

Western SFA Board Meeting  
February 5, 2016  
Minutes

Call to order: at 8:42pm at Craig & Stephanie's home

Board Members in Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty  
Also attending: Len Berger, Dee Astell, Hal C F Astell

- 1) Any new members? no
- 2) Read and approve minutes: Minutes approved 5-0-0-0
- 3) Approve the business of the General Meeting: yes, 5-0-0-0

**Old Business:**

- 4) None

**New Business:**

- 5) Election: No new nominations, recycle all board positions. Approved 5-0-0-0

Next meeting scheduled for May 6, 2016, after Gen Membership meeting. Location is at Stephanie and Craig's home

Motion to adjourn, seconded, approved 5-0-0. Meeting adjourned at: 8:44pm

Catherine Book  
Secretary