

Table shifts
Party

CONCLUSION: We decided on a half page ad in the CopperCon program book, cost \$50, so that people will know where to contact us if they think about us after the con. I promise to get the PO Box number right this time.

Someone, I vaguely recall it as me, is contacting the Dark Ones about taking shifts at the AZ table so Mike isn't stuck all weekend. Ray volunteered for a shift as well. Either Bob or I or a combination thereof will be contacting a few other local groups to see if they want to help. There will be a sample sign up/hour credit sheet to present at the CASFS meeting (Bob, we need to go over that)

The party will be on Saturday night and will be manned as such: Craig - cordials, Mike and Bob - selling and schmoozing, Lori and Stephanie - food service. If other people wish to help we appreciate it. Food will be chips/dip, relish tray, ham/cheese and, I guess, brownies.

4. Hotel

Reconfirm contract, find out what changes they want - Mike?

CONCLUSION - Mike wasn't there so we didn't discuss the hotel contact.

5. Website

Will Jim let us use az-sf.com (org?)
If yes, who will set up site?
Email address off site?
Cost of site so we can pay Jim ASAP

CONCLUSION: Jim got the site so we can use it so we are a go for the address. www.az-sf.org will appear on all our future ads and flyers. Jim has graciously volunteered to take care of the web page stuff (yeah!!) and we decided on the following email address: info@az-sf.org which forwards to Mike, chair@az-sf.org which goes to Craig and treasurer@az-sf.org which goes to Ray. We may set up others later if there is need. Jim will probably keep the site for his use after the bid so we postponed decisions on reimbursement until 2004.

6. Volunteers

Have we contacted any of the groups about helping?
Assign someone to contact groups
Keeping track of hours (Bob?)

CONCLUSION: As noted previously I vaguely recall Bob and I were going to contact groups. Bob will set up a database, hopefully in Access or Excel since I understand them, and we will be keeping double records so things aren't misplaced. We will also have a sign up sheet for keeping track of group hours before CopperCon for sure and hopefully to show at the August CASFS meeting.

7. Data keeping - double records

Record of pre-supports for 2004 - Ray & Craig

Record of volunteer hours, totaled by group & individual - Bob & SLB

CONCLUSION: Agreed to keep double records and the people listed are stuck, ummm, chosen.

8. WSFA

Membership dues to WSFA (separate from bid dues)

Incorporate

By-laws - include provision that bid/convention chairs are selected by WSFA Board, banker chosen by chair and approved by board

Schedule WSFA sponsored events to encourage a 501 © 3

CONCLUSION: Since it was late we had a brief discussion of WSFA and will delve more deeply into the topic at the next meeting. In general we agreed to have separate yearly dues for WSFA (as opposed to the bid) and to incorporate ASAP. There was a brief discussion of insurance costs and Ray will send me some info so I can get more concrete info prior to the Sept meeting. We briefly touched on some low/non cost events WSFA could do so we would present a better case when applying for a 501(c)3. By-laws will be covered at the Sept 22 meeting.

NEXT MEETING: We discussed having future meeting at people's homes so we aren't all constantly incurring the cost of eating out. Sept meeting will be at Craig and Stephanie's, Ray volunteered for an east side meeting at his place in the future. We agreed on about every third meeting or so being in a restaurant to make it easier for new people to attend in case they were hesitant to show up at someone's house.

MEETING ENDED: 7:10PM