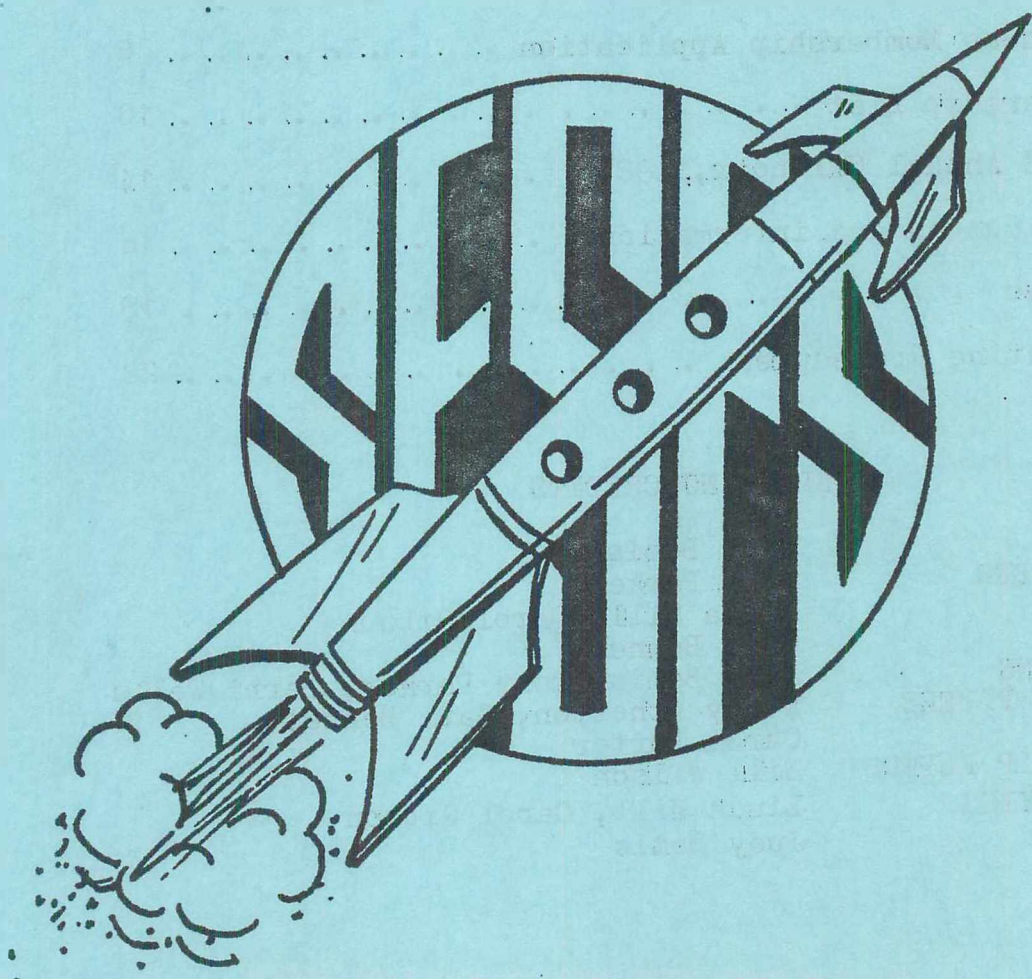


# **SOUTH FLORIDA SCIENCE FICTION SOCIETY**



**MEMBERSHIP DIRECTORY  
1987**

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## PUBLISHING CREDITS

EDITOR	Judy Bemis
PROOFREADER	Tony Parker
TYPISTS	Linda Hill, Carol Gibson
COVER	Gail Bennett
PRESS GANG	Judy Bemis, Tony Parker, Terri Wells
TROPICON FLYERS	Nancy Atherton, Gail Bennett
	Carol Porter
MEMBERSHIP FLYERS	Bill Wilson
PHOTOCOPYING	Linda Hill, Carol Gibson
MIMEO	Judy Bemis

Note: Zip codes have not been updated to changes that the post office instituted on July 1, 1987, since insufficient data was supplied to the secretary to do it by print time.



## CHAIRMAN'S MESSAGE

Dear SFSFS member,

You hold in your hands the second annual Membership Directory of the South Florida Science Fiction Society (SFSFS- pronounced in the same manner as the legendary king of Corinth, SISYPHUS).

It is my honor to chair the Society in it's third year as South Florida's largest Science Fiction organization. SFSFS was established in February, 1985, to provide a forum for fans in the area. Our current society is an outgrowth of the Coral Springs Science Fiction League, Social Drinking Society, and Traveling Fanvariety Show In Exile, which existed prior to SFSFS for ten years. This founding group also started Tropicon... THE South Florida Science Fiction Convention, which also was an outgrowth of Florida Atlantic University's Conference on the Fantastic in the Arts.

SFSFS is an active organization devoted to educational and literary interests in the field of Science Fiction. SFSFS allows South Florida Science Fiction fans to meet others with similar interests, to have an opportunity to gain from the knowledge of others, and to get involved in activities that can expand one's skills while exploring science fiction in all its forms, from literature to the media.

Each month we hold a meeting in a Dade, Broward, or Palm Beach location, as announced in our Society's monthly newsletter. Special committees hold regular meetings too, such as our Creative Writing, Literature Discussion, Strategic Gaming, Media Research, Filksinging groups, and more. Your SFSFS membership card entitles you to discounts at selected merchants in the area. These and other benefits of SFSFS are described throughout this directory.

With our many enthusiastic volunteers the Society has an exciting future in store. Already this year we have had programs on Computer Communications in the SF field, a discussion of the works of Andre Norton, and a special interview with Star Trek's Nichelle Nichols. And much more is in store, including special trips, literary & media events, plus SF-related projects at regional libraries and other educational institutions.

Read though this directory to find out about SFSFS and then get involved. Your benefits and enjoyment of the society are directly proportional to the degree YOU get involved.

Sincerely,

*Bill Wilson*

Bill Wilson  
Chairman

## Board of Directors, 1984

## Chairman

Bill Wilson  
3242 Arthur Terrace  
Hollywood, FL 33021-5018

H 983-0749

## Deputy Chairman

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

H 392-6462

## Secretary

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

H 391-4380

## Deputy Secretary

Kathryn Max  
8949 N.W. 9th Place  
Plantation, FL 33324

H 472-5298

W 971-6220

## Treasurer

Peggy Ann Dolan  
4427 Royal Palm Avenue  
Miami Beach, FL 33140-3039

H 532-8008

## Deputy Treasurer

Robert J. Acker  
6266 S.W. 10 Street  
Miami, FL 33314

H 266-3670

## At Large

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

H 583-8739

## At Large

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

H 463-5471

W 920-3301

## Chairman, Tropicon 6

Joe D. Siclari (above) and  
Gail Bennett  
3705 East Shore Road  
Miramar, FL 33023

H 961-2831

W 848-1420

## Chairman, Tropicon 7

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

H 392-6462

## 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
- \* Lee Hoffman, author
- \* Gary Alan Ruse, author
- \* Joseph D. Siclari, SF historian, writer, and editor
- \* Gardner Dozois, writer and editor.



## SFSFS DIRECTORY

## SFSFS COMMITTEES AND CHAIRMEN

CREATIVE WRITING CHAIR	Jay Packlick	TROPICON VI CHAIRS	Joseph Siclari & Gail Bennett
PUBLICITY CHAIR	Carol Porter	AUCTIONS/FUNDRAISING CHAIR	(vacant)
MEETING SPACE CHAIR	Bill Wilson	BOARD OF DIRECTORS CHAIR	Bill Wilson
PROGRAMS CHAIR	Bill Wilson	VICE-CHAIR	Joseph Siclari
DISCOUNT PROGRAM CHAIR	Bill Wilson	ADVISORY BOARD CHAIR	Bill Wilson
SPECIAL EVENTS CHAIR	(vacant)	VICE-CHAIR	Joseph Siclari
NEWSLETTER-SHUTTLE CHAIR	Kathryn Max	TROPICON VII CHAIR	Edith Stern
PUBLICATIONS CHAIR	Judith Bemis	MEMBERSHIP DEVELOPMENT CHAIR	(Vacant)
MEMBERSHIP DIRECTORY CHAIR	Judith Bemis	S. F. DISCUSSION GROUP CHAIR	Joe Siclari & Edith Stern
CLUBZINE - SOLSTICE CHAIR	Joe Siclari & Edith Stern	COMPUTERS CHAIR	Bruce Feldman
PRESS GANG CHAIR	Judith Bemis		
FILKSINGING CHAIR	Edith Stern		
MEDIA RESEARCH CHAIR	Richard Klein		
STRATEGIC GAME DEVELOPMENT CHAIR	Kathryn Max		
LIBRARY CHAIR	Diane Farnsworth		

## 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:

Broward Game Players Club  
c/o Bill Crane  
7619 Davie Road Extension  
Hollywood, FL 33024

435-2832

The Broward Game Players Club will offer SFSFS members 10% off their regular yearly membership dues. Dues will be \$27.00 for one year when the apply.

Software Cellar  
50 E. Oakland Park Blvd.  
Fort Lauderdale, FL 33334

563-0333

Software Cellar will offer SFSFS members 25% off their retail prices for all purchases.

Book Club  
5312 N. University Drive  
Lauderhill, FL 33321

748-7500

The Book Club will offer SFSFS members a \$2.00 discount on their annual club membership. Dues will be \$9.95 for one year when they apply.

Burger Fresh  
Pompano Square Mall  
2001 N. Federal Highway  
Pompano Beach, FL 33062

344-2151

Burger Fresh will offer SFSFS members 25% off any item or meal not already on sale at a reduced price.



## 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 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, computer 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/farmish 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.
- SF Literary Discussion- Members get together to discuss books, authors, and common readings. Meetings are often based around one SF theme.





# SOUTH FLORIDA SCIENCE FICTION SOCIETY

POST OFFICE BOX 70143

FORT LAUDERDALE, FLORIDA 33307.

## BUSINESS MEMBERSHIPS

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### I. The Business:

1. Must be a licensed business or non-profit organization.
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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.

I hereby agree to meet the terms stated above, and request a Business Membership in the South Florida Science Fiction Society. The discount I will offer to SFSFS members in good standing is:

This agreement must be approved each calendar year by both parties.

Business: \_\_\_\_\_

Approved for SFSFS: \_\_\_\_\_

Signature: \_\_\_\_\_

\_\_\_\_\_  
(Chairman's Signature)

Representative: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

Phone: \_\_\_\_\_

Date: \_\_\_\_\_





## SFSFS DIRECTORY

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## SFSFS MEMBERS, 1987

Robert J. Acker 6626 S. W. 10th Street Miami, FL 33144 General	H 266-3670	Howard Brown 7971 N. W. 3rd Place Margate, FL 33063 General	H 979-0553
Forrest J Ackerman 2495 Glendower Ave. Hollywood, CA 90027 Honorary		Kenneth R. Caroli 6630 Forrest Street Hollywood, FL 33024 General	H 983-1411
Jeff Allen 9453 Keating Drive Palm Beach Gardens, FL 33410-5987 General	H 622-3384	Chris Ceraolo 3231 N. W. 114th Ave. Coral Springs, FL 33065-3107 Founding Regular	
David Arden P. O. Box 61-1485 Miami, FL 33261-1485 General	H 895-6716	Sarah Clemens 4700 Jeffery Ave. Mangonia Park, FL 33407-2114 General	H 848-3068 W 686-9048
Nancy T. Atherton c/o Peggy Rae Pavlat 5709 Goucher Drive College Park, MD 20740 Founding Regular	H 301-345-6652	Anita L. Cole 2424 N. E. 137th Street N. Miami Beach, FL 33181 General	H 949-3783
Richard Bates 8112 N. W. 92nd Terrace Tamarac, FL 33321-1427 General	H 721-6139	Michael Cowart 2413 N. E. 13th Street Ft. Lauderdale, FL 33304-1539 General	H 563-1190
Mark Baumgarten 2040 N. E. 214th Terrace N. Miami Beach, FL 33179-1649 Regular	H 935-0160	Binger Curry 508 N. W. 10th Court Boynton Beach, FL 33435 General	H 734-8039
Judith C. Benis 1745 N. W. 4th Ave., #5 Boca Raton, FL 33432-1545 Founding Regular	H 391-4380	Russell Dapp 5189 Beechwood Road Delray Beach, FL 33445-1703 General	H 499-5143
Gail S. Bennett 3705 East Shore Road Miramar, FL 33023 Founding Regular	H 961-2831 W 587-0186	Vincent DiFate 12 Ritter Drive Wappinger Falls, NY 12590 Honorary	
Robert Bloch 2111 Sunset Crest Drive Los Angeles, CA 90046 Honorary		Peggy Ann Dolan 4427 Royal Palm Avenue Miami Beach, FL 33140-3039 Founding Regular	H 532-8008

Gary D. Douglass 821 South K Street Lake Worth, FL 33460-5045 Regular	H 533-0471	Robert A. Hittel 3020 N. Federal Highway, #6 Fort Lauderdale, FL 33306-1417 General	W 563-1752
Gardner Dozois 526 Spruce Street Philadelphia, PA 19106 Honorary		Lee Hoffman 401 Sunrise Trail N.W. Port Charlotte, FL Honorary	H 629-5122
Alvin H. Elkes 2637 Gulfstream Drive Miramar, FL 33023-4646 General	H 989-4532 W 347-1408	Edward Hoglund 324 Orange Tree Drive Atlantis, FL 33462 General	H 964-0775
John Fast 8949 N. W. 9th Place Plantation, FL 33324 General	H 472-5298 W 357-6689	Walter Houston P. O. Box 161661 Miami, FL 33116 General	H 382-2851
Bruce Feldman 3140 N. E. 11th Terrace Pompano Beach, FL 33064 Regular	H 781-0736	Diane Farnsworth Kachmar 3640 N. Lantana Road Lantana, FL 33462 Founding Regular	H 641-4662 W 848-1420
Domenick Fraumeni 1335 N. E. 178th Street N. Miami Beach, FL 33162 Regular	H 931-8072	John Kachmar Jr. 3640 N. Lantana Road Lantana, FL 33462 Regular	H 641-4662
Cecilia A. Friskie 1061 N. W. 13th Street., #1 Boca Raton, FL 33432-2256 General	H 395-8507	Christine Kittler 510 S. W. 16th Street Fort Lauderdale, FL 33315 General	H 463-4959
Margaret Beignani 3200 N. E. 18th Ave., #10 Fort Lauderdale, FL 33334 Founding Regular	H 771-4658	Richard Klein 8949 N. W. 9th Place Plantation, FL 33324 Regular	H 472-5298
Carol Gibson 8949 N. W. 9th Place Plantation, FL 33324 Regular	H 472-5298	Sheryl Kurland 2522 Lincoln Street, Apt. 135 Hollywood, FL 33020 General	H 922-8823
Greg Harris 6205 S. W. 116th Street Miami, FL 33156-4811 General	H 661-7136	Richard Lichauco 8281 Blue Cypress Drive Lake Worth, FL 33467 General	H 964-6842
Linda J. Hill 8949 N. W. 9th Place Plantation, FL 33324 Regular	H 472-5298 W 771-6940	Audrey Maciejewski 219 N. E. 114th Ave., #206 Hallandale, FL 33009 Regular	H 458-7284



Marion Magnan 14038 S. W. 54th Street Miami, FL 33175-5909 General	H 221-3591	Charlotte C. Olson 400 N. W. 6th Avenue Boca Raton, FL 33432-3630 General	H 395-2107 W 732-2624
Sandi March 11962 S. W. 176th Terrace Miami, FL 33177 General	H 253-7270	Jay Packlick 650 E. Melrose Circle Fort Lauderdale, FL 33312-1952 Regular	H 583-8739
Kathryn Max 8949 N. W. 9th Place Plantation, FL 33324 Regular	H 472-5298 W 971-6220	Pamela Lee Pafford 17021 S. W. 117th Court Miami, FL 33177-2108 General Child member Christine Pafford Beck	H 255-5430 W 559-6917
Daniel McDermott 2330 N. E. 14th Terrace Pompano Beach, FL 33064 General	H 946-4462	Tony Edwin Parker 1745 N. W. 4th Ave., #5 Boca Raton, FL 33432-1545 Founding Regular	H 391-4380
Bonnie E. Miller 14699 N. E. 18th Ave., Apt 4-F North Miami, FL 33181-1433 General	H 940-5305	Dina Pearlman 3705 East Shore Road Miramar, FL 33023 Founding Regular Child member Hillary Pearlman	H 989-0290 W 355-4280 or 355-5273
Gordon Moore 4769 N. W. 9th Drive Plantation, FL 33317 General	H 791-5904 W 357-6620	Becky D. Peters 1501 E. Broward Blvd., #704 Fort Lauderdale, FL 33301-2101 Founding Regular	H 463-5471 W 920-3301
Francine Mullen 1611 S. W. 120th Avenue Pembroke Pines, FL 33025 Regular	H 435-9572	Chuck Phillips 1611 S. W. 120th Avenue Pembroke Pines, FL 33025 General	H 435-9572
Latisha Mullen 1611 S. W. 120th Avenue Pembroke Pines, FL 33025 General	H 435-9572	Claude Pinsonneault P.O. Box 520191 Miami, FL 33152-0191 General	H 221-0154 13100 S. W. 16th Street Miami, FL 33175
John H. Murphy 10 Pelican Isle Fort Lauderdale, FL 33301-1522 Regular	H 467-6367	Carol Porter 4200 Sheridan St., #153 Hollywood, FL 33021-3526 Regular	H 961-4689
Lynn Murphy 3206 Caulfield Street Apopka, FL 32703 General	H 862-3575	Gary Alan Ruse 2131 S. W. 62nd Avenue Miami, FL 33153-2061 General	H 266-4946
Carla Lynne Nelson 1612 Osprey Lane Lutz, FL 33549 General	H 813-949-6537		

Ray Rotroff  
2641 S. W. 2nd Court, #4  
Fort Lauderdale, FL 33312  
General

Joseph D. Siclari  
4599 N. W. 5th Avenue  
Boca Raton, FL 33431-4601  
Founding Regular  
Child member Daniel Siclari

Mitchell Silverman  
4290 N. W. 113 Avenue  
Sunrise, FL 33323-1028  
Founding Regular

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

Herbert Summerlin  
2424 N. E. 137th Street  
N. Miami Beach, FL 33181  
General

Richard Tetrev  
6250 S. W. 37th Court  
Davie, FL 33314  
General

Beatrice Taylor  
3300 N. E. 36th Street, Apt. 309  
Fort Lauderdale, FL 33308  
General

Becky Thomson  
1656 W. Holden Avenue, #228  
Orlando, FL 32809  
General

Phil Tortorici  
P. O. Box 057487  
West Palm Beach, FL 33405-7487  
Founding Regular  
Child member Nicholas Scott Tortorici

Sue Trautman  
8909 S. W. 6th Street  
Boca Raton, FL 33433-6203  
Founding Regular  
Child member Bryan Trautman

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

Arlene Wicks  
1301 N. E. 7th Street, #118  
Hallandale, FL 33009  
General

Bill Wilson  
3242 Arthur Terrace  
Hollywood, FL 33021-5018  
Regular

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

Douglas F. Mu  
520 N. W. 7th Street  
Boynton Beach, FL 33435  
Regular

Rita Zadanowsky  
2522 Lincoln Street, Apt. 224  
Hollywood, FL 33020  
General

H 458-3627

H 983-0749

H 941-2071

H 737-8028  
W 357-7444 Fine Arts  
AV-6th Floor

H 925-4620

H 392-6462

W 563-0333

H 392-6462  
W 998-3284

H 949-3783

H 587-6171

H 564-2726

H 859-8538

H 586-0528  
W 588-1668

H 482-0526

H 564-4143



Shuttle deadline at monthly business meeting

- January  
 Filksinging - Jan 10 7:30 PM Pearlman residence  
 BOD turnover meeting - Jan 13 7 PM Siclari/Stern residence  
 Deputies may be proposed for approval  
 SF Discussion Group - Jan 16 7:30 PM Siclari/Stern residence  
 Readings: Asimov's Mid Dec '86, Jan '87; F&SF Dec '86, Jan '87  
 Business meeting: Jan 18 11 AM Holiday Inn Sports Center, Miami  
 Program: Nichelle Nichols - Women in science fiction and space  
 Annual Calendar draft in Shuttle
- February  
 Media Research Meeting - Jan 28 7:30 PM at Max/Klein's  
 SF Discussion Group - Feb 20 7:30 PM Siclari/Stern residence  
 Readings: Brin - The Postman; Asimov - I, Robot  
 Business meeting - Feb 21 7 PM BGPC  
 Deputies must be proposed for approval to BOD or membership by this meeting  
 Program: "The Many Worlds of Andre Norton" by Becky Peters
- March  
 Media Research Meeting Feb 27 7:30 PM at Max/Klein's  
 Filksinging - March 14 7:30 PM Location: Becky Peters  
 SOLSTICE #3: 1st deadline - March 28  
 Media Research Committee - March 20 Bill Wilson's  
 Subject: Alternate political realities, mind control, and violence in SF  
 Business meeting: Mar 22 2 PM Broward Main Library  
 Program: World Futurist Society  
 SF Discussion Group - March 27 7:30 PM at Bemis/Parker's  
 Readings: LeGuin - The Left Hand of Darkness  
 McCaffrey: Nerilka's Story
- April  
 Membership Directory Published by March 30 (ha!)  
 Computer Committee - April 4 4 PM Feldman's  
 SOLSTICE #3: final deadline - April 11  
 Business meeting April 11 7PM BGPC  
 Program: SF BBSing - Jay Packlick & Bill Wilson  
 Creative Writing Committee - 2 PM Packlick's  
 SF Discussion Group - April 24 7:30 PM Location: Siclari/Stern  
 Readings: Holdstock - Mythago Wood; Card - Ender's Game  
 Media Research Committee - April 24 7:30 at Siclari/Stern's  
 Subject: Patrick Traughton retrospective
- May  
 Filksinging - April 25 7:30 PM Stern's  
 Computer Committee - May 2 4 PM Feldman's  
 Tropicon 6 meeting - May 5 7:00 PM Siclari's  
 Business meeting: May 9 2 PM Book Club  
 Program: From Crystal Ball to Ballpoint Pen - Writing by Ginger Curry  
 SF Discussion Group - May 15 7:30 PM at Siclari/Stern's  
 Readings: Card-Ender's Game; Heinlein-Starship Troopers  
 Creative Writing Committee-May 17 3:00 PM Packlick's  
 Media Research Committee - May 29 7:00 PM Max/Klein's
- June  
 Filksinging - May 30 7:00 PM Stern's  
 SOLSTICE #3: collation - early June (ha!)  
 Tropicon 6 meeting- June 13 6 PM BGPC  
 Business meeting June 13 7 PM BGPC  
 Program: The Well Read Fan Part 4 - Periodicals  
 Membership Directory update in Shuttle (ha!)  
 SF Discussion Group-June 19 7:30 PM Siclari/Stern  
 Readings:Sagan's Contact;Niven&Pournelle's Footfall  
 Media Research Committee-June 26 7 PM Max/Klein's  
 Subject: Time travel, Feature: Time After Time  
 Computer committee-June 29 7 PM Feldman's

July Business meeting: July 11 8:30 PM Fox Astronomical Observatory  
 Program: A Tour of the Galaxy by South FL Amateur Astronomers Association  
 Creative Writing Committee-July 19 3 PM Wells'  
 SF Discussion Group-July 19 7:30 PM Siclari/Stern's  
 Readings: Heinlein-Citizen of the Galaxy; Myer's Silverlock  
 Media Research Committee-July 31 7 PM Max/Klein's  
 Subject: Differences in fantasy sub-genres. Feature: Ladyhawke

August SF Discussion Group - Aug 7 7:30 PM  
 Readings: Norton's Galactic Derelict; Pohl's Gateway  
 Tropicon 6 meeting-Aug 8 6 PM BGPC  
 Business meeting August 8 7 PM BGPC  
 Program: "If I Ran The Zoo . . . Con"  
 Shuttle Staff Meeting-Aug 8 after Bus. mtg BGPC  
 Creative Writing Committee-Aug 16 tentative  
 Media Research Committee-Aug 28 7:30 PM Max/Klein's  
 Subject: Psychological SF, Feature: Charley

September Business meeting  
 Program:  
 Membership Directory update in Shuttle  
 SF Discussion Group-Sept 18 7:30 PM  
 Readings: Hartwell-Age of Wonders, Gunn-Alternate Worlds or  
 Aldiss-Helliconia Spring  
 Solstice (#4) first Deadline - Sept 18  
 Media Research Committee-Sept 25 7:30 PM  
 Subject: History of the Superhero, Feature: Superman I

October Business meeting Oct 10 7 PM BGPC  
 Program:  
 SFSFS Annual Picnic?  
 SF Discussion Group-Oct 16<sup>?</sup> 7:30 PM  
 Readings: Bear-Eon, Sucharitkul-Dawning Shadow Pt. 1: The  
 Light on the Sound  
 Solstice (#4) final deadline-Oct 16  
 Annual Membership Questionnaire in Shuttle  
 Notification of annual election in Shuttle  
 Media Research Committee-Oct 30 7:30  
 Subject: When SF is not SF, Feature: Sapphire and Steel

November Business meeting: Nov 14 Book Club  
 Nominating committee presents slate for annual elections.  
 Nominations from floor accepted with 2 seconds.  
 Program:  
 "Dues Are Due" notice and renewal form in Shuttle  
 Notification of annual election in Shuttle  
 Slate of nominees for annual election in Shuttle  
 SF Discussion Group-Nov 13 7:30 PM  
 Readings: Silverberg-Dying Inside, Gibson-Neuromancer  
 Solstice (#4) Collation  
 Media Research Committee-  
 Subject: Ethical Ecological Engineering

December Tropicon Dec 4-6 Holiday Inn Oceanside Ft Lauderdale  
 GOH George RR Martin  
 Business meeting December 12 7 PM BGPC Tentative  
 Annual Elections  
 Program:  
 SF Discussion Group Dec 18 7:30 PM  
 Readings: Sterling-Schismatrix, Heinlein-The Past Through  
 Tomorrow  
 Reminder of dues final deadline in Shuttle  
 Membership Directory update in Shuttle  
 Media Research Committee-Dec 31  
 Subject New Year's Eve Video Extra- Features missed during  
 year or at Tropicon



# TROPICON VI

THE South Florida Science Fiction Convention

**DECEMBER 4-6, 1987**

\* *Holiday Inn*  
*Oceanside*

3000 East Las Olas Boulevard  
Fort Lauderdale, Florida 33316

GUEST OF HONOR

**GEORGE R. R. MARTIN**

PANELS · FILMS · VIDEO · ART SHOW · DEALERS  
EXHIBITS · READINGS · GAMING  
BANQUET · COSTUME PARTY

MEMBERSHIPS:

**\$12 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

AND MAIL TO:  
SFSFS TREASURER  
4427 ROYAL PALM AVENUE, MIAMI BEACH, FL 33140

FOR MORE INFORMATION PLEASE WRITE:

SFSFS SECRETARY P.O. BOX 70143 Ft. Lauderdale, FL 33307

**GUEST OF HONOR:** Tropicon VI is proud to welcome multi-talented author **GEORGE R.R. MARTIN** to South Florida. Winner of multiple Hugo and Nebula Awards and story editor for the critically acclaimed television series, "The Twilight Zone," his novels include Dying of the Light, Fevre Dream, and The Armageddon Rag. A film based on his novella "Nightflyers" will be released in 1987.

**ROOM RATES:** Only \$42.00 a night (1-4 persons)! Reservations should be sent directly to the hotel. Please mention TROPICON VI when reserving your room to receive the special TROPICON rate.

**BUFFET BANQUET:** Saturday night. A scrumptious all-you-can-eat feast, capped by the Guest of Honor speech. Only \$19.00. Banquet tickets must be purchased by Monday, Nov. 30, but they sell out fast, so get yours ASAP! Don't be left out in the hall!

**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 VI 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.

**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!

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**REGISTER NOW!** TROPICON VI 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 --- you won't want to miss the Banquet honoring our Guest of Honor,

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TROPICON VI

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

**FOR HOTEL RESERVATIONS,** write: Holiday Inn Oceanside, 3000 E. Las Olas Blvd., Ft. Lauderdale FL 33316. Or call: (305) 463-8421.



# SFSFS DIRECTORY

## 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 twelve 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 twenty-four (24) months, their Memberships shall automatically expire. Upon request by the affected member, this provision may be waived at the discretion of the Board of Directors.

### Article II: Meetings of the Regular Membership

11.1 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).



## SFSFS DIRECTORY

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, 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.

(C) Every member entitled to vote at a meeting may authorize another voting member or members to act or vote for him by proxy. Every proxy must be signed by the member, and may be unlimited (authority to act in all matters), or limited (specifying voting on particular matters). A proxy will be valid for only one meeting or any continuation thereof. The proxy must be written so that only one member can vote it at any given time. Every proxy shall be revokable at the pleasure of the member executing it. The chair shall rule on the validity of proxies on any given vote. The ruling of the chair may be appealed in accordance with Robert's Rules. Proxies should be registered with the secretary before the start of the meeting, and should be read at the start of the meeting.

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. 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 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.



## SFSFS DIRECTORY

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 Net income from a convention run by the Society shall be set aside to finance future conventions unless the Regular Membership shall decide otherwise. The limit to this set aside will be \$3,000.00 or 35% of the budget from the previous convention, whichever is greater.

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.



## SFSFS DIRECTORY

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.

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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>	<u>Child</u>
Jan.-Mar.	\$20	\$15	\$1
Apr.-June	\$16	\$12	\$1
July-Sept.	\$12	\$9	\$1
Oct.-Dec.	\$8	\$6	\$1
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.

SFSFS DIRECTORY

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

Chairman:

Legal agent, files legal reports  
Member of the 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 the Board of Directors  
Prepares legal and postal reports  
Responsible for minutes of Board and regular meetings  
Responsible for membership records  
Responsible for Newsletter/meeting notices  
Responsible for Publications  
Responsible for Mailing lists  
Responsible for Publicity/Advertising

Treasurer:

Member of the 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.
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. SFSFS Annual Calendar
  8. List of the Business Members and their discounts
  9. SFSFS Business Membership form
  10. Listing of the members and their interests
  11. List of major activities and events
    - a. monthly programs planned
    - b. special events planned
    - c. Tropicon
  12. Tropicon ad and information
  13. Bylaws
  14. Operating Procedures
  15. Membership directory publishing credits

All lists should include names, addresses and telephone numbers.

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

The Membership Directory should be published annually in the first quarter of the new membership year.

On a quarterly basis, the Membership Directory will be updated and the update published through the newsletter.

## 22. BUSINESS MEMBERSHIP GUIDELINES:

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

1. The Business:
  - a. Must be a licensed business or non-profit organization.
  - b. Must provide an approved discount to our members.
2. The Society:
  - a. Will provide a free General Membership to the business's representative upon approval by the regular members.
  - b. 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, and
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), and
2. develop and recommend a slate for elections (as described in the Bylaws), and
3. develop a list of recommendations for committee chairman for the new SFSFS chairman (this is not binding on the SFSFS chairman), and
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 with a SFSFS Shuttle near the end of the year and shall
3. process the information as it is returned.

The Membership Directory Committee should also develop and keep a new member questionnaire to be sent with the new member packet to identify interests, resources, etc, of new members.

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.
28. In accordance with Bylaw III.2, no later than the second monthly meeting after his/her election, each officer must propose a Deputy for approval by the Board of Directors or by the Regular Membership. Only Regular Members may serve as Deputy to a SFSFS officer. Nomination of an absent person is inadmissible unless the written consent of the nominee is submitted to the presiding officer.
29. In accordance with Bylaw IV.1, a Board Representative for a convention or major event (as defined by the Board) will be the Chairman of that convention or event. Should the Chairman already be on the Board, he/she will have to forfeit the existing Board position. The Board will then fill the empty Board position according to Bylaw III.4. The number of appointed Board Representatives shall always remain less than the number of elected Board members.
30. In accordance with Bylaw IV.8, the Chairman or head of each committee, task force, convention, major event, or other activity of the Society shall keep good and accurate records of such activity, including but not limited to: budgets, receipts, expenses, attendance records, descriptions of projects and minutes as necessary or as directed by the Board.



31. The Secretary shall compile and publish an annual calendar of activities required by the Bylaws, the Operating Procedures, or Board directions. It should also contain tentative schedules for regular meetings and programs, special events, SFSFS sponsored conventions, and any other SFSFS meeting that can be scheduled in advance. The first draft should be in the January issue of the Shuttle, with a request for additional input from committee chairmen and members. The final schedule will be in the Membership Directory.
32. SFSFS New Members should receive:
  1. Welcome Letter
  2. Receipt for Dues upon request
  3. Membership Directory
  4. Flyers on Tropicon and other SFSFS events, if available
  5. SFSFS Shuttle, last issue
  6. Membership Card, which qualifies members for SFSFS business discounts.
33. All Meetings of the Society are open to all members of the Society.



## SOUTH FLORIDA SCIENCE FICTION SOCIETY

## Standard Agenda: Business Meeting

1. Call to order
11. Attendance and Self-introduction (new members & guests)
111. Approval of Minutes
- IV. Officer's Reports:
  - Chairman
  - Treasurer
  - Secretary
- V. Committee Reports:
  - Membership Development
  - Publicity
  - Meeting Space
  - Programs
  - Discount Program
  - Special Events
  - Publications
    - Newsletter-Shuttle
    - Membership Directory
    - Clubzine -Solstice
  - Press Gang
  - Filksinging
  - Media Research, SF Literary Discussion
  - Creative Writing
  - Strategic Game Development
  - Library
  - Auctions/Fundraising, Computers
  - 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

