## Western SFA Board Meeting May 7, 2010 Minutes

Call to order: 7:27 pm

Attendance: Bob LaPierre, Cathy Book, Sue Uttke, Stephanie Bannon, Craig Dyer Guests: Len Berger, Todd Miles, Shane Bryner, Danielle Kemper, Danielle's crew unidentified

- 1) Any new members? **No**
- 2) Read and approve minutes: Approved 3-1-1
- 3) Approve the business of the General Meeting: Approved 5-0-0

## **Old Business:**

4) None

## **New Business:**

- 5) RandomCon Report: We have a guest, Ken St Andre. Discussion of where we are with memberships and where we need to be to break even.
- 6) Cosplay Zone: Danielle Kemper asked for a donation to start her non-profit dedicated to running an anime convention in the valley. After some discussion it was decided to award a grant of \$500. Approved 5-0-0

Meeting close 7:40 pm

Online Minutes: We were asked to participate in the Can't Stop the Serenity fund raiser.

We approved, 3 yes, 1 no 1 not voting.

Next meeting scheduled for August 6, 2010. Location is Bent Cover.