



## FEBRUARY 2019

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7 LASFS MEETING	8	9
10 - Board of Directors Meeting	11	12	13	14 LASFS MEETING	15	16
17	18	19	20	21 LASFS MEETING	22	23
24	25	26	27	28 LASFS MEETING		

### KEY TO CALENDAR & OTHER IMPEDIMENTA

BoD = Board of Directors - 11 am

### CALENDAR DETAILS

**Board of Directors meeting: 11 am**  
**Elayne Pelz' new residence:**  
**16835 Lahey St., Granada Hills, Ca 91344**  
**NO OPEN HOUSE AFTERWARDS.**  
**Beware, those with allergies: cats in house**

### THURSDAY PROGRAMME ITEMS

**FEBRUARY 7** - By-Laws change election (see page 9)  
**FEBRUARY 14** - No programme scheduled at this time.  
**FEBRUARY 21** - Auction.  
**FEBRUARY 28** - No programme scheduled at this time.

Updated programme information can be found at this web site:  
[http://www.lasfsinc.info///index.php?option=com\\_events&Itemid=185](http://www.lasfsinc.info///index.php?option=com_events&Itemid=185)

**LASFS IS NOW MEETING-  
AT THE  
AMERICAN LUTHERAN CHURCH  
747 WHITNALL HWY  
BURBANK, CA**

Parking lot is off Screenland Dr.  
at the end of N. Whitnall Hwy.  
We are meeting in the Friendship Hall.

**BY-LAWS  
CHANGE  
FIRST READING  
JANUARY 31**



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# DE PROFUNDIS - the *unofficial* newsletter of LASFS

## COLOPHON

*De Profundis* 550— February 2019. Publisher and Editor: **Marty Cantor**.

*De Profundis* is the unofficial newsletter of the Los Angeles Science Fantasy Society (No current permanent address) and the LASFS does not currently have a telephone number. The club's web site is: [www.lasfs.org](http://www.lasfs.org). *De Profundis* is available only from Marty Cantor for his cost of producing the zines: 75¢ in person, \$1.25 by domestic mail. Out of country rates quoted upon request but it is recommended that copies be downloaded - or at least read - from the *DE PROF* web site.

Westercon is a service mark of the Los Angeles Science Fantasy Society, Incorporated (LASFS, Inc.), Worldcon and NASFIC are service marks of the World Science Fiction Society (WSFS).

I want any news of interest to LASFS members (no poetry or fiction). Send items to the LASFS address c/o *De Profundis* or hand them to me at wherever LASFS meetings are being held. The editor, Marty Cantor, can be reached at his edress: [martyhoohah \(at\) sbglobal \(dot\) net](mailto:martyhoohah@sbglobal.net) or at club meetings on Thursday evenings. Deadlines are a bit fluid, but mid-month Thursdays are probably it.

If anybody who receives *DE PROF* via the mail happens to move without letting me know the new address; well, I have more important things to do than to be chasing down addresses so I will stop sending zines to you even if you have given me money to do so.

I will accept no advertising in *De Profundis* but I will always try to find room to announce upcoming events of interest to LASFS members.

Even though *De Profundis* is no longer the official newsletter of the LASFS, I intend to run the zine as if it still belonged to the club. Mostly. Due to space limitations, priority is always given to content mandated in the LASFS by-laws and by any applicable traditions. Also, after that stuff, by what the editor wants to do.

Written in Publisher 2000 on a custom-modified Intel quad-core, DELL Workstation (using the Windows 7 Professional 64 bit operating system) and printed on an HP 4700dn colour laser printer.

Statements herein are those of the speaker/writer and do not necessarily reflect the opinions of the club. *Interjections in italics are solely the responsibility of the smartass, er, editor. Any resemblances 'twixt smartassery and responsibility are purely coincidental.*

**Addendum:** At the LASFS' Board of Directors meeting of February 8, 2009, the Directors accepted the proposal by Marty Cantor to take over *De Profundis* as his own fanzine, or as one of them, and he will be assuming the entire cost of production. Marty Cantor has promised to use his 5+ years experience of running *De Prof* as a guide to pubbing the zine as the *unofficial* newsletter of the society. The proposal was put to the Board because the Board had previously indicated that costs were dictating the discontinuance of the zine. *De Prof* is available on paper solely at cost: currently 75¢. Mailed copies, domestically, will be \$1.25. Subscriptions will be accepted; however, as prices are set at approximate cost of production, there will be no discounts for long-term subs.

*Marty Cantor, 11825 Gilmore Street #105, North Hollywood, CA 91606, USA. (818) 761-9401. [martyhoohah \(at\) sbglobal \(dot\) net](mailto:martyhoohah@sbglobal.net). February, 2019. Hoo Hah Publication Number 2200. Thanks go to Elayne Pelz, Charlie Jackson, Karl Lembke, Kristen Gorlitz and Nick Smith, Lee and Barry Gold, and any others who are helping me in providing news to LASFS members*

## LASFS OFFICERS

Elected Procedural Officers  
January - June, 2019

**President:** Scott Beckstead. **Vice-President:** George McUrso. **Registrars:** Nick Smith & Michelle Pincus. **Scribe:** Karl Lembke. **Treasurer:** (elected in mid-year, serves for full year) Elayne Pelz and Debra Levin.

## Board of Directors

Chairman: Karl Lembke (2021). Secretary: Marty Cantor (2021). Vice-Chairman, Comptroller: Gavin Claypool (2019). Other members: Michelle Pincus (2021), Kristen Gorlitz (2019), Debra Levin (2021), Christian McGuire (2020), Elayne Pelz (2020), Rob "Gizmo" Powell (2020), Nick Smith (2020), Mike Thorsen (2019). Special Advisor: Charles Lee Jackson II. Advisors: Forrest J Ackerman, Walt Daugherty, Len & June Moffatt, and Fred Patten.

## Official Committees

**De Profundis Editor, Speaker to toners, LASFAPA/APA-L Liaison:** Marty Cantor. **Librarian Pro Tem:** Gavin Claypool. **Assistant Librarians:** Elayne Pelz, Gavin Claypool, Ed Hooper. **Committee to Gouge Money from the LASFS:** Christian McGuire. **Eulogist, Public Relations, Video Collection Curator, Film Coord. Committee, & Party Rabbi:** Charles Lee Jackson II. **Assistant Video Curator:** Tom Khamis. **Asian Affairs Desk:** Brett Achorn. **Key Control:** Elayne Pelz, Christian McGuire. **Webmaster -** <<http://www.lasfs.org>>: Barry Gold. **Webmaster Assistant:** Lee Gold. **Sysadmin:** Chaz Baden. **Editor. Computers & LASFS Archivist:** Christian McGuire. **LASFS Historian:** Fred Patten. **Westercon Liaison:** Christian McGuire. **Program:** Charles Lee Jackson II. **Hall Decoration:** C.B. McGuire, Charles Lee Jackson II. **Science Officer:** David Okamura (with Karl Lembke). **Marketing and Promotion:** Michelle Pincus.

## Honorary Officers

**Sergeant-at-Arms In Perpetuity:** Roy Tackett. **Windmill-at-Arms:** Kees van Toorn. **Samurai-at-Arms:** Takumi Shibano. **Librarian-at-Arms:** Heather Stern.

If there is an X in this space, your sub has run out \_\_\_\_

**LASFS' \*NEW\* TEMPORARY MEETING SPACE**

**LASFS has moved to Burbank—temporarily!**

**AMERICAN LUTHERAN CHURCH**  
**747 WHITNALL HWY**  
**BURBANK, CA**

Parking lot is off Screenland Dr.  
at the end of N. Whitnall.

We are meeting in the Friendship Hall.

*I am still looking for a replacement editor for DE PROFUNDIS. If necessary, I can still remain as Publisher.*

*However, if I cannot find a replacement before LASFS gets a new clubhouse, I will return DE PROFUNDIS to the LASFS Board of Directors after our first meeting in our new clubhouse.*

## CONDENSED CREAM OF MENACE

(complete minutes are supposed to be filed in the LASFS' files and can be read there - also at [www.lasfs.org](http://www.lasfs.org))

**Meeting 4214, May 17, 2018**  
**Vice President Matthew Tepper, presiding**  
**Scribe Kristen Gorlitz, scribbling**

Vice President Matthew Tepper called LASFS meeting #4214 to order at 8:02 pm.

The **Menace was** read. Joe Zeff bid \$3.86 to name the Menace "Null and Void" And the **Menace** was approved.

**Patron Saint**

**Patron Saint Tom Digby** was the first LASFS member that Matthew met at his first convention - *Funcon*.

**Patron Saint Tom Digby** is still active up in Bay area fandom. Joe Zeff said that Tom was seen wearing a very wide bone in his nose. Questioned why, Tom answered, "To make myself look attractive." (It is hard to imagine to whom he would be attractive.) Another time, he was wearing nipple rings. Joe did not ask why he was wearing them as he knew what the answer would be. (*Thom also once wrote that because the Bermuda Triangle lay entirely within itself it had caused itself to disappear and no longer existed.* - ed.)

**Patron Saint Tom Digby** was given Three rousing Cheers.

**Treasurer's report:** None.

**Programs:**

David Brin on the 24th, talking about "Can SF influence the future?"

May 31 - LASFS: The Panel Continues interviewee is Author Debbie Lynn Smith

June 7 - Author Lon Varnadore

June 14 - Author Mark J Rose

June 21 - Author Laurel Ann Hill

LOSCON 45 - Guest of Honor - Writer guest of honor - Seanan McGuire, Artist guest of honor - Taliesin Jaffe, Randal Milholland is the comic author GOH.

**Time-bound announcements**

Nick Smith - 2 science fiction conventions this weekend, Comic con Revolution and WhedonCon.

Lit Fest this weekend will be presenting awards this weekend, check out their website. They have interesting people doing sci-fi readings, including actors from Babylon 5 etc. This is in Pasadena on Saturday and Sunday

Francis Hamit - Marlowe has a director! Greg Hall.

Bill Green: Baycon is a week from tomorrow. (*I never go*

*to BaCon because it is not kosher.*—ed.)

**New Business**

Francis has a proposal: Assume that we keep a cash reserve for emergencies and moving. Invest the rest in 15 common stocks paying high dividends. \$750,000 total or \$50,000 each. He handed around an example for reference.

We will act upon the proposal at next Board of Directors meeting.

**Reviews and Miscellaneous**

None.

We moved to adjourn to the auction at 8:22 pm.

**Meeting 4215, May 24, 2018**  
**President Michelle Pincus, presiding**  
**Scribe Karl Lembke, scribbling**

President Michelle Pincus called LASFS meeting #4213 to order at 8:00 pm.

The **Menace** was read.

Debra Levin bid \$1 to name the **Menace** "George"

And the **Menace** was approved.

**Patron Saint**

**Patron Saint Merlin R. "Bob" Null** was a known associate of Sam Void and he was as close to a brother as Marty would have.

**Patron Saint Bob** Null was given Three Cheers.

**Treasurer's report:** We have money, and you can't spend any.

Programs:

David Brin on the 24th, talking about "Can SF influence the future?"

**Time-bound announcements**

WUSB FM, Francis Hamit will be on the radio.

Bill Green got a flyer advertising the new Star Wars film, Solo. It will cost \$18 to attend.

Christian announced he has a flier for the Egyptian theater showing of *Planet of the Apes, 1968*.

Aug 5, Space Hunter at the Egyptian.

**Science:** rocket punches hole in the sky. SpaceX rocket punches a 900 KM hole in the stratosphere. (*And Chicken Little warns of falling pieces.* - ed.)

Francis Hamit reported on a link between neuropathy

and Agent Orange. MGUS.

Bill: Fusion is on the way. Commonwealth Fusion Systems may have one built in 15 years.

### Old Business

None!

### New Business

None!

### Reviews and Miscellaneous

The motion to adjourn to the Board Meeting was made. It passed at 8:22 pm.

*(It should be pointed out that the LASFS' Board of Directors held its May meeting at the regular LASFS meeting place right after the regular Thursday meeting of the Club. - ed.)*

## Meeting 4216, May 31, 2018 President Michelle Pincus, presiding Scribe Karl Lembke, scribbling

Michelle Pincus called LASFS meeting #4216 to order at 7:59:50 pm.

The **Menace** was read.

Christian bid \$1 to name the **Menace**, "Both our saints were alive this week!"

And the **Menace** was approved by a show of hands.

**Registrar** Marty Cantor announced no guests

### LOSCON Report

LOSCON was represented at Baycon by Chaz Baden and Anita Nunez. Any memberships sold had to be purchased online.

Our possible fourth guest of honor has not yet responded.

No report for LOSCON 46

The LASFS' Board of Directors meeting will be a week from Sunday

### Announcements

Scratch has some cold packs, free to a good home.

### Committee Reports

#### Science

Bill Green reports that 100K years ago, there were three groups of humans: us, Neanderthals, and Denisovians. Our ancestors interbred with the other two.

They're closing Yerkes observatory. It was the foundation observatory of astrophysics.

Graphene is a 2-dimensional sheet of carbon atoms. It's an insulator, but if you put two sheets of graphene and twist the upper one by 1.7 degrees and cool it down, it becomes a superconductor. It still needs to be kept inconveniently cold, though.

Space vests block radiation. The vests weigh 50 pounds. They were designed by NASA and StemRad.

3-D printing -- there are several types of printing. Composite objects are troublesome, involving multiple printers. Now they have composite printers.

Bezos hopes to make rockets, and put people on the moon. *(But you have to be a member of Amazon Prime to get next-satellite delivery. - ed.)*

Articles about SF: In Retrospect, 2001 is 50 years old.

Do Androids Dream of Electric Sheep -- story is also 50 years old.

Christian added, there's a nearly finished documentary about UK LeGuin. It will be out soon, including on Netflix.

Marty Cantor: scientists have found a milk 3 times as nutritious as cow's milk. It's only available from Hawaii. There's a breed of cockroaches that give live birth.

### Special Orders of Business

Gardner Dozois has passed.

Matthew Tepper called him sweet and good-natured. He was rather fond of a group of Texas writers whose work he frequently bought. He edited Asimov's SF for many years, and also an excellent series of books.

Jack Hennigan: Knew Gardner from back on the East Coast, and he would come to Disclaves. When he was in a room or in a bar, things got fun.

There is a Gardner, George Martin, panel item from ConClave last year, it's worth watching.

### Patron Saint

#### Patron Saint - Ed Baker

Matthew Tepper: Little guy, kind of energetic. Sadly lost his life by a violent act from a hitchhiker.

He never did write a collaboration with Jim Butcher and Raymond Chandler.

**Patron Saint Ed Baker** was given Three rousing Cheers.

### Programs:

May 31 -- nothing yet

June 7, nominate President

June 14, vote on Procedural Officers, all five.

June 21, auction

May 31 - LASFS: The Panel Continues interviewee would have been Author Debbie Lynn Smith

June 7 - Author Lon Varnadore

June 14 - Author Mark J Rose

June 21 - Author Laurel Ann Hill

### Old Business

None!

### New Business

None!

### Reviews and Miscellaneous

Christian: iZombie is still funny, despite having jumped a kiloshark this year.

Bill Green: At Baycon, overheard a claim that Howard Waldrup (author of "Ugly Chickens") had been arrested. True? (probably not -- Christian)

Christian McGuire: Anime Pasadena was just a big dealers room with a couple of supporting rooms. If you like buying crap, it's the con for you, and if you like artist alley things, this con's for you.

Hare: Going to Westercon. Has a reservation. If anyone wants to share a room, there are 3 spaces available.

We moved to adjourn to the auction at 8:30 pm.

### Meeting 4217, June 7, 2018 President Michelle Pincus, presiding Scribe Karl Lembke, scribbling

Michelle Pincus called LASFS meeting #4217 to order at 8 pm.

We're working on a memorial for June Moffatt

The **Menace** was read. Debra Levin bid \$5 to name the **Menace** "The Ugly Chickens." And the **Menace** was approved by voice vote.

**Registrar** Marty Cantor announced one guest: Lon Varnadore, a writer from

Palos Verdes Estates, here to give a very interesting talk.

**Treasurer:** we have money, and you can't spend it.

### LOSCON Report

No report for LOSCON 46. There should be announcements in the middle of September.

**LASFS Board of Directors:** There will be a Meeting of the LASFS Board of Directors this coming Sunday.

### Science

Cassini was directed to go between the rings of Saturn. The rings turn out to be very young, less than 200 million years. This does not bode well for finding life on Enceladus, since it's also under 200 million years old.

Tom Locke: NASA has found carbon compounds on Mars, which they consider a prerequisite to life. Those would be amino acids. Karl: these compounds could be the result of a meteor strike. (*Probably not as only workers strike.* - ed.)

### Patron Saints

There are two **Patron Saints** this week, and they are **Jim Glass** and **Michael Bloom**.

Marty: "When I was discovered to fandom and LASFS, one of the small rooms in Clubhouse 1 was the library and Jim Glass was the librarian. He stopped being librarian when we moved to clubhouse 2." He's doing well, still alive, still getting out.

**Patron Saints Jim Glass and Michael Bloom** were given Three rousing Cheers.

### Programs

June 7, nominate President

June 14, vote on Procedural Officers, all five.

June 21, auction

June 7 - Author Lon Varnadore

June 14 - Author Mark J Rose

June 21 - Author Laurel Ann Hill

### Old Business

Nominations for President:

Michelle Pincus

Nominations recessed until next week.

## New Business

None!

## Reviews and Miscellaneous

Email from Wes: He found a guidebook for Los Angeles - it lists LASFS as one of 111 things to do or visit.

Karl: Expanse continues to be very good.

Gavin: It's been picked up by Amazon Prime. (*I assume it was not too heavy to deliver somewhere?* - ed.)

Karl: Got number updated on Red Cross App. 935

Debra Levin: Thanks for not spoiling Infinity Wars.

Matthew Tepper thinks Josh Brolan does an excellent job with what could have been a far less interesting role.

Frank Waller will be at the Rose Bowl swap meet. Row D. This will be Sunday.

Michelle is halfway through Writers of the Future stories. They are wonderful. Karl agrees.

Peter Santell recalled Larry had been in surgery. He's well enough to drive and take in a movie. (*Oh? Was the movie wandering around, lost?* - ed.)

## In Memoriam: June Moffatt

Karl: June was a "fan mom" to a number of LASFS members.

Tom Locke, remembers June as June Konigsberg. Met her again when he worked in Downey.

We moved to adjourn at 8:28 pm.

(And Put Away The Folding Chairs!!!)

## Meeting #4218, June 14, 2018 President Michelle Pincus, presiding Scribe Karl Lembke, scribbling

Michelle Pincus called LASFS meeting #4218 to order at 8:01 pm.

We're working on a memorial for June Moffatt

The **Menace** was read. Debra Levin bid \$3 to name the Menace "As a participant."

And the **Menace** was approved by voice vote.

**Registrar** Marty Cantor announced one guest: Desiree Duffy

**Treasurer:** we have money, and you can't spend it.

## Board of Directors:

The **Board** had a meeting. We discussed stuff.

LASFS is opening an investment account as has been suggested a number of times in the past. Paperwork is in process.

## Old Business

Charlie Jackson described the duties of each office in turn...

Michelle Pincus, being the only nominee, was railroaded into office as **President**.

After a hard-fought battle, Matthew Tepper won the spot of **Vice President**.

The winner of **Registrar** is the tag team of Nick Smith and Kristen Gorelitz

Karl Lembke was railroaded in as **Scribe**.

Debra Levin and Elayne Pelz were railroaded in as **Treasurer and assistant**.

## Science

Michelle went to JPL, and it was amazing. They're still doing a wonderful job.

Ion propulsion -- SF no more. Its efficient use of fuel and electrical power allow spacecraft to travel farther than before. It enables the craft to visit two destinations instead of just one.

And JPL has its own electric power plant.

Some free stuff from the tour will be in next week's auction.

## Announcements

Saturday, June 23, Pasadena Library shows Destination Moon, and Warren James will talk about the making and sources of the film.

Marcia: pre-moving declutter meets at her house at 10AM. Please let her know if you're coming so she can give names to the main gate. Address is 41011 Village 41, Camarillo, 93012

Saw Hollywood Fringe Festival: Attack of the Retro Sci Fi Futurists. featured Theramin music, and SF from the 1910s to the 1950s or so.

CLJII: two items: Phil Proctor is letting people know his home was narrowly missed by a fire last week. But it's OK.

Those who have been missing serial chapters, TCM is running Saturday morning kiddie matinees with short subjects, serial chapters, westerns, and so on. Check your listings

Nick Smith: there are several fannish plays in Hollywood Fringe Festival. Including one concerning what superheroes do when there aren't any supervillains to fight.

Reviews and Miscellaneous

Bill Green: went to vote in primary, and turned out to be spitting image of a poll worker's cousin in New York.

### Programs:

June 14, vote on Procedural Officers, all five.

June 21, auction

June 28, June Moffatt Day

June 14 - Author Mark J Rose

June 21 - Author Laurel Ann Hill

### Patron Saints

**Patron Saints** this week are **Sandy Cohen** and **Hare Hobbs**.

Sandy is apparently doing well.

Hare: has been dyslexic his whole life, and overcome it by sheer stubbornness. He's racked up quite a list of books he's read.

**Patron Saints Sandy Cohen** and **Hare Hobbs** were given Three rousing Cheers.

### Miscellaneous

CLJII miscd that a thing you can do on Facebook is pick a charity and invite donations. This year, CLJII picked Bat Conservations. They devote 98% of donations to their cause.

### Special Orders of Business

Christopher Stasheff, passed on June 10.

Matthew Tepper added well known fan Shelby Vick who also passed.

We moved to adjourn at 8:55 pm.

(And Put Away The Folding Chairs!!!)

**Board of Directors Meeting  
December 9, 2018  
Karl Lembke, Chairman  
Marty Cantor, Secretary**

**Board Members in attendance:** Karl Lembke, Marty Cantor, Gavin Claypool, Mike Thorsen, John DeChancie, Nick Smith, Elayne Pelz, and Debra Levin, Kristen Gorlitz, and Rob "Gizmo" Powell. Christian McGuire was absent.

**Members and Guests:** Terry Brussel-Rogers, Matthew Tepper, Lee Gold, Barry Gold, Tim Griffen, Tom Safer.

**Called to order:** The meeting was called to order at 11:01 am. The Chairman welcomed us to the Sunday, December 9, 2018 meeting of the Board of Directors at Elayne Pelz' house.

**Minutes:** The minutes of November 11, 2018 were accepted as presented.

**New Members:** There were no applications for membership.

**Treasurer (Elayne Pelz):** No report.

### 30-second Reports:

**Chairman (Karl Lembke):** No report.

**Vice Chairman (Gavin Claypool):** Looked into a storage unit with greater hours. \$50 less, 20% discount for 5 months, 1 month free

**Secretary (Marty Cantor):** No Report.

**Publications (Marty Cantor):** I would like to mention that some people have forgotten but I am the board overseer of the web site so that anybody who is not working on the web site should pass anything they want to add to or modify on the site should pass it by me, first, so that there are no conflicting items or corrections given to those working on the site.

**Comptroller (Gavin Claypool):** Needs work done on the web site. Gift exchange on the 20th.

**Quartermaster/Supplies (Mike Thorsen):** Gross = \$60, Purchases (ice) \$3.30, Monthly fund = \$35, Net Turnover = \$21.70.

**Library (Gavin Claypool):** 545 Books were sold for \$234 at LOSCON.

**Archives (Debra Levin):** The archives are still in storage.

**Physical Plant (Elayne Pelz):** We are still looking for one. The realtor says that facilities in November and December are always slow to non-existent.

**AV Equipment (Rob Powell):** No report.

**Events (Nick Smith):** Nothing to report except change of date for Gift Exchange. // LOSCON 46 has begun selling memberships. Several members assisted at the table, selling 180 memberships, at LOSCON 45. The concom of LOSCON 46 is attempting to get out-of-area pros to attend. The web site is up for taking memberships.

**Marketing and Recruitment (Kristen):** No Report.

**LAFAs**  
 (Los Angeles Filkers Anonymous)

Saturday, February 9, 2019  
 Filk: 7 PM to ???  
 Pre-Filk Dinner: 5 PM, The Palace  
 (Chinese cuisine and some Dim Sum)  
 Brandyhall  
 Lee and Barry Gold, hosts  
 3965 Alla Rd., Los Angeles, CA 90066  
 (310) 306-7456

**Pre-filk dinner:** 5 PM, at 11701 Wilshire Blvd., Los Angeles, CA 90025, 310-979-3377

**Filk style:** Poker Chip (Non-Topological) Bardic, or Chaos

**Notes:**

1. No Smoking Indoors! -- Use the front porch in good weather; the enclosed patio during bad weather.
2. Please bring munchies and drinks to share.
3. There are no domestic animals in residence.
4. Crash space available (couch, recliner, floor space).
5. Two Silicon life-forms are present. The old photocopier is gone, but we have an all-in-one scanner/printer/FAX machine.

LAFAs info: Barry & Lee Gold:  
 (310) 306-7456

**(Significant Others)**

**Club President (Michelle Pincus):** Michelle reported that we still have meetings. We have an election next Thursday.

**WEB MASTER (Barry Gold, Lee Gold):** Gavin was thanked for typo corrections.

**LOSCONS for the future:**

**AGENDA ITEMS:**

1. Investment Committee Report (Gavin Claypool). The IC met yesterday and decided on a company to handle our investments. We are getting a higher degree of service than plain vanilla, index fund expertise and, therefore, the cost is a bit more than minimal. Big donors like professional handling of assets so if we get proposed big donors in the future our using this firm will be an attraction. It was moved, seconded, and passed to accept Signature Estate & Investment Advisors, LLC (SEIF) as the broker of our investments.

3. Incident at LOSCON 45
- a. Ops has reposted and things are settled amongst the principals.
  - b. Failure to moderate, failure to refer issue to Ops in first place are problems.
  - c. Midnight meeting of the members of the Board present at the con plus Ops seems to have defused much of the problem.

It was explained that moderators and staff should have an instruction sheet on how to handle problems. We discussed this problem thoroughly.

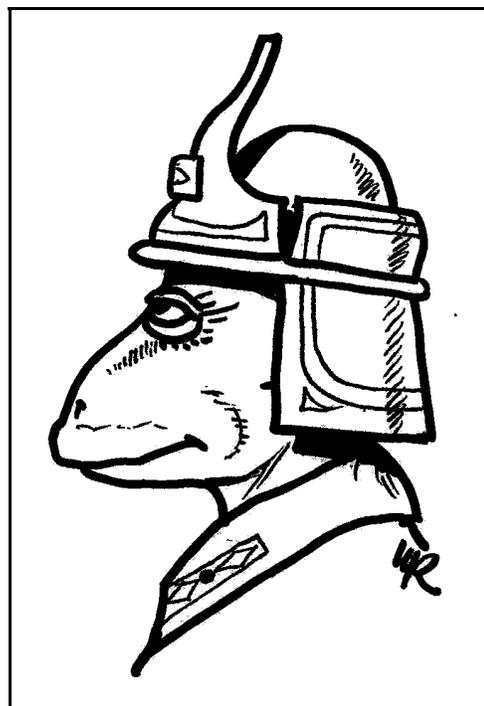
2. Gallifrey One charity auction: Every year they hold an auction and this year they have designated the LASFS Building Fund for this year. We will give thanks for this, acknowledging their choice. We did discuss the designation of a building fund as none of our monies currently have that exact designation.

4. **Other items:** (if any): None.

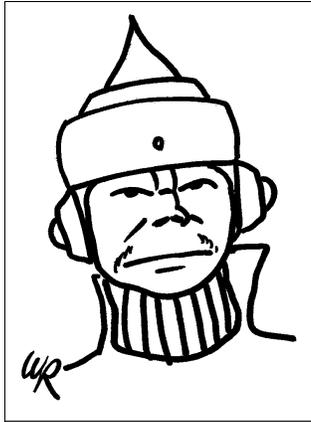
**TAKE-AWAYS:**

Our next meeting will be on January 6, 2019.

The meeting was adjourned at 12:34 pm.  
 Respectfully submitted, Marty Cantor, Board Secretary



**ILLOS  
 AS PER USUAL  
 BY  
 WILLIAM ROTSLER**



## SPECIAL NOTICE TO MEMBERS

At the January 6 meeting of the Board of Directors, a resolution was adopted to amend the by-laws by substituting the word "Fifteen" for "Twenty-one" in Article II, Section 7 (Quorum). If approved by a vote of the Society, this will reduce the number of Standard Members required for a quorum from 21 to 15. The statutory reading of the proposal will take place at the January 31 meeting; the vote will take place one week later at the February 7 meeting (assuming, of course, that a quorum of 21 Standard Members is present). A two-thirds vote is required for passage.

## BOARD GAMING MEETUP

The board gaming Meetup which had been meeting at LASFS on Friday Nights when LASFS owned its own clubhouse, has moved to a temporary venue, a game store in Sherman Oaks.

Paper Hero's Games is at 14109 Burbank Blvd., Sherman Oaks, 91401. The shop is in the interior juncture of an L-shaped strip mall on the Northwest corner of the intersection of Hazeltine and Burbank.

Our new hours are 3:00 pm to 10:00 pm.

We hope to see our regular gamers at that venue.

We shall move our gaming back to LASFS when the club moves into permanent quarters.



**LASFS  
DIRECTORY**

The directory is now available.  
Elayne will e-mail  
the following directory files, free,  
upon request:  
xl spreadsheet, or  
pdf

For those without on-line  
or printer access  
Elayne will provide a printed copy upon request  
for a small fee.

Contact Elayne at:  
treasurer@lasfs.org

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