



## Quorum Count



30 needed to reach quorum Altonimbus members (2022 or 2021 staff)

#### **CHOOSE ONE:**

**Discord:** Click "present" button pinned in the #meeting-chat (wait for bot to respond)

Twitch: Please send "!present" in chat





You must join the Public Discord to participate:

Link in Twitch chat

Click Discord icon on kumoricon.org (top right)

# Approval of Minutes

For approval today:

June 4, 2022

Meeting minutes can always be found at www.kumoricon.org/meetings



# Chair

Charity | Staff & Attendee Services

### **Charmaine Martinez**

(she/any said respectfully)



### We are already in July!

- Getting poked and poking for meetings
- ♦ Opportunities for 501(c)(3) are showing up!
- ♦ HR working with other departments
- Staff: Best to ping @Chair executives
   in Discord if you would like to get a hold of me
- Assisting with Outreach
- Assisting people throughout the con, but haven't had a lot of time to complete some of Chair's specific to-dos. Brian's going to do what he can to help support this.



### Looking for HR Staff!

- Able to mediate disputes between staff members!
- Needs good conflict-resolution skills.
- Willing to help train!





## Infrastructure

Facilities | Infrastructure Inter-Department Liaisons | IT | Hotels | KumoriMarket | Infrastructure Office

### Director: Ash/Bunny (she/her)

Kumoricon Twitch mod: FieryAshes - Discord: FieryAshes#1767





I have been training my AD and getting them nicely caught up on what their new role is, hiring new staff, and answering more questions for other departments.

There will be a staff hotel application will be coming soon. Keep an eye out for the announcement of it in the coming weeks.

Lots of background work going on right now, hopefully more to discuss for August!



# Membership

Attendee Registration | Con Suite | Cosplay Repair | Registration Software Development | Specialty Registration | Staff Registration

# Director of Membership Charly Youravish



### What has membership been up to?

- Kicking it into high gear
- Answering email and also some more emails
- Scheduling lots of meetings with our staff



### 2022 Numbers so far

Pre-registrations 3323

VIP: 73 (remaining: 39)

Staff: 211



### We need staff!

- Kumori Staff station (Con Suite)
- Cosplay repair
- Registration hall
- Reg software development
- Accessibility





# Operations

Director of Chaos 2021 and now returning for a second round: Yaz (She/They)

+ The Assistant Directors, Ange & Nolan 🦙

# and Super to her Ege





#### WHAT WE'VE BEEN UP TO ...

- Conversations with Programming about the reservation system we beta ran last year.
- Bridging HR and Operations more in incident reporting and COVID training.
- Discussions about security and safety plans for the con space. (Fire codes, emergencies, COVID)



### FOR THE PRIDE OF THE KUMORICON TEAM!



- We work behind the scenes, helping everything go smoothly
- We always need more feet on the ground.
- Our main divisions in Ops are Yojimbo (general), Hitsujikai (line management), Peace-Bonding, Dispatch, and Office
- For those interested in a remote option, Dispatch may be a good fit.
- To get in touch with questions or to sign up, email us at operations@kumoricon.org

#### Staying healthy in 2022



- New Health and Safety roles in our Staff & Attendee Services positions.
- These roles will work closely with Operations, receiving training and support.
- A great position to consider if you want to be involved in our approach to attendee and staff health.
- This includes COVID management as we navigate pandemic life \*.

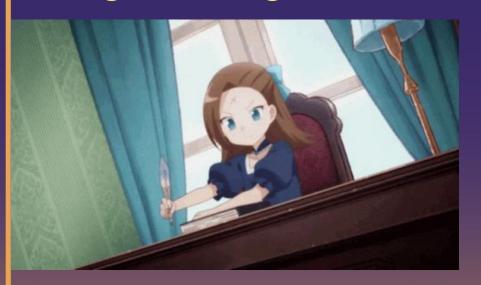


### Contests? Events!

- Getting more contests ready
- Deep in planning and discussion for events that will be returning for this year.
- Working on for new content, I'll be able to talk to that soon I swear!



### Programming Staff



- Hiring and connecting staff to their respective work groups.
- We are looking for general staff in many areas
  - I will be in the Programming voice channel if you want to talk to me after the meeting!



# Publicity

Design & Publications | Discord | Info Booth | Marketing | Merchandise | Multimedia | Press | Social Media | Twitch Mods | Website

Panda Rushford (she/her)
Assistants
Missa Fleck (she/her) and Mariona Gates (she/her)



### Press Membership Applications are OPEN



#### Staff positions needing filled:

- Website Development Staff
- Copy Editors
- Twitch Moderation Coordinator
- Twitch Moderation Staff
- Plot Bunnies
- Photographers
- Videographers
- Public Discord Coordinator
- Public Discord Staff
- Multimedia Office Coordinator
- Press Office Staff
- Publicity Office Staff
- Merchandise Staff







## Relations

Guests | Guest Hospitality | Industry | Autographs



Assistant Directors: Brianna Campbell and Heather Holland! (she/her) (she/her)





Y'all are the cat

I'm the zucchini





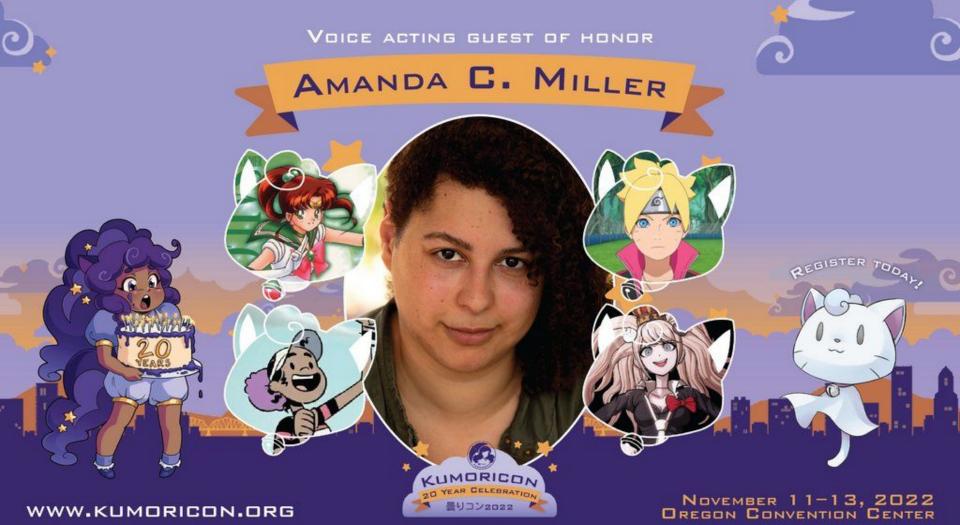














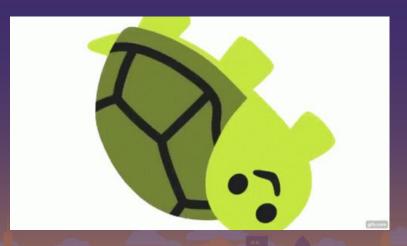


# Secretary



Tracy Creel (she/her)

Assistant Secretaries: Jeff Tyrrill (he/him) & Tanis Nikana (she/her)



- Board can now attend to board affairs with fancy copypasta and templates, and doesn't need to struggle with wording motions and actions anymore.
- Working on revising and amending bylaws to more closely align with Oregon law as it relates to membership meetings held by non profit organizations. It's pretty close as it stands, but we're rules turtles and we're gonna get it perfect.
- Also doing some other 501(c)(3) stuff.



## Treasurer

Matt Rushford (he/him)





### We want you!

https://www.kumoricon.org/open-positions





## Outreach

Brian Mathews (he/him)



- Portland Pride was incredibly successful! We spread word and were able to speak to many people who haven't heard of us
  - We sold 196 pins!
- Yesterday, a small team went to Fuji to Hood! We sold 12 registrations and many pieces of merch in 8 hours.
  - We met a large cross-section of people who hadn't heard of us but were engaged when we told them about our event.

- Up next: Asian Celebration July 30th! Currently working on a schedule (folks who expressed interest, stay tuned)!
- After that: Resin Rose BJD Expo, August 12th-14th!



### Want to join Staff but not sure what you want to do?

Visit https://www.kumoricon.org/open-positions to read about all the positions we have available

Know what you want to do or need some help making a decision?

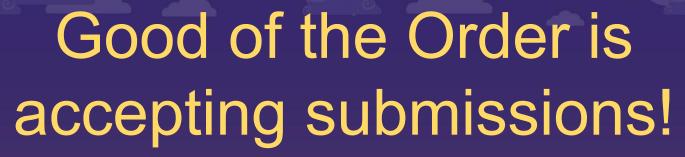
Visit https://www.kumoricon.org/staff-application
to apply or take a small survey so we can help you figure out what to go.





## Good of the Order!





You can email good.of.the.order@kumoricon.org!



#### Important Wellness Moment

This year is still going to be different than the before times, for a lot of reasons to a lot of people. It's going to be harder on you than other conventions in different years... for a lot of reasons. Not to say it isn't going to be wonderful, but it is also going to pose a lot more challenges and put more stressors on your body.

#### **Physical Stress:**

- Physical labor/over-exertion
- Fatigue
- Dehydration

#### Psychosocial Stress:

- Loss of loved ones
- Loss of employment/savings
- Lack of social support
- Lack of resources for adequate survival
- <u>Isolation</u>

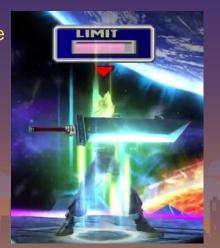
#### Psychological Stressors:

- Emotional stresses such as: Grief of lost time, of loved ones who couldn't be here for the event for myriad reasons
- Sadness
- Perceptual stress
- Cognitive stress (accelerated sense of time, information overload, guild, anxiety, panic...)

I just want you to listen to your bodies and try to recognize your limits please.

Unlike Final Fantasy, I'd prefer

you don't break these limits more than you need to.



This is important and I want us all to not just exist together but thrive together. Thanks for listening. - Bunny





SUN, JUL 24 (dubbed) TUE, JUL 26 (subbed)

# Anime Movie Minute



#### **EXCLUSIVE OFFER:**

GET 10% OFF YOUR ENTIRE PURCHASE!

Offer valid in Hot Topic stores now thru November 30, 2022. See store associate for details.





SUN, JUL 31 (dubbed) MON, AUG 1 (subbed) WED, AUG 3 (dubbed)





Friday August 12

Friday August 19



### NEW SEASON CONTINUES











## Netflix





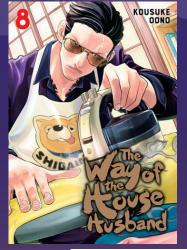






LEGEND - A DRAGON BALL TALE - 2022 STUDIO STRAY DOG







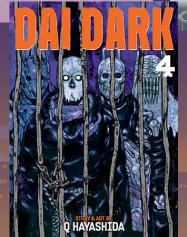


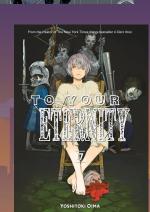
















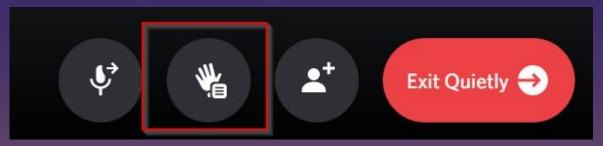




# Open Time!

If you have questions/comments/anything to bring up:

Be in the public Discord, and use the "raise hand" icon.



- A moderator will invite you to the stage, and you have to accept.
- You're live!

#### Breakouts on the *public* Discord after this

After the meeting is done, the following directors will be in their department voice chat. Please stop by and say hello!

- Programming
- Publicity
- Operations
- Membership



