PLEASE!! (except users of smoke-filter ashtrays)
- 5. There be computers here! (PC clones)

LAFA info: Barry & Lee Gold: (310) 306-7456

Please help me find these

LOST DE PROF pdf subbers

The following subbers to the DE PROF pdf list had their De Prof #463s returned. If anybody knows their current e-mail address, please let me know:

Rick Foss Sheryl Casscadden



LASFS PRESENTS NEW WEBCAST SHOW

Making its debut on 1 MAY 2011 is **'LASFS Spotlight**," an internet series by and about the LASFS. After a special introductory episode (which may raise as many questions as it answers), subsequent shows will feature a guest discussing his or her history with the club, or some aspect of club activities or history: Members Milt Stevens and Marty Cantor have already recorded segments. Hosted by Charles Lee Jackson, II, the series will post new installments on a monthly to twice-monthly schedule on YouTube, and may be accessed there or through links on The Voices of Fandom and LASFS web sites.



DEPROFUNDIS 464

NEW HAPPENINGS AT THE NEW LASFS CLUBHOUSE

As we have moved into a brand new clubhouse, there will be some changes that need to be made to keep it looking its best.

The ever-popular "Food Table" will now be permanently located in the North side of the building – **not** in the main meeting area on the South Side. There will be no exceptions for any meeting, gathering, party or event. This should cut down on the small chatter during meetings, the bottleneck in the main throughway, and keep the new carpet cleaner. The table will be in the "Comfy Seating Area." You may take food into the meeting room, but please clean up after yourself. If you drop anything, pick it up. If you spill anything, wipe it up.

If you bring food into the building – any food in any part of the building – you are responsible for cleaning up said food (and packaging) when you finish or leave. DO NOT LEAVE OPEN CONTAINERS OF ANYTHING on tables, chairs, etc. No pizza left in the box, no half-bags of chips, nothing! Throw away all leftover food into the dumpster on the patio. This will hopefully cause us NOT to harbor critters and bugs...

Remember, this club is for everyone. Keep it clean and remember that everyone is a volunteer. Do your part!



De Profundis c/o The Los Angeles Science Fantasy Society 6012 Tyrone Ave. Van Nuys, CA 91401 U.S.A.

DATED MATERIAL PLEASE RUSH