



NWC47 CONCOM MARCH AGENDA

MARCH 1, 2024

LAND ACKNOWLEDGEMENT

Norwescon acknowledges that we conduct our meetings and hold our annual convention on the traditional land of the Salish and Coastal Salish peoples, including the Duwamish People – the first peoples of what is now called Washington State. We honor with gratitude the land itself and the Duwamish Tribe: past, present, and future. This acknowledgment does not take the place of authentic relationships with indigenous communities but serves as a first step in honoring the land we are on.

DEPARTMENT AND CROSS-DEPARTMENT MEETINGS – 11 AM START

Breakouts for all!

DEPARTMENT AND CROSS-DEPARTMENT MEETINGS - ? END

EXECUTIVE MEETING – 1 PM START

VOTES

February minutes

Policies & Procedures manual, NWC 47 update

NEW BUSINESS

Procedure for no-cost memberships - no real Accessibility section in P&P (if resolved during breakouts)

Parking rates validation mechanics

EXEC MEETING - _____ END

GENERAL OPEN MEETING – 1:15 PM START

Thank you

CHAIR

Report back on votes
Community partnerships
Elections - nominations
Longer breakouts for April meeting (30 extra minutes)

VICE CHAIR

Hotel numbers
CCs have been charged for first night at hotel by now
Timeline

PUBLICATIONS

Newsletter deadlines - please send to newsletter@
Signs submissions needed - send to signs@
Zine
Social media reminder

SPECIAL EVENTS

Masquerade and Single Pattern Contest forms available on the website for signups -
chance to win a free membership for NWC48
Forms available online to run and/or participate in games
Catan championships - qualifying event at NWC
Open positions
Report-out from event leads

MEMBER SERVICES

Department reportbacks
Single day membership reminder
LFL - bring your books to con!
Reg numbers

PERSONNEL

Open Positions - updated webpage
Higher priority positions
Sending out emails to volunteer-interested folks
Social: IKEA and meatballs
Departments start getting at-con roles to volunteers@
Year Round Engagement

Campout
Bibliophiles

CONVENTION SERVICES

Open positions - need bodies at con

BUSINESS / TREASURER

Dates of tax reports submitted

501(c) 3 - no update

All at-con cash requests needed by end of March ConCom meeting

Receipts needed for all reimbursements, through Exec only

Anyone we have to hand a check to ahead of time - check requests in by April 1

Purchasing runs for the convention:

- There will be a big purchasing run done Wednesday 4/16 during load in. This includes the Costco and Cash & Carry orders that are shipped to the hotel
- Thursday/Friday/Saturday will be ONE run in the morning each day (about 10am when the stores open). Send the order with your Exec's approval to purchasing@norwescon.org by 10pm the day before. No orders through Discord. We have limited staff and we cannot do multiple runs per day as we have in the past.

SECRETARY

Onboarding - ___ positions, ___ people

PROGRAMMING

GoH Spotlight - Catherynne M. Valente

First look for pros has gone out

GENERAL OPEN MEETING - _____ END

UPCOMING CONCOM DATES:

April 5, 2025

April 17–20, 2025 Norwescon

May 17, 2025