Minutes of the July 12th 2003
Baltimore Worldcon 2008, Inc. Meeting

The Baltimore Worldcon '98 meeting was called to order by President, Marty Gear at 2:35 p.m. at the BSFS Building, 3310 Baltimore Avenue, Baltimore, MD In attendance were: Hal Haag, Judith E. Kindell, Bob MacIntosh, Peggy Rae Sapienza, John T. Sapienza, Marty Gear, Martin Deutsch, Shirley Avery, Mark Owings, Colleen Cahill and Michael Nelson.

The minutes of the previous meeting (see below) were read and approved.

The next meeting was set for October 18, 2003 at 2:00 p.m. at the BSFS Building. This meeting will serve as the election meeting and dues will be due and that time.

Judith E. Kindell moved to appoint a committee to support non-U.S. Worldcon bids. This motion was seconded and approved by the members. (language follows the rest of the minutes) Peggy Rae Sapienza was nominated and selected to head the committee to support non-U.S. Worldcon bids.

Judith E. Kindell reported that the Student Contest is coming along very well. We have 478 entries this year. The jurying process worked well. The judges were excellent and responded by the deadline.

Peggy Rae Sapienza asked if she should write to Deb Geisler, Chairman for the 2004 Worldcon, Noreascon Four, and Vice Docherty, Chairman for the 2005 Worldcon, Interaction, regarding co-sponsoring the Student Contest. She was asked to make these contacts as well as to the NASFIC.

The meeting was adjourned at 2:52 p.m.

Resolution adopted July 12, 2003:

On July 12, 2003, the members of Baltimore Worldcon 1998, Inc. established the Committee to Support Non-U.S. Worldcon Bids with Peggy Rae Sapienza as its chair. The purpose of the committee is to promote world participation in the World Science Fiction Convention by supporting non-U.S. Worldcon bidding organizations. Specifically, the committee will support the U.S. agent fo the Nippon in '07 bid. Accordingly, Peggy Rae Sapienza, as chair of the committee, is authorized to open a corporate bank account for the benefit of the Nippon in '07 bid.