

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on October 10, 2020, 1:00pm Online

Call to Order

The meeting was called to order at 1:02pm by Brian Mathews.

At the initial quorum count, the meeting continued once 28 members signed in as present. Quorum was not yet met. Quorum was met when noted below. In total during the meeting, 34 members signed in as present out of 187 total, with 30 needed to reach quorum.

Minutes

Minutes approval was skipped until quorum was attained, noted below.

Reports

Chair

Brian Mathews, Chair, presented slides [*lightly copy-edited*]:

- Currently helping folks prep for DigiKumo.
- At this point pre-con, my job is basically a fire-jumper.

Quorum was met at the end of the Chair report.

Infrastructure

Ash “Bunny” Butler, Director of Infrastructure, presented slides [*lightly copy-edited*]:

- Currently also getting ready to be helping folks prep for DigiKumo.
- Continuing work for future years, which is common this time of year.
- Trying to survive this year.

Membership

Charmaine Martinez, Director of Membership, presented slides [*lightly copy-edited*]:

- Not many numbers to report! Registration has been super slow right now.
- Action Request form closed. You can still email: registration@kumoricon.org
- Membership staffing needs:
 - Attendee Registration—First point of contact. Not physically demanding.
 - Specialty Registration—Check-in our industry, exhibitors, and panelists.
 - Cosplay Repair—Help attendees with your crafting skills.
 - Staff Registration—Check in Kumoricon staff. Assist in organizing and handing out goodies.
 - Con Suite—Help feed our staff. Welcoming environment.
 - Registration Development—See the back stage of attendee registration.

Charmaine also reported:

- Leave of absence has ended.

Operations

Ben Riker, Director of Operations, presented slides *[lightly copy-edited]*:

- Codes of conduct.
- Incident reporting and tracking.
- Schedule of consequences.

Ben also reported:

- In regards to incident reporting and tracking; Ange and Yaz have been outlining what the priorities are going to be, where attention is focused and how we are going to respond.
- In regards to consequences the options change due to being online. They include muting, temporarily kicking from a channel, permanently kicking, and then banning.

Programming

Devin Hunter, Director of Programming, presented slides *[lightly copy-edited]*:

- Processing panel applications and starting to schedule events. Thank you everyone who submitted panel ideas. Keep an eye on your email for schedule review notifications.
- Working out the technical bugs for hosting panelists on stream.
- All of our contests have been announced. So if you want to participate, make sure you get your application in before the deadline!
- Hosting content on Twitch.
- Programming staffing needs:
 - Stream Operators—Do you have a computer and good internet? We need your help to make sure our attendees can see our panelists.
 - Panel Moderators—Do you like herding cats? We need folks to help our panelists get into the Zoom call and help them with their panel.

Devin also reported:

- If you have Twitch content ideas please share, we'd like to do more in the future even past DigiKumo.
- Bennett will be reaching out to do tech checks for panelists in the near future.

Publicity

Samantha Rushford, Director of Publicity, presented slides *[lightly copy-edited]*:

- Ita bags are in, no more pre-order! Get yours now.
- A lot of our work right now is behind the scenes and for other departments.
- Our Website and Social Media teams are amazing and cranking out a ton of requests.
- Delays are fun.
- Publicity staffing needs:
 - We are looking for a Marketing Manager to help expand our branding and take it to the next level.
 - Our social media team is looking for a Social Media Manager as well as some skilled content creators to keep our social media exciting.

Sammi also reported:

- Public Discord is not live yet. Still a work in progress.

Relations

Sam Fletcher-Taylor, Director of Relations, presented slides [*lightly copy-edited*]:

- We have things to announce, but Sammi will kill me because we don't have everything ready yet. So... here's a hint: (A visual of robots with the words "Guest" written on them.)

Secretary

Tracy Creel, Secretary, presented slides [*lightly copy-edited*]:

- Secretary staffing needs:
 - Archivist Coordinator position available. Year round position, work at your own pace. Keep current and historic organization documents organized, up-to-date, and accessible to the appropriate staff. Knowledge of different parts of the organization is a plus. <https://www.kumoricon.org/open-positions>

Treasurer

Brian reported:

- Mailbag:
 - A letter from JASO (Japan America Society of Oregon) checking in and thanking us for our support.
 - A letter from Black United Fund of Oregon thanking us for our commitment to fostering community-based change.

Outreach

There was no Outreach activity to report.

Minutes

The minutes from the membership meetings of August 23, 2020, and September 20, 2020, were approved without objection.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

- Times are tough right now. Brian has found <https://www.safestrongoregon.org/> to be very helpful, for advice and for resources.
- New anime alert:
 - Made in Abyss: Dawn of the Deep Soul @ Kiggins
 - Netflix: Children of the Sea; Erased; Black Butler season 4
 - Hulu: Dragon Ball Super 1-131 dubbed

- Final Evangelion movie will NOT be 6 hours long
- The Promare OST is out and it's good
- New fall series include Higurashi, Yashahime (Inuyasha sequel) and Gymnastics Samurai.
- What Brian's been watching:
 - Fire Force
 - Haiku!!
 - Dorohedoro
- We're doing more stuff on Twitch.
 - Every Thursday 7pm playing Factorio. Open to all staff.
 - Non-meeting Saturdays at 1pm random fun stuff. Kumo fam plays.
- Sign-up for staff:
 - <https://www.kumoricon.org/staff-application>

Adjournment

The meeting was adjourned at 1:36pm by Brian Mathews.

Submitted, and revised and approved by the members,
Tracy Creel, Secretary

Attachment: Presentation slides

See file *kumoricon-minutes-member-20201010-attachment.pdf*