

WesternSFA Agenda
March 24, 2001

1. Finances:

How Much Money do we have – Ray?

\$2090.41 total - \$615.00 voting fees - \$200 WSFA dues = \$1275.41 available.

New dues paying member: Catherine Book.

Ads in ConNotations need to be paid for: \$50 paid during the meeting.

2. Hotel:

Report from Mike on Wigwam:

Waiting for their addendum contract (Starwoods Contract), but it didn't fax through.

Microphone/white board in each room might be a problem – looking into it.

Can NOT use hotel lobby for Registration; will change for the 2 foyers.

Food functions: GOH Dinner Friday night; Meet the Pros Friday night; Locust Banquet Saturday night (figure for 75 attendees).

Cancellation policy: \$500 fee; not contesting since WesterCon has never been cancelled.

\$105/night single/double includes \$10 gratuity; most rooms sleep 2.

Gratuity has been increased to \$12, but we've got the room rate locked with it at \$10.

Staging is not settled. Might have risers; stage in room of the function rooms.

Working on the rate of comp rooms. They want 1 in 75; we want 1 in 40.

Drop out clause: 2 years out.

Must promise not to publicize overflow hotel.

Overall, very promising.

The contract:

Waiting on incorporation in order to sign contract.

3. Website:

What changes need to be done to the WesternSFA.org website?

Need to change it from Mesa to Arizona. Stephanie will contact Jim.

4. Upcoming Plans for 2001:

LepreCon party?

Decision to not do party at LepreCon; all large rooms in party wing are gone.

Table does more return than party; will schedule table covering at next meeting.

Sponsor ConSuite Friday & Saturday night – \$50 allotted total.

Craig will get cake for Friday (\$15); Bob will get sub for Saturday (\$34).

Rick makes poster for this (Kokopelli or naked dancing hippos).

Flyers to?

World Horror in Seattle over Memorial Day Weekend

Lee will take to bunches of cons; Stephanie will coordinate.

ComicCon: have a table arranged for by Barry; David+Angel+Nick will man it with THEM.

Contact 2002 supporters: Paperwork's been seen. Will input and mail; might be done by next mtg.

5. Workload:

We need to spread the work out among us in order to avoid burnout or meltdown.

Data entry: Catherine Book.

Table sitting: will be scheduled before cons.

Food prep: Stephanie Bannon (has vacuum sealer, so can do more ahead of time).

Incorporation paperwork: Kim Martin will assist Stephanie.

6. WesternSFA:

Incorporation discussion:

Statutory Agent: Marguerite Murray? Approved. Craig will ask her to be such.

Might cost about \$150 to file.

Board Committee: Incorporation: Kim, Stephanie, Craig, Mike.