

WSFA BOARD MEETING
11/07/2003

Meeting began at 7:47pm.

In attendance: Craig Dyer, Stephanie Bannon, Ray Gish, Catherine Book, Gary Swaty, Dawn Mullen, Anna Mullen, Bob LaPierre, Lori LaPierre, Susan Uttke, Marguerite Murray, Mike Griffin, Wally Sanville

- 1) Minutes from last Board meeting read and approved.
- 2) Stephanie is still looking for the minutes from Nov 2002 board meeting.
- 3) Website is up, Paypal is up. Question re payment for dealers tables will be addressed at ConKopelli committee meeting.
- 4) Question re Board email list is tabled due to lack of interest.
- 5) Stephanie will set up a Yahoo discussion group.
- 6) New Business:

Christmas charities: Vote taken Christmas Angel vs. Pappas School. Vote was 1 to 7 for Pappas School.

Move to authorize \$50 to buy books for Pappas library. Approved.

We will ask Barry to get best deal for books. Bob will also donate \$50 of store credit at Bent Cover bookstore.

- 7) Suggested we put out donation boxes at future conventions to collect SF/F books to donate to Shriners Hospital. Wally will get a contact name. Catherine will make the boxes.
- 8) Next meeting scheduled for Feb 21st, after Quarterly Meeting and ConRunners.

Meeting adjourned at 8:06 pm.