

WHAT, NEFFER, May 29, 1973. To the official family of the National Fantasy Fan Federation.

Well, here is another WHAT, NEFFER, a little belated. I am afraid, but at long last, it does appear. I am very sorry for the delay. On the March 3 ballot, two people sent in ballots, Janie abstained from voting, and I received no reply from Joe, I actually should have written Joe earlier to see if he had received the ballot, but obviously I did not. So acting from the ~~old~~ rules we voted on at the beginning of the year, I am counting his absence of ballot as an abstention. There are some items which might have been in a tie vote position, if Joe had voted. If Joe replies that he did not receive the ballot, does anyone think we should vote again on any of the ~~items~~ items which might have been put in a questionable position if he had voted? In other words, should a motion be put forth concerning this? Joe, did you receive the ballot? <sup>Now</sup> Now part of the problem involved here is my fault for not writing a WHAT, NEFFER sooner or for not contacting Joe sooner. Quite frankly I was wondering what I should do exactly and in my wondering, my mind wandered to other things. My fault, it WILL NOT happen again, but I thought it would be best to ~~it~~ explain the situation. First I will give the balloting results.

The following were passed: #1, 3, 9, and 11 were passed by a two to one margin.  
#2, 4, 5, and 13 through 18, inclusive were unanimous.

MOTION #1: Put before the membership the following to vote on:

Change and delete certain parts of the Constitution, Article I, Membership, Section 1, from:

1. An individual is a member of the Federation during the period covered by the payment of his dues. Dues are \$2.00 the first and \$2.00 each succeeding year thereafter. Dues cover the period from January 1st to December 31, and less than a full year's dues may not be accepted by the Treasurer; however, a new member joining after the first quarter of the year and submitting dues ~~of~~ for the following year may pay only that proportional part of the current year's dues necessary to adjust the applicant's membership to the first of the year. Members have the right to vote in all elections and referendums and may participate in any benefits created by the organization.

To:

1. An individual is a member of the Federation during the period covered by the payment of ~~his~~ his dues. Dues are \$3.00 per year. Dues cover the period from January 1st to December 31st, and less than a full year's dues may not be accepted by the Treasurer; however, a new member ~~joining~~ joining after the first quarter of the year and submitting dues ~~of~~ for the following year may pay only that ~~of~~ proportional part of the current year. Members have the right to vote in all elections and referendums and may participate in any benefits created by the organization.

MOTION #2: Put before the membership the following to vote ~~of~~ on:

Article I, Section 2 current, is to be renumbered 3 and in Section 2  
Add: (In the Constitution)

2. The Directorate, by unanimous vote only may authorize an increase in dues of ~~a~~ a maximum of \$1.00 per year up to a maximum of \$5.00 per year membership dues. Such Directorate ~~of~~ authorization to become effective only in the year following that in which such Directorate authorization is given and ~~it~~ may be rescinded by the following Directorate.

MOTION #3: Put before the membership the following to vote on:

Add to Article II -- Officers, Section 1, of the Const., the following:

1. ...The President has free club dues as long as he or she holds office.

**MOTION #4:** Put before the membership the following to vote on:

Add to Article II -- Officers, Section 4, of the Constitution, the following section:

4. Decisions of the Directorate are by majority of its five members except in the following instances: by unanimous vote the Directorate may refuse membership to any person; expel any member by refusing the balance of his dues; may remove the President from Office; and increase dues as per Article I-Section 2.

**MOTION #5:** Put before the membership the following to vote on:

Add to Article II -- Officers, Section 6, of the Const., the following:

7. ...The Treasurer shall also have free dues as long as he or she holds that office.

**MOTION #9:** Delete from the Bylaws, Article II, the President, Section 4, which reads:

(and renumber other Sections accordingly)

4. The President will submit to the incoming Directorate an estimated budget of funds required for the operation of the NFFF during the coming year. Said budget will be submitted to the Directorate no earlier than 15 December and no later than 31 December.

**MOTION #11:** Delete from the Bylaws, Article II, the President, Section 6, which reads:

(and renumber other sections accordingly)

6. The President is authorized to place a one-half page advertisement for the NFFF in a Progress Report of the World Convention, plus a full page advertisement ~~of~~ for the NFFF in the Con Book. Payment will be automatic for these ads, not requiring a vote of the current Directorate.

**MOTION #13:** Add to the Bylaws, Article II, the President, the following (which may be renumbered accordingly if any of the Motions #6-13, inclusive, pass or do not pass):

9. At the instruction of the President, the Treasurer will send funds for estimated ink, paper, and postage depending on the currently-counted membership, and ~~of~~ may also include estimated postage cost at rate the Constitution permits. Later a list of costs will be sent to the Treasurer to adjust payment ~~of~~ to fit the ~~actual~~ complete costs, up to the rate the Constitution permits.

**MOTION #14:** Add to the Bylaws, Article III, Section 1, that which is under Article III, Section 7, and delete Article III, Section 7, as such. Article III, Section 1, will then read:

1. The Chairman of the Directorate shall report ~~of~~ to the membership all measures passed by the Directorate. The Chairman of the Directorate shall also keep a record of the Bylaws changed and update the Bylaws at least quarterly. The Chairman shall also prepare a set of updated Bylaws of the Chairman's year of service and send a copy of these bylaws to the new chairman (or simply retain this updated version if the Chairman remains the same) and the new Chairman shall send copies to the new members of the Directorate.

**MOTION #15:** A Moved that:

The National Fantasy ~~Fan~~ Fan Federation, in the spirit of fellowship and help to fans and fandom, shall donate to the Trans-Atlantic Fan Fund, a sum equal to 50 per member to be add to the non-committed funds of such fan fund.

**MOTION #16:** Moved that:

The sum of \$50.00 will be made available for Torcon Expenses, to be paid to Martha Beck, with an additional \$50.00 to be paid later if it is needed.



**MOTION #17:** Moved that:

A public Relations Committee be set up as soon as committee members are found. This committee will aid the various Bureaus and specifically the Recruiting Bureau at this time. The committee will relate material concerning the NFF and its bureaus both internally, to those who are already members of the National Fantasy Fan Federation, and externally, to those who might wish to join the National Fantasy Fan Federation and to create a "better image" of the National Fantasy Fan Federation.

**MOTION #18:** Moved that:

The Treasurer will disburse up to \$15 to a person or persons designated by the Directorate, to purchase a "button" or identification, of sorts, for the members of the National Fantasy Fan Federation, to identify them as such. If more buttons are made than there are members, additional buttons will be held by the Secretary and disbursed to new members. Buttons may be distributed to those members wishing additional buttons at the original purchase cost of the button.

Obviously, the remaining motions were not passed. If someone wishes to know what these were, please write me and I will send you a list of them.

On those motions requiring funding, please notify the people involved, Janis. On others of questionable nature in enacting, I will speak further in the course of this WHAT, NEFFER.

Now for some new motions. Please write concerning these items as soon as possible. If any questions or opinions are felt which seem to need expressing, please express them as soon as is possible. Also, please send in ballots as soon as is possible.

**MOTION #1:** Put before the membership the following to vote on:

Change the Preamble and any other part of the Constitution which needs changing, the title of our organization from the NATIONAL FANTASY FAN FEDERATION to the INTERNATIONAL FANTASY FAN FEDERATION.

Some notes on this. I first heard from Rose M. Hogue on this and several other people have mentioned it to me since then. She mentioned that Verna O'Brien had found that approximately 15% of the membership ~~is~~ of the NFF is Overseas membership, which seems to be a fairly large percentage. I think certain problems may arise, particularly with other National Clubs, such as British; but I also believe that these problems can be taken care of. Of course, if this Motion is passed by us and by the membership, Bylaws and various other publications of the NFF will have to be changed accordingly. Again I can see no problems, except possibly the change from NFF to IFF, which ~~is~~ has some annotations, but....

**MOTION #2:** The treasury will assume the costs of the publication known as "All our Yesterdays" that is to be issued for the TORCON.

Some notes on Motion #2: Kaynar writes: "I would like to propose that the Directors vote on the idea of a project that has been suggested by Don Francon -- That we publish a sign to be given out to interested fans at the TORCON this Fall. .... (This publication would help in getting newcomers into NFF and also help to advertise our club to fans who attend the TORCON) Write to ~~the~~ STAN or DON if you need more info." I think this is an excellent idea. However, I would like to put forth this motion, which I will call 2B.

**MOTION #2B:** The treasury of the NFF will assume the costs of the publication known as "All Our Yesterdays", that is to be issued for the TORCON, up to \$25.