

Attending in person were Linnea, Holly, Ali, Anna, JD, Dan, Rachel, Ann
Attending online were Howitzer and El jezez

Linnea and Dan opened with a few remarks.

We may be switching music GoHs; more news on this in next month's meeting.

OFSCI Board has given us clearance to start search for new logo. Linnea has a graphic artist friend who can help, but anyone who has other contacts is welcome to email her.

Author A. Lee Martinez, artist Phil and Kaja Foglios, lead on editor, discussions with music goh

Question: what is filk? Filk is, very generally, science fiction folk music.

Rick and Linnea and Dan to get together to create a current org chart and publish it. Recent additions are Jason Bostic as hotel liaison (after Gamestorm) and Sean Wells as room block monitor. A party maven is still needed to round out the staff.

Question: can PR have staff? YES

Top 3 position needs:

head of ops

vice chair of personnel

head of member services

[**] Linnea suddenly remembered she needs to send email about filk to filkers

The meeting transitioned, ironically, to a lot of discussion by the chairs about what things a chair shouldn't worry about.

Question: what happened with the storage unit purge? Short answer: don't know.

[**] Linnea to find out.

The new photo policy has been written and received verbal approval. It remains to be seen if it will be a hit with members. It's likely there will still be some unhappy with it, but it's much better than the old.

It was suggested that we add a "no photo" ribbon to the ribbon order
howitzer (info desk) will manage these

[**] Linnea to run the new policy by the board

The new age policy was also reviewed. It creates three groups:

0-9

10-17

18+

These would represent policies in both pricing (registration) and free roaming. This will be sent to the concom for a more thorough review.

Refunds will be available for those offended by new policies and wish now not to attend.

Rachel needs contact info for Amber + Madronus: teen programming?

Rick provided email for Amber; Madronus only has phone contact at this time.

Programming reported no hard date has been planned for Programming Heck yet.

Head of Exhibits reported fan tables and dealers were doing well, but art show hadn't responded yet by meeting time

Linnea noted that any concom people working on Gamestorm are likely to be unavailable until at least the April mtg.

[**] Ann (Ezell) to get an Orycon email address (Linnea to handle it).

There was a discussion by PR and Exhibits of what things would be good to publicize.

Accessibility reported they have a survey prepared to identify what needs work this year. But El expressed specific concerns about the elevators. (Everybody verbally nodded.) She suggested perhaps having ASL interpreters for panels, and while nobody disagreed in principle, the main fly in that ointment is finding that many interpreters willing to volunteer their time ... because the convention doesn't have the budget to hire them,

It was suggested more signage about down elevators when they occur? More generally, more signage about breakage when things break? Might save people some long trips in useless directions.

Additional outstanding action items:

[**] Does the freebie table fall under "Exhibits" or the Info Desk?

[**] Dan and Rick to contact Ben Yalow.

[**] How many hotel meetings do we have available to us until Orycon?