# SOUTH FLORIDA SCIENCE FICTION SOCIETY



MEMBERSHIP DIRECTORY
1988

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#### PUBLISHING CREDITS

EDITOR
PROOFREADER
COVER
PRESS GANG
TROPICON FLYERS
TRAVELING FETE FLYERS
MEMBERSHIP FLYERS
PHOTOCOPYING

Kat Max
Carol Porter/Rich Klein
Gail Bennet
Richard Klein/Kat Max/Carol Porter/Peggy Gemignani
Provided by Edie Stern
Provided by Joe Siclari
Kat Max
Kat Max, Richard Klein

<sup>\*\*\*</sup> All area codes are 305 unless otherwise designated. Area code 407 goes into effect on April 16, 1988.

To you who are new to our club, welcome! To those renewing their memberships, welcome back! We are now in our fourth year, which should put to rest the doomsayers who predicted a two-year life span for organizations such as ours.

This is our third membership directory. In it you will find a complete listing of members' addresses and telephone numbers, separate listings for the Officers, Board of Directors and committee chairmen and our Society's By laws. There is also a listing of our Business Members. I encourage all SFSFS members to patronize these businesses to show them that it is worth their while to support our organization.

This is my third year in SFSFS and my first year as chairman and I am very excited about the upcoming year. More than one committee has a project in the works which promises an interesting year no matter where in SF fandom your interests lie.

With guests such as the Andersons and the Willises, we are expecting a much larger attendance this year than ever before at our annual convention. TROPICON. Work is underway, but there is a lot to do, both before and during the actual convention. This is your con and we need your help to put it on. If you think you can't possibly be useful because you don't know anything about conventions, think again. We do need you and there's no time like now to learn. Call TROPICON's Chairman, Edie Stern, and ask to help. She'll be glad to get your assistance.

We've also added something new this year; The TRAVELLING FETE! This is the movable, tropical, Florida Relaxacon." If you want to know just exactly what a movable relaxacon is call the Chairman, Joe Siclari. He'll be happy to tell you what it is but don't be surprised if you find yourself volunteering to help.

The South Florida Science Fiction Society is a club of and for SF fans run by SF fans to serve the interests of SF fans. The old cliche about getting out of something what you have put into it is true. This is your club and depends upon your participation. Get involved!

Your Chairman,

Carol Hibson

Carol Gibson

#### BOARD OF DIRECTORS 1988

CHAIRMAN CAROL GIBSON

c/o SFSFS PO Box 70143 W 752-4148

Fort Lauderdale, FL 33307

DEPUTY CHAIRMAN BILL WILSON

H 983-0749

3242 Arthur Terr

DEPUTY SECRETARY

Hollywood, FL 33021-5018

SECRETARY

KATHRYN MAX H 344-4841 1500 W Sample Rd, #1177 W 971-6220 x319 Pompano Beach, FL 33064 or x248

CAROL PORTER

H 961-4689 4200 Sheridan St #153 W 776-1722

Hollywood, FL 33021-3526

TREASURER

PEGGY ANN DOLAN H 532-8008 4427 Royal Palm Ave W 653-8282

Miami Beach, FL 33140-3039

DEPUTY TREASURER LINDA HILL

c/o SFSFS PO Box 70143 Fort Lauderdale, FL 33307

AT-LARGE TUNY PARKER

H(407)391-4380

1745 NM 4th Ave, #5 Boca Raton, FL 33432-1545

AT-LARGE

SUSAN TRAUTMAN

H(407)482-0526

H(407)392-6462

8909 SW 6th St

Boca Raton, FL 33433-6203

TROPICON 7 CHAIRMAN

EDITH STERN

4599 NJ 5th Ave

Boca Raton, FL 33431-4601

TROPICON 8 CHAIRMAN

LINDA HILL

c/o SFSFS P0 Box 70143 Fort Lauderdale, FL 33307

#### SESES 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

#### COMMITTEES & CHAIRMAN

ORGANIAIR HOLTING			
CREATIVE WRITING TERRI WELLS	U 5/4 4143	PUBLICATIONS VAT NOV	11 244 4044
FILKSINGING	H 564-4143	KAT MAX NEWSLETTER/SHUTTLE	H 344-4841
JUDY BENIS	H(407)391-4380	GARY ALAN RUSE	H 266-4946
MEDIA RESEARCH	7111177072 1000	MEMBERSHIP DIRECTORY	77 200 1710
RICHARD KLEIN	H 344-4841	KA1 MAX	H 344-4841
SF DISCUSSION GROUP		CLUBZINE SOLSTICE	
DINA PEARLMAN	H 989-0290	LINDA HILL	
STRATEGIC GAME DEVEL.		PRESS GANG	
PEGGY GENIGNAN	H 711-4658	TONY PARKER	H(407)391-4380
PUBLICITY		TROPICON 7	
CAROL PORTER	H 961-4689	EDIE STERN	H(407)392-6462
MEETING SPACE		TROPICON 8	
CAROL GIBSON	W 752-4148	LINDA HILL	
PROGRAMS  JOE SICLARI	H(407)392-6462	TRAVELLING FETE  JOE SICLARI	H(407)392-6462
DISCOUNT PROGRAM	N(4077372-0402	TRAVELLING FETE 2	N(4077372 0402
CAROL GIBSON	W 752-4148	JOE SICLARI	H(407)392-6462
RICH KLEIN	H 344-4841		
		BOARD OF DIRECTORS	
SPECIAL EVENTS		BUHKU UP DIRECTURS	
LINDA HILL		CHAIR	
AUCTIONS/FUNDRAISERS		CAROL GIBSON	W 752-4148
vacant			
LIBRARY		DEPUTY CHAIR	
CAROL GIBSON	W 752-4148	BILL WILSON	H 983-0749
MEMBERSHIP DEVELOPMENT			
RICHARD KLEIN	H 344-4841	ADVISORY BOARD	
TRANSPORTATION RICHARD TETROV	H 587-6171	HDAT 2014 I DOHKA	
KIDIMO IEIKOV	11 301 0171	CHAIR	
		CAROL GIBSON	W 752-4148
		DEPUTY CHAIR	
		BILL WILSON	H 983-0749

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 newletter (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:

THE BOOK CLUB

748-7500

5312 N University Dr

Lauderhill, FL 33321

\$2.00 off the regular annual Book Club dues of \$11.95. Book Club members get 20% off on all books purchased & 40% off NY TIMES best sellers.

BROWARD GAME PLAYERS CLUB 7619 N Davie Rd Extention

435-2832

Hollywood, FL 33020

10% discount off annual club dues (regularly \$30.00). Dues will be \$27.00 for one year when members apply.

BURGER FRESH

782-8393

2001 N Federal Hwy

Pompano Beach. FL 33062

25% off any item or meal (not including specials).

CARRIAGE CRAFT BOOK SHOPS

895-2904

480 NE 125th ST

North Miami Beach, FL

20% off on books (used and new) and software.

PAPERBACK EXCHANGE

940-0819

1659 NE 163rd ST North Miami Beach, FL 33162 20% off total used book purchases.

SOFTWARE CELLAR
50 E Dakland Park Blvd
Fort Lauderdale, FL 33322

25% off list price on all software.

563-0333



### SOUTH FLORIDA SCIENCE FICTION SOCIETY

POST OFFICE BOX 70143
FORT LAUDERDALE, FLORIDA 33307

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 Qn 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:

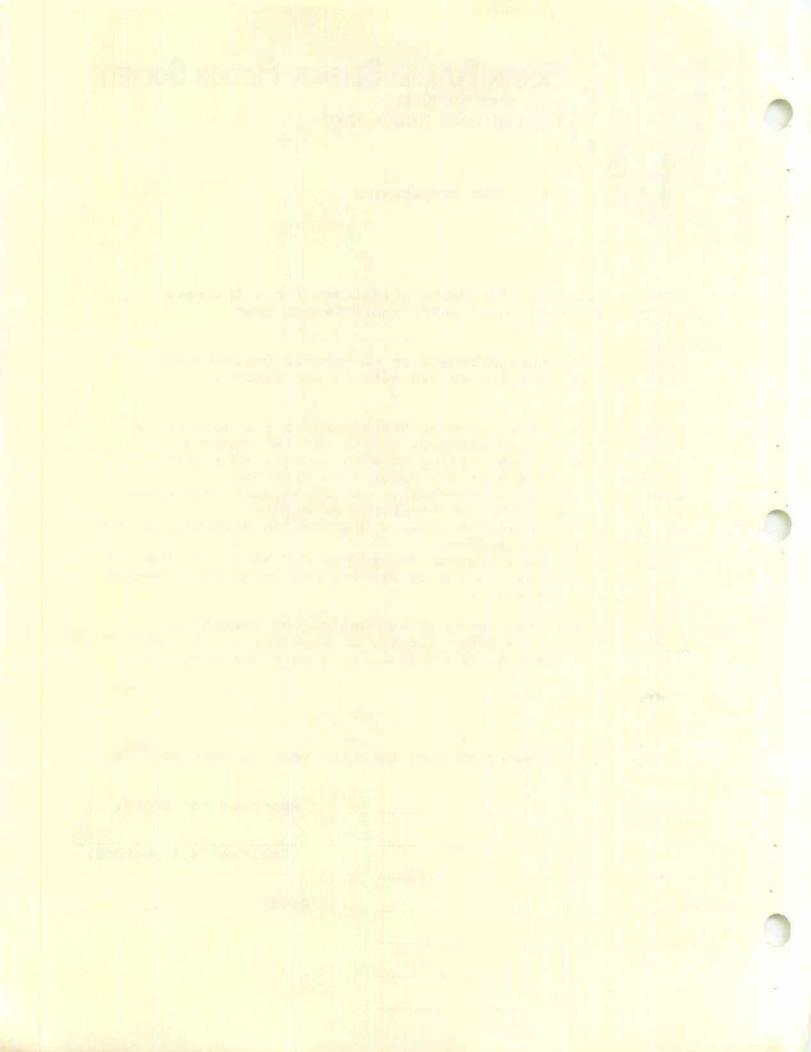
This agreement must be approved each calendar year by both parties.

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

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

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

Date: \_\_\_\_



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, 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 everyonein SFSFS. 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.

TRUPICON - 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.

TRAVELLING FETE - is a moveable, tropical relaxacon, honoring Florida writers and other professionals in the field of science and/or science fiction. This year marks the first for Travelling Fete and with support we hope to have it as a regular annual con.

Creative Writing - Members may uncover hidden creative ability in workshops designed to assist members in their literary efforts.

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.

Media Research - Members pool their resources to learn about movie, television, and radio science fiction. Also learn the behind-the-scenes workings of video production. Costumes, camera work, script writing, special effects, etcs.

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

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

#### SESES MEMBERS 1988

ROBERT ACKER H 266-3670
6626 SW 10th Street
Miami, FL 33144
GENERAL
INTERESTS: Gaming, computers,
movies - Star Wars, Blade Runner

FORREST ACKERMAN
2495 Glendower Ave
Hollywood, CA 90027
HONORARY
INTERESTS: SF history, old SF movies

JEFF ALLEN H(407)622-3384
9453 Keating Drive
Palm Beach Gardens, FL 33410-5987
GENERAL
INTERESTS: Collecting video,
Metropolis, Dr Who, review movies

HARRY ANDRUSCHAK H (213)618-6964 946 W 220th St #106 Yorrance, CA 90502 GENERAL

ELAINE ASHBY 22 Canden Drive Green Acres, FL 33464 GENERAL

MARK BAUMGARTEN FIU DURM 949-4369
10420 SW 115th St No Dade 651-5259
Miami, FL 33176 Kendall 238-3246
REGULAR
INTERESTS: Comics, conventions,
Star Trek, Dr Who, Blake 7,
books, fanzines, magazines

JUDITH BEMIS H(407)391-4380
1745 NW 4th Ave, #5
Boca Raton, FL 33432-1545
FOUNDING REGULAR
INTERESTS: APA's, art, books,
magazines, computers, conventions,
editing/publishing, fanzines

GAIL BENNET H 961-2831
3705 East Shore Rd W 587-0186
Miramar, FL 33023
FOUNDING REGULAR
INTERESTS: Art, conventions, Dr Who,
any good SF movie, books, fanzines,
Writing, Merchandising

KOBERT BLUCH
2!11 Sunset Crest Drive
Los Angeles, CA 90046
HCNORARY
INTERESTS: Writing

DUNCAN CRUICKSHANK IV

115 E Sunrise Ave
Lantana, FL 33462
GENERAL
INTERESTS: 50's & 60's music, Dr Who, Star
Trek, bowling, golf & watching sports

GINGER CURRY H(407)499-5143
722 W Ucean Dr
Boynton Beach, FL 33426
GENERAL
INTERESTS: Writing

RUSS DAPP H(407)499-5143
5189 Beechwood Rd
Delray Beach, FL 33445-1703
GENERAL
INTERESTS: Literary SF, SF films

VINCENT DIFATE
12 Ritter Dr
Vappinger Falls, NY 12590
HONORARY
INTERESTS: Art

PEGGY ANN DOLAN

4427 Royal Palm Ave
W 653-8282

Miami Beach, FL 33140-3039

FUUNDING REGULAR

INTERESTS: Art, books, cons,
listening to music

DIANE DORICK H 362-9380
15505 Miami Lakeway #202
Miami Lakes, FL 33014
GENERAL
INTERESTS: Short stories & novels, SF & horror

DWIGHT DOUGLAS H 921-5219 2463 Lincoln St Hollywood, FL 33020 GENERAL

GARDNER DOZOIS
526 Spruce St
Philadelphia, PA 19106
HONORARY
INTERESTS: Writing, editting

KELLY FREAS
853 S Bedford #6
Los Angeles, CA 90035
HONORARY
INTERESTS: Art

CECILIA FRISKIE H(407)395-8507 1061 NJ 13th ST, #1 Boca Raton, FL 33432-2256 GENERAL

ALFRED GAGNE H(407)498-0245 1172-C South Dr. Circle Delray, FL 33445 GENERAL

PEGGY GEMIGMANI H 771-4658
3200 NE 18th Ave, 010
Fort Lauderdale, FL 33334
FOUNDING REGULAR
INTERESTS: Art, books, comics, gaming,
movies, music/filking, Star Trek, Dr
Who, writing, acting, Japanese animation

CAROL GIBSON

c/o SFSFS PU Box 70143 W 752-4148

Fort Lauderdale, FL 33307

REGULAR
INTERESTS: Books, fanzines,
magazines, videos, comics, cons,
gaming, all SF movies & TV, writing

RAY HERZ 905 W Espanola Way Melbourne, FL 32901 GENERAL H(407)725-2383

LINDA HILL
c/o SFSFS PO Box 70143
Fort Lauderdale, FL 33307
REGULAR
INTERESTS: Books, cons, all movies
& TV

LEE HOFFMAN H 629-5122
401 Sunrise Trail NW
Port Charlotte, FL
HUNORARY
INTERESTS: Computers, fanzines,
editting/publishing, writing

CHARLES KIMBALL III 1001 SW 17th St Boca Raton, FL 33486 GENERAL H(407)395-5315

CHRISTINE KITTLER 510 SW 16th St Fort Lauderdale, FL 33315 GENERAL H 463-4959

H 344-4841

H 922-8823

RICHARD KLEIN 1500 W Sample Rd, #1177 Pompano Beach, FL 33064

REGULAR
INTERESTS: Books, fanzines, Videos, comics, cons, edit/publishing, gaming, all SF movies & TV, magazines, writing, film production, Japanese animation

SHERYL KURLAND 2522 Lincoln St, #153 Hollywood, FL 33020 GENERAL

RICHARD LICHAUCO H(407)964-6842
8281 Blue Cypress Dr
Lake Worth, FL 33467
6ENERAL
INTERESTS: SF, board games,
miniature gaming, role-playing
games, fantasy, novels

AUDREY MACIEJEWSKI H 458-7284
219 NE 114th Ave, #206
Hallandale, FL 33009
REGULAR
INTERESTS: Movies, Star Wars, radio
books, magazines, Star Trek, Dr Who

MARIUN MAGNAN H 221-3591 14038 SW 54th St Miami, FL 33175-5909 GENERAL

SANDI MARCH H 253-7270
11962 SW 176th Terr
Miami, FL 33177
REGULAR
INTERESTS: Cons, books, magazines,
Dr Who, Blake 7, writing

GEORGE R. R. MARTIN
102 San Salvador #1
Santa Fe, NM 87501
HONDRARY
INTERESTS: Writing, TV production

KATHRYN MAX

H 344-4841

1500 W Sample Rd, #1177

Pompano Beach, FL 33064

KEGULAR

INTERESTS: Art, books, fanzines, magazines, videos, gaming & minitures, comics, most SF & fantasy, music/filking, radio, archery, writing

FRANCINE MULLEN H 435-9572
1611 SW 120th Ave
Pembroke Pines, FL 33025
REGULAR
INTERESTS: Art, books, videos, computers, cons,
Star Wars, music/filking, fanzines, magazines

ARNIE NORRIS H 551-7973
9615 SW 24th St A-113 W 553-1134
Miami, FL 33165
GENERAL

CHARLOTTE DLSON H(407)395-2107
400 NU 6th Ave W(407)732-2624
Boca Raton, FL 33432
GENERAL
INTERESTS: Reading books, magazines

JAY PACKLICK H 583-8739 650 E Melrose Circle Fort Lauderdale, FL 33312-1952 REGULAR

TONY PARKER H(407)391-4380
1745 NW 4th Ave, #5
Boca Raton, FL 33432-1545
FOUNDING REGULAR
INTERESTS: APA's, art, computers,
cons, music/filking, books, fanzines,
Serdon, New Twilight Zone, Smoffing

DINA PEARLMAN H 989-0290
3705 East Shore Rd W 355-5280
Miramar, FL 33023 5273
FOUNDING REGULAR 5274
INTERESTS: Art, books, computers, 5275
music/filking, magazines
HILLARY PEARLMAN
CHILD MEMBER

BECKY PETERS H 463-5471
1501 E Broward Blvd W704 W 920-3301
Ft. Lauderdale, FL 33301-2101
FOUNDING REGULAR
INTERESTS: Books, computers,
music/filking, fanzines, Star Trek

CAROL PORTER H 961-4689 4200 Sheridan St #153 W 776-1722 Hollywood, FL 33021-3526 REGULAR INTERESTS: Writing

LORI RICE H 264-5970 1712 SW 85 Ct Miami, FL 33155-1047 GENERAL

GARY ALAN RUSE 2131 SW 62nd Ave Miami, FL 33153-2061 REGULAR INTERESTS: Writing

DORA SCHISLER H (914)771-3571 115 So Cherry St Poughkeepsie, NY 12601 GENERAL

H 266-4946

RAY SHIRLEY H(407)395-0987 1845 NJ 4th Ave #21 Boca Raton, FL 33432 GENERAL

JOSEPH SICLARI
4599 NJ 5th Ave
Boca Raton, FL 33431-4601
FOUNDING REGULAR
INTERESTS: Art, books, fanzines,
magazines, video, memorabilia,
comics, computers, cons, edit/publishing,
movies, music/filking, radio, Sercon, TV
DANIEL SICLARI
CHILD MEMBER

MITCH SILVERMAN W 563-0333
4290 NW 113th Ave
Sunrise, FL 33323-1028
FOUNDING REGULAR
INTERESTS: SF Literature, war-gaming,
role-playing games, computers, creative
megalomania, BAD puns

EDITH STERN H(407)392-6462 4599 NW 5th Ave Boca Raton, FL 33431-4601 FUUNDING REGULAR INTERESTS: Art, books, ranzines, magazines, video, cons, music/filking, clubs

BEATRICE TAYLOR H 564-2726 3300 NE 36th St, Apt. 309 Fort Lauderdale, FL 33308 GENERAL RICHARD TETREV H 587-6171 6250 SW 37th Ct Davie, FL 33314 REGULAR

PHIL TURTORICI H(407)586-0528
PO Box 057487 W(407)588-1668
West Palm Beach, FL 33405-7487
FUUNDING REGULAR
INTERESTS: Art, magazines, Dr Who,
screen writing
NICHOLAS SCOTT TORTORICI
CHILD MEMBER

SUSAN TRAUTHAN

8909 SW 6th St
Boca Raton, FL 33433-6203
FOUNDING REGULAR
INTERESTS: Art, books, magazines,
comics, Star Wars, fanzines,
Star Trek, Dr Who
BKYAN TRAUTHAN
CHILD MEMBER

HAYES ALAN TUBBS H 823-0319
3160 W 11th Ave
Hialeah, FL 33012
GENERAL
INTERESTS: General SF & fantasy, Vampire
novels, role-playing games, Japanimation

ROBIN TUNKEL H(407)487-4810
11337 Little Bear Way
Boca Raton, FL 33428
GENERAL
INTERESTS: Comics, computers, cons,
gaming, Highlander

CYNTHIA WARMUTH H 931-0587 2622 NE 215th St North Miami Beach, FL 33180 GENERAL

TERRI WELLS H 564-4143
781 W Oakland Park Blvd #208
Ft. Lauderdale, FL 33311-1797
REGULAR
INTERESTS: Comics, Star Wars,
Star Trek, books, writing

BILL WILSON H 983-0749
3242 Arthur Terr
Hollywood, FL 33021-5018
REGULAR
INTERESTS: Fanzines, magazines,
all SF, horror, & fantasy, radio (SF drama),
books, review soundtracks

#### SFSFS Calendar 1988

SHUTTLE DEADLINE AT MUNTHLY BUSINESS MEETINGS.

JANUARY

BUSINESS MEETING - CORAL SPRINGS LIBRARY, JAN 16, 2 PM

PROGRAM - WILL EISNER - THE GROWTH OF COMIC ART & HIS INFLUENCE ON THE FIELD
DEPUTIES MUST BE PROPOSED FOR APPROVAL BY BOD OR MEMBERSHIP BY THIS MEETING
ANNUAL CALENDAR DRAFT IN SHUTTLE
CREATIVE WRITING - JAN 17, 2 PM, WU'S RESIDENCE
GAMING
MEDIA RESEARCH - FILM PRODUCTION
SF DISCUSSION - JAN 9, 3 PM, BOOK CLUB
READINGS: HEINLEIN'S "THE PAST THROUGH TOMORROW" & STERLING'S "SCHISMATRIX"

FEBRUARY

BUSINESS MEETING - THE BOOK CLUB, FEB 27, 1988, 7:30
PROGRAM - FRAN MULLEN & DOUG WU - FILKSINGING
GAMING
CREATIVE WRITING - FEB 21, 2 PM, TERRI WELLS RESIDENCE
SF DISCUSSION - FEB 19, 7PM, SICLARI/STERN RESIDENCE
JUVENILE FANTASY & SF
MEDIA RESEARCH - FILM PRODUCTION - FEB 4, 7:30 PM, BGPC
FILKSINGING - FEB 13, BEMIS/PARKER RESIDENCE

MARCH

BUSINESS MEETING - CHANNEL 2 STUDIO, MARCH 26, 1988,

PROGRAM - Tour of Channel 2 Studio & What SF is

planned in the near future.

GAMING

CREATIVE WRITING - MARCH 20, 2 PM

TROPICON 7 MEETING - MARCH 22, 7 PM, SICLARI/STERN REDIDENCE

MEDIA RESEARCH - FILM PRODUCTION - MARCH 13, 2 PM, PLANTATION LIBRARY (PARK OUTSIDE)

- FILM PRODUCTION - MARCH 17, 7 PM BGPC

MEMBERSHIP DIRECTORY PUBLISHED BY MARCH 31

SF DISCUSSION - MARCH 19, 7 PM (PEARLMAN/BENNETT)

ALTERNATE UNIVERSES & HISTORIES

APRII

BUSINESS MEETING - APRIL 23, 7:00 PM

PROGRAM - JOE & EDIE - WELL READ FAN, PART 5 - FLORIDA WRITERS
GAMING
CREATIVE WRITING
SF DISCUSSION - APRIL 15 - MIRANDA/CLEMENS
SERIOUS WOMEN WRITERS
DEADLINE FOR MATERIALS IN SOLSTICE 4(4/30)
MEDIA RESEARCH - FILM PRODUCTION
BUARD OF DIRECTORS MEETING - APRIL 6, 7 PM, WILSON RESIDENCE
FILKSINGING - APRIL 9, 7:30 PM, PHILLIPS/MULLEN RESIDENCE

MAY
BUSINESS MEETING - MAY 14
PROGRAM - JUDY BEMIS - SF NEWSZINES
GAMING
CREATIVE WRITING
MEDIA RESEARCH - FILM PRODUCTION
SF DISCUSSION - MAY 21
MILITARY SF

BUSINESS MEETING
PROGRAM - KAT MAX - THE MANY WORLDS OF ROLE-PLAYING
GAMING
LIKEATIVE WILLTING
UPDATE FOR DIRECTORY IN SHUTTLE
MEDIA RESEARCH - FILM PRODUCTION
SF DISCUSSION - JUNE 17
FOREIGN SF (NOT ENGLISH)

JULY
BUSINESS MEETING
PROGRAM
GAMING
CREATIVE WRITING
TRAVELLING FETE - JULY 15-17, HOLIDAY INN, MERRITT ISLAND
MEDIA RESEARCH - FILM PRODUCTION (FINISH TIME)
SF DISCUSSION - JULY 17
HUGO NOMINEES

AUGUST
BUSINESS MEETING
PROGRAM - JOE SICLARI - WHO GOES THERE?
GAMING
CREATIVE WRITING
SF DISCUSSION - AUG 19
HUGO NOMINEES

SEPTEMBER
BUSINESS MEETING
PROGRAM
GAMING
CREATIVE WRITING
UPDATE FOR DIRECTORY IN SHUTTLE
MEDIA RESEARCH
SF DISCUSSION - SEPT 17
HUMOROUS SF

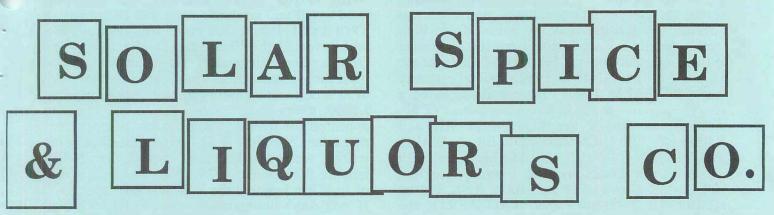
UCTOBER
BUSINESS MEETING
PROGRAM
GAMING
CREATIVE WRITING
NOTIFICATION OF ANNUAL ELECTION IN SHUTTLE
ANNUAL MEMBERSHIP QUESTIONNAIRE IN SHUTTLE
SF DISCUSSION - OCT 21
SF STORIES BY MAINSTREAM CLASSIC WRITERS

NOVEMBER
BUSINESS MEETING
PRUGRAM - TOM MADDOX
GAMING
CREATIVE WRITING
DUES ARE DUE NOTICE & RENEWAL FORM IN SHUTTLE
MEDIA RESEARCH
SLATE OF NOMINEES FOR ANNUAL ELECTION IN SHUTTLE
NOTIFICATION OF ANNUAL ELECTION IN SHUTTLE
SF DISCUSSION - NOV 19
ROBOT/CYBORG STORIES

DECEMBER
ANNUAL BUSINESS MEETING
PROGRAM - OPEN FORUM - WHAT IMPROVEMENTS CAN BE MADE IN THE CLUB?
ANNUAL ELECTIONS
CREATIVE WRITING
TROPICON 7 - DEC 2-4 - DAYS INN HOTEL, FT LAUDERDALE
UPDATE FOR DIRECTORY IN SHUTTLE
GAMING
REMINDER OF DUES FINAL DEADLINE IN SHUTTLE

## **Tropicon VII**

in conjunction with



**Presents** 

# Poul Anderson Walt Willis

Karen Anderson

**Madeleine Willis** 

Dec. 2 - 4, 1988

Lauderdale Surf Hotel & Marina, Fort Lauderdale, FL (a Days Inn Property)

Other guests include: Gail Bennett, Sarah Clemens, Ginger Curry, Will Eisner, Joseph Green, Mary Hanson-Roberts, Lee Hoffman, Brad Linaweaver, Tom Maddox, Vincent Miranda, Ingrid Neilson, Gary Alan Ruse, and many more.

There will be the normal fantastic Art Show, Programs, Video & Films, Costume Party, Banquet, Dealers Room, Gaming, and special exhibits about our Guests, PLUS some special surprises!

Registration: only \$16.00 until July 31, 1988. \$20.00 until Nov. 1, 1988.

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, including Dealers' Room and Art Show, please write to: SFSFS Secretary, P. O. Box 70143, Fort Lauderdale, FL 33307

"Willis re-discovers America!"

#### TROPICON VII

Guests of Honor:

Poul Anderson - is a multiple award-winning author of science fiction, fantasy, and historical novels. His writing runs the gamut from high fantasy to hard science fiction, from verse and song to farce and space opera. He is a co-founder of the SCA. Worldcon GoH in 1959, Poul's first story was published in 1947. He continues to be a thought-provoking and entertaining master of SF. Among his works are "Queen of Air and Darkness", THE HIGH CRUSADE, BRAIN WAVE, THE BROKEN SWORD, "Call Me Joe", the Hoka stories (with Dickson), the Flandry stories, OPERATION CHAOS, ORION SHALL RISE, THREE HEARTS & THREE LIONS, TAU ZERO, the Polesotechnic stories, and many, many more.

Room Rates: Only \$47.00 a night. single thru quad. RESERVE EARLY before our room block fills up. Reservations should be sent directly to the hotel. Please mention TROPICON VII when reserving your room to get the special rate. It is the guaranteed lowest rate available for daily guests. For Hotel reservations, write or call our new hotel on the Fort Lauderdale oceanfront, the Lauderdale Surf Hotel & Marina (a Day's Inn property). 440 Seabreeze Blvd., Fort Lauderdale. FL 33316. (305) 462-5555

Banquet Buffet: Saturday night, our delicious feast. Only \$19.50. Please purchase your Banquet ticket by Wed., Nov. 30. The Banquet honoring our Guests of Honor, Poul Anderson and Walt Willis, will be a special event, capped by the Guest of Honor speech. Don't be left out in the hall.

Art Show: All panels are large (8' x 4'). Full panel/\$20.00. Half-panel/\$15.00. 10% commission. For special arrangements, write ATTN: Art Show Director Becky Peters. TROPICON VII 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 artists and fans and even the local press. Please reserve panels by Nov. 15.

Walt Willis - if you know who Walt is then we need to tell you no more. You will be coming to TROPICON! If not, then come and meet the man who invented the Enchanted Duplicator. Walt's fannish career is legendary. He is one of the finest, most innovative writers to appear in the fan field. Walt is best known for his fantages between drifting everything. His column on fandom appeared for over a decade in the professional magazine, Nebula. A 614 page collection of his writing was published as a special, hardbound issue of Warhoon in 1978. Walt was the linchpin of Irish Fandom and the Belfast - Savannah Axis. If you don't understand, come and find out in December at TROPICON VII.

Dealers Room: \$40.00 per table. Each table includes one membership. For special arrangements, write ATTN: Dealers Room Manager Gail Bennett. Our Dealer's Room will be slightly smaller than last year because of space requirements. Please reserve early! No later than 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 Alien! 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 TROPICON Video/Film Program is better than ever this year including SPECIAL presentations in the ghodawful tradition of King Dinosaur. This year, we will have the made-in-Florida marathon. These horrors are all set or filmed in Florida. Out-of-towners will get a special prize if they can identify one of our local guests during one of the films. Come test your cinematic stamina — and earn a Survivor's badge of honor.

Register NOW! TROPICON VII memberships go up to \$20 after July 31 and only advance registrants are eligible for the drawing for over \$50 worth of books. Remember to order your Banquet ticket too.

For more TROPICON VII Information: Registration, Banquet tickets, and Art Show or Dealer's Room inquiries, write:

TROPICON VII
P.O. Box 70143
Fort Lauderdale FL 33307

### The First Annual

## Travelling Fete

The Movable, Tropical, Florida Relaxacon

Guest of III

## Guest of Honor

Joseph Green

July 15, 16, 17, 1988

Holiday Inn, Merritt Island, Florida (near Kennedy Space Center)

A tropical festival to enjoy the sun; fan by the pool; visit the Space Center; have a drink with our Guest; and, of course, relax with your friends.

There will be *only* two scheduled items but you won't want to miss them!

Friday: a special, personally guided tour of Kennedy Space Center by Joe Green.

Saturday: The Movable Feast will be a special banquet in his honor.

The Everlasting Con Suite will be open virtually the entire weekend with tropical specialties.

Registration: only \$15.00 until July 1, 1988 (includes the Space Center tour).

Room rates: only \$39.00 (All rooms single through quad occupancy.)

Holiday Inn, 260 E. Merritt Island Causeway, Merritt Island, FL 32952; (305) 452-7711 (A.C. 407 after 4/16/88).

The Movable Feast: only \$13.50 for our Guest of Honor banquet.

(Order your banquet ticket by July 1, 1988, and get you choice of entree: Prime Rib, Stuffed Flounder or Cordon Bleu)

And if you're looking to spend some vacation time, Disney World, Sea World, etc., etc. are less than an hour down the road.

Make checks for registration and banquet payable to: South Florida Science Fiction Society.

Mail to: SFSFS Treasurer, 4427 Royal Palm Ave, Miami Beach, FL 33140.

For more information: SFSFS Secretary, P.O. Box 70143, Fort Lauderdale, FL 33307

Joe Siclari, Chairman

Sponsored by the
South Florida Science Fiction Society
(a Florida non-profit Corporation)



BY-LAUS

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 one 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.
- I.2 (A) A person becomes a General Member when (1) his or her application is accepted by the Regular Membership and(3) 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 Membeship 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.
- I.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 Mëmbers 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 Membershop 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

- 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 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 Membersh. 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 therafter 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 inadmissable 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 therof. 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 Board of Directors and Regular Membership and the Chairman shall see that all orders and resolutions of the Board of Directors and Regular Membership 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 repective meetings in the manner proscribed 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.

#### 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.

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(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 do so under any provisions of these by-laws, the Society's obligation therefore may not be abrogated by any decision

SFSFS DIRECTORY

- 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 what ever 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 conventions in a regular calendar year 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 calendar year, 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.

the Board or Membership.

- (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, adminstrative, 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 Regular Membership as a serious matter.
- V.3 Every Member shen 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

#### 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:

DATE JUINED	REGULAR	GENERAL	CHILD
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 nest calendar year.
- 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 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:

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. By Laws
  - 14. Operating Proceedures
  - 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 ar:

- 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 membership.
  - b. Will provide a free listing in each monthly newsletter (SFSFS SHUTTLE) and in the Membership Directory.
  - c. Will allow an early reservation period to apply for space at Tropicon and other SFSFS-sponsored events.
  - d. May allow, where appropriate, a discount on advertising in other SFSFS publications.
  - e. 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).

#### 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 state for elections (as described in the Bylams), 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.

- 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 inadmissable 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 Proceedures, 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.
- 34. Scheduling of conflicting SFSFS events are prohibitted.

#### SOUTH FLORIDA SCIENCE FICTION SOCIETY

Standard Agenda: Business Meeting

- I. Call to order
- 11. Attendance and Self-introduction (new members & guests)
- III. 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/Fundraisers

Transportation -

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

The South Florida Scienc Fiction Society is a non-profit organization established for literary and educational purposes. SFSFS also has a tax exempt status (501(c)3) from the Internal Revenue Service. For more information, write: SFSFS, P.O. Box 70143, Fort Lauderdale, FL 33307-0143.

