

WSFA Quarterly General Meeting, 02/08/03

Meeting began 7:05 pm

In attendance: Ray Gish, Stephanie Bannon, Bob LaPierre, Rick Andrews, Catherine Book, Craig Dyer, Gary Swaty, Lori LaPierre, Mike Wilmoth, Wally Sanville, Kim Martin, Dawn Mullan

- 1) Minutes from last meeting read and approved.
- 2) Treasurer's report: \$7084.46
- 3) Discussed whether to keep elections annual or staggered. Approved for annual, subject to change later.
- 4) Committee Report for Westercon:  
We have new people in committee positions
- 5) Committee Report for ConRunners:

2/08/03: 12 attendees, \$180.00, expenses = \$240.00

The topics were Registration and Burnout.

Discussed option of changing dates - tabled until October.

Next ConRunners scheduled for June 14th  
Programming will be either: Security, Ops, GOH  
Second topic with discussion of Leprecon  
Stephanie will do event coordination  
Gary will be Banker & Registration  
Stephanie will check with Sunspree on rates

Discussed ad options: timing is bad for ConNotations. We will have ad in Leprecon Program Book and flyers.

- 6) Discussed AZ Convention table and how to coordinate between Con Chairs. Stephanie volunteered to organize staffing.

- 7) Election of Board Directors:

Old Directors: Craig Dyer, Ray Gish, Stephanie Bannon, Gary Swaty and Rick Anderson.

Rick Anderson chose not to renew. The remaining four were approved to keep. Catherine Book voted onto Board.

Old Board Officers:

Chairman - Craig Dyer  
Vice Chair - Rick Anderson  
Secretary - Stephanie Bannon  
Treasurer - Ray Gish

New Board Officers:

Chairman - Craig Dyer  
Vice Chair - Gary Swaty  
Secretary - Catherine Book  
Treasurer - Ray Gish

Old Procedural Officers:

President - Stephanie Bannon  
Vice President - Ray Gish  
Secretary - Catherine Book  
Historian/Archivist - Gary Swaty

New Procedural Officers:

President - Stephanie Bannon  
Vice President - Dawn Mullan  
Secretary - Catherine Book  
Historian/Archivist - Gary Swaty

8) Stephanie continued to be disappointed at lack of fruit salad.

9) Next Quarterly Meeting not discussed.

Meeting adjourned at 8:00 pm.