

## Mysterium Meeting Minutes – February 3, 2008

### Introduction

- PEOPLE: CAGrayWolf, Eleri, Oselot, Scott Hamilton, SR388, TW, Vaaht
- MISSION STATEMENT: TW, SR388, and Alahmnat will be working on drafting a mission statement.
- SUBCOMMITTEES: Have more meetings!
- FORUMS: Please respond quickly to the forums!

### Treasurer Updates

- NON-PROFIT: CAGrayWolf is working on researching non-profit organizations to see if we qualify. This takes time because you have to apply for tax licenses, a mission statement for the application, what we do, who's in charge, etc. This might not be done before this Mysterium.
- PAYPAL: Eleri's savings account is going to be attached to the PayPal account until we can get non-profit status. Otherwise, PayPal will be used to store, accept funds, and transfer funds. CAGrayWolf needs to check on what limitations a Basic account would have regarding credit cards, transferring money, etc.
- CAFEPRESS: Who owns both CafePress accounts? Mysterium
- BUDGET: Previous Mysteriums have only had \$1000 in the budget to work with. Once we have a budget, we will figure out how much the registration fee should be.
- FUNDRAISING: Can we do this? We need to ask Tony about this.
- BIRTHDAY: Happy birthday, Wolfie! :D

### Community Liasons

- EAST COAST: Minor discussion about East Coast vs. East Coast Timezone.
- COMMUNITY SUPPORT: Good so far.
- UPDATE TO COMMUNITY: Liasons should draft up the new location bid proposal (below under Logistics). Also, a proposal that we will have registration fees, why we need them, and detailing single/family fees. The fee is estimated to be between \$10-20. Also, detail the difference between registration fees and donations.

- TW'S INTERVIEW: Basic interview. Where's it being held? What's your role in the Committee? Etc.
- CCN INTERVIEWS: New thread on the forums. What do we want out of them?

### Cyan Liason

- Tabled until the next meeting.
- QUESTIONS: New thread on forums about a concise list of questions to ask Tony. It's possible that Oselot should ask Tony these questions since she lives near him.

### Logistics

- LOCATION BIDS: Clarify statement about locations bids as to what we're looking for. Doesn't necessarily need a huge time commitment! We just need help deciding where things can be. Deadline will be extended until February 14<sup>th</sup> because we love the Community!
- POLLS: Whether we hold a poll or not, will be decided at the next meeting when location bids are in.
- GAMETAP: Gametap will not be present if there's an Atlanta Mysterium.
- REGISTRATION FEES: They will be handled by Logistics. There is a positive response so far. We must make it clear where the money is going, ie. basic breakdown of where it's going. T-shirts being included in the deluxe registration fee might have to wait for next year. Forum post on how to make these mandatory.
- LOGO AND BACK CONTEST: Two contests? Or one? We could have a vote for a solid Mysterium logo that does not change, and the back of the shirt should change every year. Submissions should definitely be posted on the website. Voting will be decided later.

### A Beginner's Bevin/Kirel/CyanChat Gathering from Friday, 1/25/2008

- GATHERING: The gathering went well. Everyone was receptive. These things will distinguish us from the previous Committee.

### Events

- EVENTS: Events should be more Myst-ish.
- MYST EMBASSY: They would like to host the hospitality suite.

- HEEK: We should have a heek tournament.
- GUILDS: We should approach the guilds and ask if they want to do something.
- MREDU GROUPS: Need to work out a way to get sponsors from various groups so that we can get more Community involvement.
- TRADITIONAL EVENTS: Forum post about traditional Mysterium events – laser tag, EDGE, presentations, etc.
- URU LARP: Live Action Role Play. SR is working on this. He wants it to be less-structured than some games can be.

### Website

- FORUM: Everyone can post in every thread, but not everyone can create a thread in every subforum.
- NEW SUBFORUMS: Public Relations Office.
- FUTURES: Subcommittee chairs should keep track of future projects and post what they are in a stickied thread under their subforums that only the chairs should update.
- DONATION METER: There should be a donation meter for how much money we need. Any funds carried over are considered profit, so we need to watch how much money we make.
- BLOG: Who's in charge? Vaaht should be in charge of posting minutes and blogs after meetings. PR stuff should stay with the PR guys. Daily news gets posted here. Important static news should be on the main page.
- E-MAIL: TW's trying to get the e-mails set up through Gmail.
- FAQ: Thread to update what should be on the faq.
- NEWS: Main webpage should be for major news – location announcements, hotel, etc.

### Historical Subcommittee

- PEOPLE: CAGrayWolf, Eleri, Oselot, TW, Vaaht. Do Alahmnat and Lehsa want to be on it?

## Wrap-Up

- **BOARD GAMES:** SR388 would like to work on a MYSTopoly board game that could possibly be played at Mysterium.
- **DEADLINE:** Minutes, updates, threads, etc. should be posted by Tuesday night.