

Minutes of Special Meeting of Baltimore Worldcon 1998, Inc.  
October 2, 2004

Attendees:

Shirley Avery  
Colleen Cahill  
Judy Kindell  
Bob MacIntosh  
Michael Nelson  
John Sapienza  
Peggy Rae Sapienza

Michael Nelson called the special meeting to order at 4:35 pm.

Michael Nelson reported that the DC in 2011 group was proceeding on a provisional basis, dependent upon whether hotels were constructed near the new convention center. He requested Baltimore Worldcon 1998, Inc. provide assistance to the bid by allowing them to use our mailing address and by opening a bank account for their benefit. The following resolution was unanimously adopted:

On October 2, 2004, the members of Baltimore Worldcon 1998, Inc. voted to provide assistance to the DC Worldcon in 2011 bid by allowing them to use the Baltimore Worldcon 1998, Inc. mailing address and providing a bank account. Accordingly, Michael Nelson, as Executive Vice-President, and Robert MacIntosh, as Chief Financial Officer, are authorized to open a corporate bank account for the benefit of the DC Worldcon in 2011 bid.

The fourth quarter corporate meeting is scheduled for November 20, 2004, at 2:00 pm at the Sapienza home. Elections will be held at this meeting. This will also be a working meeting.

The meeting was adjourned at 4:43 pm.