

WSFA Quarterly General Meeting, 05/02/03

Meeting began 7:00 pm

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

1) Minutes from last meeting read and approved. Minutes will be emailed.

2) Treasurer's report: \$3223.34  
\$4220.00 transferred to ConKopelli bank account  
\$79.00 to IRS 2001 Federal Taxes  
\$10.00 to corporation filing  
\$150.00 to IRS for 501(c) 3 filing

Treasurer's report - Approved.

3) Committee Report for next ConRunners:

6/14/03

The topics will be:

Security/Ops from 9-1pm

GOH Liaison from 2-4 pm

Lep 29 discussion from 4-6 pm

ConKopelli meeting 7-9 pm

Rate will be \$15

Room rate is up to \$125 a nite.

Event coordinator is Stephanie Bannon

Banker is Gary Swaty

Registration is Ray Gish

Stephanie was unable to find time to contact Sunspree. She will try to do it for the October session.

There will be an ad in July ConNotations.

October ConRunners:

Event Coordinator will be Stephanie Bannon

Banker will be Gary Swaty

Registration will be Ray Gish

4) Arizona Conventions table schedule

Kim asked for table sitting commitments. Stephanie will design a control sheet and get copy to Kim. Kim will attend DarkOnes meeting and Lep29 meeting to find volunteers. Kim will make sure we have complete rate sheets.

5) New Business:

Carlos & Christy want to pitch a Japanese anime convention and ask WSFA to sponsor in 2005. Formal proposal at August WSFA meeting.

6) Stephanie was no longer disappointed at lack of fruit salad.

7) Next Quarterly Meeting scheduled for August 1st, 6-7 pm.

Meeting adjourned at 8:12 pm.