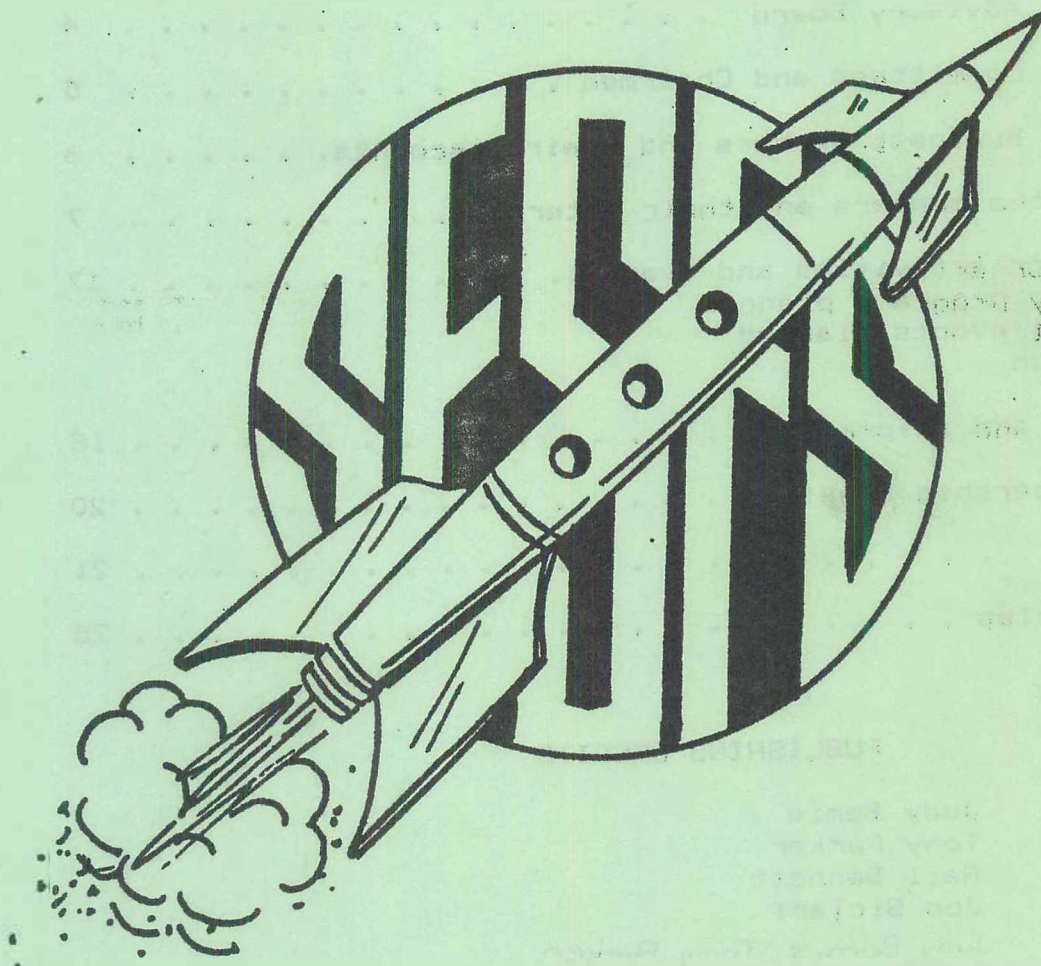


SOUTH FLORIDA SCIENCE FICTION SOCIETY



MEMBERSHIP DIRECTORY

SFSFS MEMBERSHIP DIRECTORY

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PUBLISHING CREDITS

EDITOR
PROOFREADER
COVER
QUESTIONNAIRE
PRESS GANG
TROPICON FLYERS

Judy Bemis
Tony Parker
Gail Bennett
Joe Siclari
Judy Bemis, Tony Parker
Gail Bennett, Nancy Atherton

Chairman's Message

Dear SFSFS members:

Welcome to the first Membership Directory of the South Florida Science Fiction Society (SFSFS - pronounced in the same manner as that renowned legendary character).

Starting and chairing the Society for its first two years has truly been a SFSFSian task. SFSFS is the logical outgrowth of past fannish activity in South Florida. For nearly ten years, the informal Coral Springs Science Fiction League, Social Drinking Society, and Traveling Fanvariety Show In Exile had been led by Edie Stern and myself. We also started Tropicon, the South Florida SF convention, to complement FAU's Conference on the Fantastic In the Arts.

As both of these grew, local fans realized that South Florida fandom was large enough to serve as the basis for an active organization able to provide a more extensive program of activities. SFSFS now boasts as members SF fans from Homestead to Orlando.

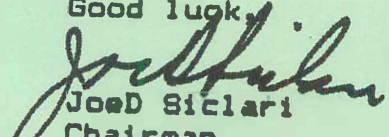
SFSFS was established to allow South Florida science fiction fans to meet others with similar interests, to have an opportunity to gain from the knowledge of others, and to collectively get involved in activities that can expand their skills while exploring science fiction literature and other related areas.

We hold monthly meetings throughout the southeast Florida area. Membership has grown from a founding group of about 25 to nearly 80 active members. Many of the benefits and activities of the South Florida Science Fiction Society are described later in this Directory. But the primary reason for the success of the SFSFS is the strong participation by fans in their explorations of SF.

The Society has an exciting future because of our enthusiastic volunteers. We are planning several new activities including a library, special trips, and SF-related exhibits at regional libraries and other educational institutions. Along with the activities of our special interest committees, current programs, and special SFSFS events, local fans have the chance to get actively involved in every aspect of the SF field.

Read through this directory to find out about SFSFS and then get involved. You'll benefit by the amount you participate and help make things happen.

Good luck,


Joe D. Siclari
Chairman

South Florida Science Fiction Society

Board of Directors, 1986

Chairman (2nd year)

Joseph D. Siclari

4599 N. W. 5th Avenue
Boca Raton, FL 33431-4601

H 392-6462

W 462-6000

Deputy Chairman

Bill Wilson

3242 Arthur Terrace
Hollywood, FL 33021-5018

H 983-0749

Secretary

Pamela Parsons

P. O. Box 70143

Fort Lauderdale, FL 33307-0143

H 782-5737

W 561-9333

Deputy Secretary

Judith C. Bemis

1745 N. W. 4th Ave., #5
Boca Raton, FL 33432-1545

H 391-4380

Treasurer (2nd year)

Peggy Ann Dolan

4427 Royal Palm Avenue
Miami Beach, FL 33140-3039

H 532-8008

Deputy Treasurer

Becky D. Peters

1501 E. Broward Blvd., #704
Fort Lauderdale, FL 33301-2101

H 463-5471

W 920-3301

At Large

Gail S. Bennett

3932 S. W. 12th Place, #8
Fort Lauderdale, FL 33312-3446

H 584-4258

W 587-0186

At Large

Diane C. Farnsworth

7080 Hypoluxo Farms Road
Lake Worth, FL 33463-7715

H 965-2657

W 848-1420

Chairman, Tropicon 5

Nancy T. Atherton

2420 Diana Drive, #306
Hallandale, FL 33009-4803

H 458-8177

W 963-8896

South Florida Science Fiction Society ADVISORY BOARD

The Advisory Board will be composed of at least three respected professionals, scholars, and/or other experts in the field who are members of the Society. They will periodically review the programs of SFSFS to:

1. ensure that SFSFS activities adhere to the educational and literary purposes for which the corporation was established.
2. suggest additional endeavors that will further the goals of the Society.

Current Members of the SFSFS Advisory Board are:

- * Gail Bennett, artist.
- * Dr. Robert Collins, editor of Fantasy Review, Associate Professor-Florida Atlantic University, and Executive Director-Thomas Burnett Swann Foundation.
- * Lee Hoffman, author.
- * Vincent Miranda, SF & film historian, editor, and film-maker.
- * Gary Alan Ruse, author.
- * Joseph D. Siclari, SF historian, writer, and editor.

SFSFS COMMITTEES AND CHAIRMEN

MEMBERSHIP DEVELOPMENT CHAIR	Diane Farnsworth	TROPICON CHAIR	Nancy Atherton
PUBLICITY CHAIR	Bill Wilson	AUCTIONS/FUNDRAISING CHAIR	(Vacant)
MEETINGS & REFRESHMENTS CHAIR	Becky Peters	BOARD OF DIRECTORS CHAIR	Joe Siclari
PROGRAMS CHAIR	Edie Stern	VICE-CHAIR	Bill Wilson
DISCOUNT PROGRAM CHAIR	Joe Siclari	ADVISORY BOARD CHAIR	Joe Siclari
SPECIAL EVENTS CHAIR	Joe Siclari	VICE-CHAIR	Vince Miranda
NEWSLETTER - SHUTTLE CHAIR	Nancy Atherton	MEETING SPACE CHAIR	Joe Siclari
PUBLICATIONS CHAIR	Pam Parsons		
MEMBERSHIP DIRECTORY CHAIR	Judy Bemis		
CLUBZINE - SOLSTICE CHAIR	Pam Parsons		
PRESS GANG CHAIR	Judy Bemis		
FILKSINGING CHAIR	Edie Stern		
MEDIA RESEARCH CHAIR	Bill Wilson		
WRITER'S WORKSHOP CHAIR	Vince Miranda		
STRATEGIC GAME DEVELOPMENT CHAIR	Kat Max & Rich Klein		
LIBRARY CHAIR	Diane Farnsworth		

South Florida Science Fiction Society

BUSINESS MEMBERSHIPS

SFSFS has established the following guidelines for a Business Membership, the normal term of which shall be one year:

I. The Business:

1. Must be a licensed business or non-profit organization.
2. Must provide an approved discount to our members.

II. The Society:

1. Will provide a free General Membership to the business's representative upon approval by the regular members.
2. Will provide a free listing in each monthly newsletter (SFSFS Shuttle) and in the Membership Directory.
3. Will allow an early reservation period to apply for space at Tropicon and other SFSFS-sponsored events.
4. May allow, where appropriate, a discount on advertising in other SFSFS publications.
5. Allow upgrade to a Regular Membership for \$5.00 for the business's representative on meeting the other requirements for Regular Membership.

The following are currently Business members:

Fantasy Review

c/o Dr. Robert A. Collins, ed.

500 N. W. 20th St.

Boca Raton, FL 33431-6498

Fantasy Review will offer SFSFS members \$5.00 off the regular subscription price. Subscriptions will cost \$15.00 for one year. Please indicate that you are a SFSFS member on the subscription.

Broward Game Players Club

453-2832

c/o Bill Crane

7619 Davie Road Extension

Davie, FL 33314

The Broward Game Players Club will offer SFSFS members \$5.00 off their regular yearly membership dues. Dues will be \$25.00 for one year when they apply.

SFSFS MEMBERS, 1986

Forrest J Ackerman
2495 Glendower Ave.
Hollywood, CA 90027

Honorary

INTERESTS - SF History; Old SF Movies

Jeff Allen
9453 Keating Drive
Palm Beach Gardens, FL 33410-5987

H 622-3384

General

INTERESTS - Collecting video; Movies: Star Wars, Metropolis;
Rev/Crit movies; TV: Dr. Who

Nancy T. Atherton
2420 Diana Drive, #306
Hallandale, FL 33009-4803

H 458-8177

W 963-8896

Regular

INTERESTS - Art; Conventions; Editing/Publishing; Fanzines; Movies: All
Reading: All; Writing

Richard Bates
8112 N. W. 92nd Terrace
Tamarac, FL 33321-1427

H 721-6139

General

Mark Baumgarten
2040 N. E. 214th Terrace
N. Miami Beach, FL 33179-1649

General

Judith C. Bemis
1745 N. W. 4th Ave., #5
Boca Raton, FL 33432-1545

H 391-4380

Regular

INTERESTS - APAs; Collecting: All; Computers; Conventions;
Editing/Publishing; Reading: All; Sercon; TV: All SF;
Smoffing; Parties; Music/Filk; Dr. Demento

Gail S. Bennett
3932 S. W. 12th Place, #8
Fort Lauderdale, FL 33312-3446

H 584-4258

W 587-0186

Regular

INTERESTS - Art; Conventions; Movies: Star Wars, Good SF; Reading: books
fanzines; TV: Star Trek, Dr. Who****; Writing; Merchandising

Robert Bloch
2111 Sunset Crest Drive
Los Angeles, CA 90046

Honorary

INTERESTS - Writing

Carla Lynne Carpenter
13333 Ridge Road, #1202
Largo, FL 33544
General

H 585-8170

Chris Ceraolo
3231 N. W. 114th Ave.
Coral Springs, FL 33065-3107
Regular

INTERESTS - Art; Collecting: fanzines, magazines, video; Movies: All
Reading: All; Reviewing: All; TV: Any good SF; Writing

Sarah Clemens
4700 Jeffery Ave.
West Palm Beach, FL 33407-2114
Regular

H 848-3068
W 686-9048

INTERESTS - Collecting: artwork, books, video; Computers; Reading books;
Reviewing: books, movies, Painting!

Roy E. Cogburn
581 S. W. 47th Ave.
Miami, FL 33134-1431
General

Dr. Robert A. Collins
1320 S. W. 5th Avenue
Boca Raton, FL 33432-7147
Business - Fantasy Review

H 391-7588

Michael Cowart
2413 N. E. 13th Street
Ft. Lauderdale, FL 33304-1539
General

H 563-1190

INTERESTS - Computers; Star Wars; Star Trek; Reading: Books; TV: Star Trek,
Dr. Who, Macross

Ginger Curry
508 N. W. 10th Court
Boynton Beach, FL 33435
General

INTERESTS - Writing

Russell Dapp
5189 Beechwood Road
Delray Beach, FL 33445-1703
Regular

H 449-5142

INTERESTS - Literary SF; SF Films

Audra DeChant
701 N. W. 5th Ave.
Boca Raton, FL 33432-2509
Regular

H 392-1228

INTERESTS - Collecting books, Video; Conventions; Any SF Movies; Reading
books; TV: Any SF

Vincent DiFate
12 Ritter Drive
Wappinger Falls, NY 12590
Honorary
INTERESTS - Art

Peggy Ann Dolan
4427 Royal Palm Avenue
Miami Beach, FL 33140-3039
Regular
INTERESTS - Art; Collecting books; Conventions; Music/Filk listening;
Reading books

Gary D. Douglass
821 South K Street
Lake Worth, FL 33460-5045
General
INTERESTS - "Hard-Core" SF; SF Films

Alvin H. Elkes
2637 Gulfstream Drive
Miramar, FL 33023-4646
General
INTERESTS - Collecting: books, video, magazines; Movies: All;
Reading: books, magazines; Reviewing movies; TV: Star Trek

Diane C. Farnsworth
7080 Hypoluxo Farms Road
Lake Worth, FL 33463-7715
Regular
INTERESTS - Collecting: video, stills; Computers; Conventions;
Editing/Publishing; Fanzines; Music/filk; Reading: books,
fanzines; TV: Voyage to the Bottom of the Sea; Writing; Fan
Clubs

John Fast
7561 N. W. 9th Street
Plantation, FL 33317-1023
General
INTERESTS - Comics; Fanzines; Gaming; Reading books; Reviewing: books,
movies, TV

Cecilia A. Friskie
1061 N. W. 13th Street., #1
Boca Raton, FL 33432-2256
General

Margaret Gemignani
3200 N. E. 18th Ave., #16
Fort Lauderdale, FL 33306
Regular
INTERESTS - Collecting: Artwork, books; Comics; Gaming; Movies: Star Wars;
Music/Filk; Reading books; Reviewing books; TV: Star Trek,
Dr. Who; Writing; Acting

Carol Gibson
959 S. W. 113 Way
Davie, FL 33325-4038
General

H 431-8988
leave message
W 985-6355

INTERESTS - Collecting: books, fanzines, magazines, video; Comics;
Conventions; Fanzines; Gaming; Movies: All SF; Reading: All;
TV: All SF; Writing

Greg Harris
6205 S. W. 116th Street
Miami, FL 33156-4811
General

H 641-7136

INTERESTS - Comics; Conventions; Radio; Reading books; TV: Dr. Who
SF Trivia

Hank Heath
5117 N. W. 5th Street
Miami, FL 33126-5001
General

H 448-0341
W 593-3983

INTERESTS - APAs(used to); Art-cartoonist; Computers; Fanzines; Movies;
Reading: All

Linda J. Hill
959 S. W. 113 Way
Davie, FL 33325-4038
General

W 985-6355
ask for Carol Gibson

INTERESTS - Collecting books; Conventions; Movies: All; Reading: All; TV:
All SF

Robert A. Hittel
3020 N. Federal Highway, #6
Fort Lauderdale, FL 33306-1417
General

W 563-1752

INTERESTS - Collectables - Dealer in old and other used books

Lee Hoffman
3335 Harbor Boulevard
Port Charlotte, FL 33952
Honorary

INTERESTS - Computers; Fanzines; Editing/Publishing; Writing

Edward Heglund
324 Orange Tree Drive
Atlantis, FL 33462
General

Chip Housman
418 Puritan Road
West Palm Beach, FL 33405-2906
General

H 585-7706

Sabrina P. Jarema
14 Isle of Bahia Dr
Ft. Lauderdale, FL 33316-2308

H 523-6375

Regular

INTERESTS - Art; Collecting: artwork, books; Conventions; Movies; SF,
Fantasy; Music; Reading: books; TV: Star Trek;

Christine Kittler
5199 N. W. 7th Street, #606E
Miami, FL 33126-3338
General

Richard Klein
300 N. W. 34th Street, #105
Pompano Beach, FL 33064-2850

H 946-4803
(WIN-IT03)

General

INTERESTS - Collecting: books, video; Collecting fanzines; Comics;
Conventions; Editing/Publishing; Fanzines; Gaming; Movies;
All SF; Reading: books, magazines; Crit: movies, TV; TV: All;
Writing

Richard Lichauco
8281 Blue Cypress Drive
Lake Worth, FL 33467
General

Audrey Maciejewski
219 N. E. 114th Ave., #206
Hallandale, FL 33009
General

Marion Magnan
14038 S. W. 54th Street
Miami, FL 33175-5909
General

Sandi March
11962 S. W. 176 Terrace
Miami, FL 33177-2347
General

H 253-7270

INTERESTS - Writing; Conventions; Reading: books, magazines; TV: Dr. Who,
Blake 7

Pat Mashburn
3791 N. W. 78th Ave., #30
Hollywood, FL 33024-8339
Regular

Kathryn Max
300 N.W. 34th Street, #103
Pompano Beach, FL 33064-2850
General

H 946-4803
(WIN-IT03)

INTERESTS - Art; Collecting: books, video, fanzines, gaming miniatures;
Comics; Fanzines; Gaming; Movies; Star Wars, most SF;
Music/Filk; Radio; Reading: books, fanzines; TV: Star Trek,
Dr. Who, most SF; Writing

Bonnie E. Miller
14699 N. E. 18th Ave., Apt 4-F
North Miami, FL 33181-1433
General

H 940-5305

Vincent Miranda
4700 Jeffery Avenue
West Palm Beach, FL 33407-2114
Regular

H 848-3068

INTERESTS - Good SF & Fantasy in any media

Al P. Mizell
4524 Monroe Street
Hollywood, FL 33021-7260
General

Marissa Morgan
1250 S. Alhambra Circle, #12-A
Coral Gables, FL 33146-3150
General

John H. Murphy
10 Pelican Isle
Fort Lauderdale, FL 33301-1522
General

H 467-6367

INTERESTS - Computers; Movies: All; TV: All; Writing

Charlotte C. Olson
400 N. W. 6th Ave.
Boca Raton, FL 33432-3630
General

H 395-2107
W 732-2624

INTERESTS - Reading: books, magazines; TV: Star Trek

Jay Packlick
650 E. Melrose Circle
Fort Lauderdale, FL 33312-1952
General

H 583-8739

Pamela Lee Pafford
17021 S. W. 117th Court
Miami, FL 33177-2108
General

H 255-5430
W 559-6917

INTERESTS - Collecting: books; Reading: books; Writing

6-20-86

Tony Edwin Parker
1745 N.W. 4th Ave., #5
Boca Raton, FL 33432-1545

H 391-4380
W 998-1265

Regular

INTERESTS - APAs; Art; Computers; Conventions; Music/Filk; Reading: books, fanzines; Sercon; TV: New Twilight Zone; Snuffing

Pamela Anne Parsons
1200 South Dixie Highway, #59
Pompano Beach, FL 33060

H 782-5737
W 561-9333

Regular

INTERESTS - APAs; Art; Conventions; Editing/Publishing; Movies: Any old SF; Music/filk; Review/crit movies; TV: Dr. Who, British comedy, Blake's 7, Prisoner, Wild Wild West, Voyage to the Bottom of the Sea; Writing; Cooking; SCA

Dina Pearlman
4495 N. W. 3rd Drive
Delray Beach, FL 33445-2774

H 499-2222

Regular

INTERESTS - Art; Collecting: Art, Books; Computers; Music/Filk; Reading: books, magazines

Becky D. Peters
1501 E. Broward Blvd., #704
Fort Lauderdale, FL 33301-2101

H 463-5471
W 920-3301

Regular

INTERESTS - Collecting: books; Computers; Music/Filk; Reading: books, fanzines; TV: Star Trek

Claude Pinsonneault
P.O. Box 650051

H 221-0154

Miami, FL 33265-0051

13100 S. W. 16th Street
Miami, FL 33175

General

INTERESTS - Movies: Star Wars, The Exterminator; Reading: books; TV: Star Trek, Dr. Who

Carol Porter
4200 Sheridan St., #153
Hollywood, FL 33021-3526

H 461-4689

General

INTERESTS - Writing

Gary Alan Ruse
2131 S. W. 62nd Ave.
Miami, FL 33155-2061

H 226-4946

General

INTERESTS - Writing

Jose Sanchez
5915 S. W. 7th Street
Miami, FL 33144-3935

H 262-1377

General

INTERESTS - Art; Collecting: fanzines; Comics; Conventions; Fanzines;
Movies: Star Wars; Music Scores; TV: Star Trek, Dr. Who,
Battlestar Galactica

Marc H. Schlesinger
8207 S. W. 23 Court
N. Lauderdale, FL 33068

H 721-2671

W 486-7021

General

INTERESTS - Collecting: books, magazines, video; Comics; Computers;
Movies: Star Wars; Radio; TV: Star Trek, Dr. Who!!;
Writing

Joseph D. Siclari
4599 N.W. 5th Avenue
Boca Raton, FL 33431-4601

H 392-6462

W 462-6000

Regular

INTERESTS - Collecting: All; Conventions; Fanzines; Movies: All; Radio;
Reading: All; TV: All

Mitchell Silverman
Antioch Student Mailroom
Antioch College
Yellow Springs, OH 45387

4290 N. W. 113 Ave.

Sunrise, FL 33323-1028W2 491-8202

H1 513-767-7331

H2 742-9352

Regular

INTERESTS - SF Literature; Wargaming; Role Playing Games; Computers

Edith Stern
4599 N.W. 5th Avenue
Boca Raton, FL 33431-4601

H 392-6462

W 998-3284

Regular

INTERESTS - Art; Collecting: All; Conventions; Fanzines; Music/Folk;
Reading: All; Clubs

Sheryl Stolzenberg
2430 Country Club Blvd., #607
Deerfield Beach, FL 33441-1232

H 428-9562

W 278-2841

General

INTERESTS - Editing/Publishing; Movies: Repo Man; Reading: books,
magazines; Writing; Trips, tours

Jeff Teel
3190 S. W. 118th Ave.
Miami, FL 33175-2338

H 221-7057

General

Becky Thompson
2416-2 Barley Club Court
Orlando, FL 32821

General

Toni Marie Toffel
4428 17th Ave. South
Minneapolis, MN 55407
General

H 612-722-1223

INTERESTS - Collecting pins; Conventions; Gaming; Movies; Star Wars, Dune;
Reading books, Review/Crit: books, movies; TV; Star Trek, Dr.
Who; Writing

Phil Tortorici
P. O. Box 057487
West Palm Beach, FL 33405-7487
Regular

H 584-0528

W 588-1668

INTERESTS - Art; Collecting magazines; Comics; Conventions; TV; Dr. Who;
Gaming

Sue Trautman
8909 SW 6th St.
Boca Raton, FL 33433-6203
Regular

H 482-0526

W 742-1800

INTERESTS - Collecting: artwork, books, magazines; Comics; Movies; Star
Wars; Reading: books, fanzines, magazines; TV; Star Trek, Dr.
Who

Teri M. Wald
3301 SW 29th Street
Miami, FL 33133-3429
Regular

INTERESTS - Art; Collecting: artwork, books; Conventions; Movies; Star
Wars, any SF; Reading: books, fanzines, magazines; Reviewing:
books

Charles J. Walther
4650 N. W. 10th Place, #B-104
Plantation, FL 33313-6733
General

John C. (Jack) Weaver
8868 N. W. 3rd Place
Coral Springs, FL 33065-7424
General

H 752-7351

W 998-5813

INTERESTS - Collecting: artwork, books; Computers; Movies; Star Wars,
other SF

Terri Wells
781 W. Oakland Park Blvd., #208
Fort Lauderdale, FL 33311-1797
General

H 564-4143

INTERESTS - Comics, Movies; All; Reading books; TV; Star Trek; Writing

Bill Wilson
3242 Arthur Terrace
Hollywood, FL 33021-5018

H 983-0749

General

INTERESTS - Collecting: fanzines, magazines; Movies: SF, Horror, Fant...
Radio: SF drama; Reading: All; Reviews: movies, soundtracks;
TV: Star Trek, Dr. Who, All SF

Judith Winber
11941 S. W. 168th Terrace
Miami, FL 33177-2174

H 238-6638

W 443-1413

General

INTERESTS - Collecting: books, video; Conventions; Movies; Reading: books;
TV: Star Trek, Dr. Who

Karen Witkowski
2651 N. E. 11th Terrace
Pompano Beach, FL 33064-6452

H 941-2071

General

INTERESTS - Star Trek; Conventions; Books; Movies; Almost any SF/F

Douglas F. Wu
196 N. W. 69th Terrace
Margate, FL 33063-4913

H 972-6379

W 357-7440

Regular

INTERESTS - Collecting: books, magazines, movie soundtracks; Comics;
Computers; Conventions; Gaming; Movies: Star Wars, 2010;
Music/Filk; Radio; Reading: All; TV: All; Writing

ACTIVITIES AND EVENTS

Every month SFSFS holds a meeting, a portion of which is a presentation that relates to some aspect of science fiction. Confirmed programs for the rest of 1986 include:

- Space Travel in Literature and Song
- The Fantasy Year in Review
- Author Gary Alan Ruse discussing his work
- Author Ginger Curry discussing her work and the Florida Freelance Writers Association
- Science Fiction in the Electronic Media

From time to time, special events are organized by members of SFSFS relating to the electronic media, current science and technology, futurism, or other things of general interest. Special events planned for 1986 are:

- Trip to Miami Metrozoo
- Tour of state-of-the-art FPL electric plant
- Behind-the-scenes tour of a television station
- Annual SFSFS Picnic


SFSFS sponsors an annual conference on science fiction and fantasy called TROPICON. This provides an opportunity for club members to learn how to run a science fiction convention, and gives them and all attendees an opportunity to talk individually with professionals in the field, thereby gaining insight into their works and a practical understanding of the publishing industry.

TROPICON

THE South Florida Science Fiction Convention

DECEMBER 5-7, 1986

HOWARD JOHNSON'S

 *cean resort hotel*
and conference center

2096 Northeast Second Street, Deerfield Beach, Florida 33441
(20 MINUTES FROM FT. LAUDERDALE AIRPORT)

GUEST OF HONOR

GARDNER DOZOIS

EDITOR OF ASIMOV MAGAZINE

OUR OTHER GUESTS WILL INCLUDE:

DR. ROBERT COLLINS ★ LEE HOFFMAN ★ BARD LINNWEAVER
GARY ALAN RUSE ★ TIMOTHY ROBERT SULLIVAN
SOMTOW SUCHAITHUL ★ SCOTT ADAMS
...and more!

PANELS ★ FILMS ★ VIDEO ★ ART SHOW ★ DEALERS
READINGS ★ GAMING ★ BANQUET ★ COSTUME PARTY
EXHIBITS ★ TRIVIA CONTEST ★ PRIZES

MEMBERSHIPS:

\$10 until October 31 - \$15 thereafter

All Advance Registrants Eligible to Win
a \$50 Value Carton of Books!

MAKE CHECKS PAYABLE TO:
THE SOUTH FLORIDA SCIENCE FICTION SOCIETY

MAIL TO:
SFSFS TREASURER
4427 ROYAL PALM AVE.
MIAMI BEACH, FL 33140



FOR MORE INFORMATION WRITE: SFSFS SECRETARY P.O. BOX ~~40743~~ 70143 FT. LAUDERDALE, FL 33307

GUEST OF HONOR: GARDNER DOZOIS is a prolific and talented writer, anthologist, and editor. Twice winner of the Science Fiction Writers of America's prestigious Nebula Award for his short stories "The Peacemaker" (1984) and "Morning Child" (1985), he has received numerous Hugo nominations and is currently the editor of the acclaimed Isaac Asimov's Science Fiction Magazine.

ROOM RATES: Only \$38.00 a night, single or double. RESERVE EARLY AND GET AN OCEAN VIEW ROOM. Reservations should be sent directly to the hotel. Please mention TROPICON V when reserving your room.

BUFFET BANQUET: Saturday night. A delicious, all-you-can-eat feast. Roast Beef, Fried Chicken, Seafood Newburg, and all the "etcetera" you can hold. Only \$19.50. Please purchase your Banquet ticket by Monday, December 1.

ART SHOW: All panels are large (4' x 8'). Full panel/\$20.00. Half-panel/\$15.00. 10% commission. For special arrangements, write ATTN: Art Show Director. TROPICON V will accept art shipped from out-of-town. Write early for shipping instructions. TROPICON'S Art Show is an important part of the convention and receives much attention from the local press every year. Please reserve panels by Nov. 15.

DEALER'S ROOM: \$35.00 per table. Each table includes one membership. Write for special arrangements. Please reserve tables by Nov. 15.

TRIVIA CONTEST: Think you know it all? TROPICON's Trivia Free-for-All gives you the chance to prove it! And everyone gets a chance to win tokens redeemable in the Dealer's Room.

COSTUME PARTY: Come recreate the persona of your favorite Time Lord. Or do you prefer Dragonrider garb? Whatever your choice, everyone is invited to come in costume for an evening of dressed-up fun.

VIDEO/FILM PROGRAM: The TropiContinuous Video Program is better than ever this year. Including a SPECIAL FILM PRESENTATION in the ghod-awful tradition of King Dinosaur and 2000 Maniacs. Come test your cinematic stamina --- and earn a Survivor's badge of honor!

GAMING: Escape the mundane and find adventure in three days of Advanced Dungeons & Dragons, Dr. Who, Star Trek, Champions, and other challenging role-playing games.

REGISTER NOW! TROPICON V memberships go up to \$15 after Oct. 31 and only Advance Registrants are eligible for the Drawing for over \$50 worth of books. Remember to order your Banquet ticket, too. The Banquet honoring our Guest of Honor, GARDNER DOZOIS, will be a special event, capped by his Guest of Honor speech. Don't be left out in the hall!

FOR TROPICON V INFORMATION, Registration, Banquet tickets, and Art Show or Dealer's Room inquiries, write:

TROPICON V

P.O. Box 70143, Fort Lauderdale FL 33307.

FOR HOTEL RESERVATIONS, write or call: Howard Johnson's Ocean Resort Hotel, 2096 NE Second Street, Deerfield Beach, FL 33441.

(305) 428-2850

MEMBERSHIP BENEFITS

Members of the South Florida Science Fiction Society receive a wide variety of benefits, including:

Monthly Club Meetings- A chance to meet other club members and visiting professionals, join in lively discussions, enjoy guest speakers discussing a wide range of subjects relating to the science fiction field, view a large selection of films and video, and receive updates on our many special interest groups. Members can help plan special events, such as outings to museums, planetariums, and an annual picnic.

Clubzine- Receive each issue of the club magazine, SOLSTICE. Members can put their talents on display and see their name in print by contributing stories, letters, artwork, con reports, poetry, book, film, and video reviews, etc.

Monthly Newsletter- Receive each issue of the SFSFS SHUTTLE, a monthly newsletter containing up-to-date information on meetings, club outings, local events of interest to members, and special sales notices.

Membership Directory- Receive a handy way to keep in touch with everyone in the club.

Discounts- Business Members of SFSFS will offer discounts to all other members in good standing. A SFSFS membership card may be required to be displayed to receive the discount.

SFSFS Library- Members will have access to a club lending library with a wide variety of science-fiction and fantasy literature.

TROPICON - SFSFS sponsors TROPICON, the South Florida Science Fiction Convention. Members work on the convention, learning how to run a Science Fiction Convention. The convention is currently held during the first weekend in December each year.

Filksinging- Members may develop the fine art of setting new words to old or new tunes, creating and singing all new musical masterpieces with a science fiction/fantasy/fannish slant.

Writer's Workshop- Members may uncover hidden creative ability in workshops designed to assist members in their literary efforts.

Strategic Game Development- Members may join our gaming committee for instruction and playing of role-playing games such as Dungeons and Dragons (Fantasy), Dr. Who, Starfleet, etc. Members may also get assistance in building their own role-playing universe and learning to run games in it.

Media Research- Members pool their resources to learn about movie, television, and radio science-fiction. Members may also produce their own video.

BY-LAWS
OF THE
SOUTH FLORIDA SCIENCE FICTION SOCIETY

Article I: Membership

1.1 There shall be two primary classes of Membership.

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

(B) There shall be another class of General Membership which entitles its holders to participate in all club 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.

1.2 A person becomes a General Member when (1) his or her application is accepted by the Regular Membership and (2) he or she pays the required dues and assessments.

(B) General members may, upon meeting the minimum requirements, apply for Regular Member status. The application will be voted upon no later than the second meeting following the date the application is received by the Secretary.

1.3 Membership requirements:

(A) Those who apply and pay for a Regular Membership before the adoption of these By-laws will be designated as Founding Regular Members.

(B) To become a Regular Member, a General Member must (1) be active in SFSFS activities, (2) have attended at least three meetings, (3) apply for Regular Member status, (4) be voted in by the Regular Membership, and (5) pay the required dues.

(C) Any person may apply for General Membership. The application will be voted upon no later than the second meeting following the date the application is received by the Secretary.

1.4 (A) All members must remain in good standing by paying dues as established for each Membership class by the Board of Directors.

(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 without the usual waiting period.

(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.

1.5 Dues may be imposed for particular periods of time and shall be owed for each period by all persons who are Members or become Members during such period. Assessments are advances to the Society 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.

1.6 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). A Regular Membership can be voluntarily transferred from one person to another, or the waiting period for a Regular Membership application may be waived, by a three-fifths (3/5) majority vote of the Regular Membership by secret ballot.

1.7 (A) Any Regular Member who has attended none of six successive meetings shall revert to General Member status until restored by a three-fifths (3/5) vote of the Regular Membership by secret ballot.

(B) Whenever Members have attended no meetings for eighteen (18) months, their Memberships shall automatically expire. This provision may be waived at the discretion of the Board of Directors.

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 Chairman shall determine. Business meetings shall be held only in the South Florida area (Broward, Dade or Palm Beach Counties).
- II.2 The first meeting in the January-March 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, Treasurer, Secretary and two (2) at-large Board members. 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 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 who shall have the powers and duties of the Officer in case of the Officer's absence or disability. Each Deputy 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 No person who is not a resident of Florida can hold any Office.
- III.6 The 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.7 The Treasurer shall be the Chief Financial Officer of the Society. The Treasurer shall have custody of the Society funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Society. The Treasurer shall deposit all moneys and other valuable effects in the name and to the credit of the Society, in such depositories as the Board of Directors may designate. The Treasurer shall collect all funds due and owing to the Society and shall disburse the funds of the Society 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 Society.

III.8 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 Society's Corporate seal, Articles of Incorporation and other legal papers and records of the Society. The Secretary shall be responsible for filing such reports as may be required by state and federal law.

III.9 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 three Officers, two at-large Board Members and a Board member who is a Representative of each convention or other major event (as defined by the Board) sponsored by the Society. The Board Representatives serve only as long as the convention or major event is in existence. Board Representatives will be designated according to rules as set in the Operating Procedures. No person can hold more than one position on the Board of Directors. Except as otherwise provided, the Board of Directors shall have general control and management of the property and business of the Society.

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 Society 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 Society, by any person authorized to do so under any provisions of these by-laws, the Society'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 may make or authorize the making of any expenditure or obligation in any amount whatsoever.

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

(C) The fiscal year of the Society 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 Society and for the completion of any tax forms required for that fiscal year.

IV.5 All net income from a convention run by the Society shall be set aside to finance future conventions unless the Regular Membership shall decide otherwise.

IV.6 (A) Meetings of the Board of Directors shall be held at such times and places as the Board or the Chairman 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 two Officers or one Officer 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 Section 5.4(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.7 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 Society, 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 Society.

IV.8 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 Society.

IV.9 (A) The Society 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 Society 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 Society 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 Society.

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.

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, General, 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 Society, 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.

Adopted: June 8, 1985

SOUTH FLORIDA SCIENCE FICTION SOCIETY

Operating Procedures

1. There will be a Standard Agenda for Business Meetings. (Current copy follows.)
2. Receipts and membership cards will be mailed to new members once a month.
3. Applicants and guests will be asked to leave the room when applications for membership are being discussed.
4. New applications will be brought before the membership for discussion within two months of receipt of the applications.

5. The membership year of the Society will be the same as its fiscal year, from Jan 1 through Dec 31. All memberships will expire on Dec. 31 of each year. Dues of renewing members must be received by Dec. 31. If renewal dues are not received by Jan 31, the member must re-apply for membership.

6. Dues for new members will be prorated according to the following schedule:

<u>Date Joined</u>	<u>Regular</u>	<u>General</u>
Jan.-Mar.	\$15	\$10
Apr.-June	\$11	\$8
July-Sept.	\$8	\$5
Oct.-Dec.	\$4	\$3

7. Any person joining the society during the last quarter of the membership year (Oct.-Dec.) shall be required to pay the prorated dues and also to pay in advance the full dues for the next calendar year.
8. Those currently holding membership cards with expiration dates later than 12/31/85 may, if they insist, wait until the date shown on their cards and then pay the appropriate prorated dues to extend their membership to 12/31/86.
9. A "Dues Are Due" notice and renewal form will be published in the issue of the Newsletter which contains the announcement of the date and place of the December meeting. A reminder of the final deadline will be published in the following issue.
10. Nominees must accept nominations before the Nominating Committee may nominate them.
11. Minutes for Business and Board meetings will be available on request to SFSFS members.

12. Officers' responsibilities in accordance with descriptions discussed at the March 1985 SFSFS business meeting are:

Chairman:

- Legal agent, files legal reports
- Member of Board of Directors
- Responsible for meeting activities and agenda
- Responsible for Programs
- Responsible for Special Events
- Responsible for Discount Program
- Responsible for Liaison with other groups

Secretary:

- Member of Board of Directors
- Prepares legal and postal reports
- Responsible for minutes of Board and regular meetings
- Responsible for correspondence
- Responsible for membership records
- Responsible for Newsletter/meeting notices
- Responsible for Publications
- Responsible for Mailing lists
- Responsible for Publicity/Advertising

Treasurer:

- Member of Board of Directors
- Responsible for Membership development
- Responsible for Financial records and reports
- Responsible for Dues and dues notices
- Prepares tax reports
- Arranges meeting locations

- 13. All checks must be made payable to SFSFS. [Including checks for TROPICON.]
- 14. General Members eligible to apply for Regular Member status will be listed in each issue of The SFSFS Shuttle.
- 15. The Treasurer's address shall be included on all mail-in items requiring accompanying payment.
- 16. The Secretary's address shall be included on all mail-in items not requiring accompanying payment.
- 17. The Secretary will send B.O.D. meeting agendas and minutes to each member of the Board of Directors and designated deputies.
- 18. There shall be a class of Honorary Membership which entitles its holders to all the rights and privileges of Regular Membership in the society and which exempts its holders from the payment of dues and assessments. Former Tropicon Guests of Honor will be automatically nominated for Honorary Membership. Any other nominee must be nominated by a Regular Member for a significant contribution to the society and must be voted on by Regular Members at a monthly business meeting.

19. The current year's SFSFS Chairman will select the following year's Tropicon Chairman.
20. The Secretary shall supply a sign-in sheet to record attendance at monthly business meetings.
21. The SFSFS MEMBERSHIP DIRECTORY should include the following (in order of appearance) with a Table of Contents immediately following the Title page:
 1. Introductory letter from the Chairman
 2. Description of the purpose of SFSFS and its non-profit, literary, and educational bent
 3. List of the Board of Directors and Officers
 4. List of the Advisory Board
 5. List of the Committees and Chairmen
 6. List of Membership Benefits
 7. List of the Business Members and their discounts
 8. Listing of the members and their interests
 9. List of major activities and events:
 - a. monthly programs planned
 - b. special events planned
 - c. Tropicon
 10. Tropicon ad and information
 11. Bylaws
 12. Operating Rules
 13. Membership directory publishing credits

All lists should include names, addresses, and phone numbers.

Folded into each Membership Directory should be one New Member brochure so that existing members might recruit another member.

22. BUSINESS MEMBERSHIP GUIDELINES:

SFSFS has established the following guidelines for a Business Membership, the normal term of which shall be one year:

- I. The Business:
 1. Must be a licensed business or non-profit organization.
 2. Must provide an approved discount to our members.
- II. The Society:
 1. Will provide a free General Membership to the business's representative upon approval by the regular members.
 2. Will provide a free listing in each monthly newsletter (SFSFS Shuttle) and in the Membership Directory.
 3. Will allow an early reservation period to apply for space at Tropicon and other SFSFS-sponsored events.
 4. May allow, where appropriate, a discount on advertising in other SFSFS publications.
 5. Allow upgrade to a Regular Membership for \$5.00 for the business's representative on meeting the other requirements for Regular Membership.

23. Donation Procedures for SFSFS:

The South Florida Science Fiction Society will accept donations of materials for use of the society or for the purpose of donations to auctions to raise funds for the Society's activities.

All donations will be accepted by the Treasurer and acknowledged with a signed, itemized list (either provided by the donor or developed by SFSFS). The Society will not attempt to value the donation but may provide references to sources of valuation.

The Secretary and Treasurer will develop a standard acceptance form for all donations.

24. South Florida Science Fiction Society ADVISORY BOARD:

The Advisory Board will be composed of at least three respected professionals, scholars, and/or other experts in the field who are members of the Society. They will periodically review the programs of SFSFS to:

1. ensure that SFSFS activities adhere to the educational and literary purposes for which the corporation was established.
2. suggest additional endeavors that will further the goals of the Society.

25. Nominating committee:

The purpose of the Nominating Committee is to identify appropriate individuals who agree to serve as leaders of the Society. The current SFSFS Chairman will appoint the Nominating Committee Chair(s).

The Nominating Committee will:

1. interview regular members to determine their interest in serving the Society on the Board or in other capacities (eg. chairing a committee).
2. develop and recommend a slate for elections (as described in the Bylaws).
3. develop a list of recommendations for committee chairmen for the new SFSFS chairman (this is not binding on the SFSFS chairman).
4. recommend replacements for openings on the Board as they might occur (this is not binding on the Board).

26. The Membership directory committee shall (1) develop questions for a membership survey and upon acceptance of the questions by the Board of Directors shall (2) send the questions out through the membership survey sent out with a SFSFS Shuttle near the end of the year and shall (3) process the information as it is returned.

27. A child's membership will be established for children eight (8) years of age or younger whose parent or legal guardian is a member of SFSFS. There will be a \$1.00 token charge for recordkeeping for this membership. This will allow the child to attend all SFSFS functions if accompanied by any adult member of the Society. No other rights or privileges will be allowed.

SOUTH FLORIDA SCIENCE FICTION SOCIETY

Standard Agenda: Business Meeting

- I. Call to order
- II. Attendance and Self-introduction (new members & guests)
- III. Approval of Minutes
- IV. Officer's Reports:
 - Chairman
 - Treasurer
 - Secretary
- V. Committee Reports:
 - Membership Development
 - Publicity
 - Meetings & Refreshments
 - Programs
 - Discount Program
 - Special Events
 - Newsletter
 - Publications
 - Membership Directory
 - Clubzine
 - Press Gang
 - Filksinging
 - Media Research
 - Writer's Workshop
 - Strategic Game Development
 - Library
 - Auctions/Fundraising
 - Other committees as established
- VI. TROPICON
- VII. New Business
 - New Club Activities
 - Discussion
- VIII. Election of New Officers (if necessary)
- IX. Next Meeting Announcement & Directions
- X. Program
- XI. Discussions - Q & A
- XII. It Came in the Mail
- XIII. Refreshment Break
- XIV. Official Adjournment

