

Mysterium Minutes – 3/16/2008

Welcome

- ATTENDANCE: Alahmnat, CAGrayWolf, Eleri, Lehsa, Odo'Ital, Oscelet, TW, and Vaaht.
- Welcome to Odo! He's on the Logistics and Website Subcommittees.

Committee Organization

- Committee structure draft proposal still in the works. Draft is scheduled to be done by the next main committee meeting.
- No naked attendance at meetings (or if you are, don't tell). No shirt, no pants, no service! :D
- Subcommittee coordinators need to make a to-do list on their minutes and post that to the to-do list on the forums:
<http://mysterium.mwitkowski.net/planningforum/viewtopic.php?f=9&t=28>.
- Please add your contact AIM, MSN, etc. to the forums.

Community Emissary

- CAGrayWolf wants to add his MSN to the contact info on the website.

Treasurer

- Not much happening until money comes in and money needs to go out.
- They've been discussing the best way to handle payments.
- He talked to Rex Havoc: he will continue to donate profits from D'ni Games (http://www.cafepress.com/dni_games) to Mysterium. He has all the links for the current Mysterium committee page.
- Scraper still needs to transfer the CafePress account to CAGrayWolf.
- CAGrayWolf will talk to Chip about MystWear at the SoCal gathering next weekend if he shows up.

Cyan-related stuff

- Eleri has been talking to Moke to get Tony to check his Mysterium e-mails. We should talk with Moke if we haven't heard from Tony. Moke is the next point-of-contact.
- We need the thumbs-up on the Falling Man, and whether we can do fundraising for Mysterium. Questions to ask Cyan are located here:
<http://mysterium.mwitkowski.net/planningforum/viewtopic.php?f=9&t=32>. We need to get approval by Wednesday.
- GrayDragon is still with Cyan.

Logistics

- Boston won the poll. Mysterium will be held on July 25-27. These will be announced on Wednesday. The hotel will be announced within a month.
- The Logistics meeting will be held at 8:30 pm PST/ 11:30 pm EST on Monday to wrap up poll-related issues.
- TW will contact the Boston emissaries: Silmefea and Keshwyn.
- CAGrayWolf will send thank-yous to all the other potential emissaries.
- The Logo Contest will be announced this week (between the 19th and the 22nd).

Events

- Events will start looking at fun things to do.
- They will meet as soon as the hotel/location is announced.
- Gadren is going to put together a D'ni history quiz.
- There will be a Myst Embassy room.
- There will also be stuff to do roomshares (looking for roommates).
- Work with the Guilds: Greeters do a meet&greet, etc.
- Some ideas about presentations have been posted on the forum.
- The budget needs to be set up.

Swag

- Door hangers for everyone at the hotel so we know where everyone is located (?).
- The Swag Junkies want to have a brainstorming meeting. The Swag Junkies are informally composed of Eleri, Lehsa, and Oselot.
- It is not recommended to buy from MystWear (<http://www.mystwear.com>) because they are slow on their turnaround and there's not much communication.

Historical

- Still needs to meet at some point.

Website

- TW made new forums. The emissary thing is changed on the website.
- Alahmnat, Odo'Ital and TW need to meet to discuss the website stuff.
- They will work with Historical on previous Mysteriums and My.Mysterium.
- Oselot suggested a mini-blog for people to post about their experiences on Mysterium.
- A feedback contact form needs to be set up (including radio buttons for which area it needs to go to).
- Amonre needs to set up Mysterium.net's blog to MystBlogs. Blade is going to set it up on MystNews.
- Strikethrough needs to be added to the forums.

2nd Q&A session

- TBA after Logistics, so let Vaaht know when the poll stuff is getting up (to be set up next weekend).

Wrap-Up and Next meeting

- Next meeting is Sunday, March 23 at 8 pm PST/ 11 pm EST.
- Odo is not going to be at the next meeting. Vaaht may not be at the next meeting.

To Do

- TODO LIST: Please use the To-Do list on the forum:
<http://mysterium.mwitkowski.net/planningforum/viewtopic.php?f=9&t=28>.
Coordinators are responsible for updating the To-Do list.
- CONTACT INFO: Please add your contact info for AIM, MSN, etc. to the forums:
<http://mysterium.mwitkowski.net/planningforum/viewtopic.php?f=8&t=92>.
- COMMITTEE STRUCTURE: CAGrayWolf, SR388, and TW need to work on the committee structure draft proposal. A draft is due by the next main committee meeting.
- COMMUNITY EMISSARY: Add CAGrayWolf's MSN to the contact info on the website.
- TREASURER: CAGrayWolf needs to contact Scraper to get the CafePress account transferred.
- TREASURER: CAGrayWolf needs to talk to Chip about MystWear.
- CYAN: Moke is the new point-of-contact for Cyan-related legal questions. Legal questions need to be resolved by Wednesday. Questions to ask Cyan are located here: <http://mysterium.mwitkowski.net/planningforum/viewtopic.php?f=9&t=32>.
- LOGISTICS: Logistics Meeting: 8:30 pm PST/ 11 pm EST.
- LOGISTICS: TW will contact the Boston emissary, and hopefully they will be able to attend the meeting tomorrow.
- LOGISTICS: CAGrayWolf will send thank-yous to all the other potential emissaries.
- EVENTS: Events needs to set up a meeting.
- EVENTS: Events needs to start looking at fun stuff for Boston.
- EVENTS: Events needs to set up a Budget.
- SWAG: The Swag Junkies need to meet.

- WEBSITE: Website needs to have a meeting. They also need to set up a feedback form, a mini-blog for people to talk about their Mysterium experiences, and My.Mysterium. Only the feedback form is crucial right now.
- WEBSITE: Amonre needs to set up the Mysterium blog to MystBlogs.
- WEBSITE: Strikethrough needs to be added to the forums.