

WSFA Quarterly General Meeting, 05/14/04

Meeting began 7:18 pm

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Bob LaPierre, Susan Uttke.

Guests – Barry Bard, Ron Book

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

2) Treasurer's report:

Beginning Balance: \$3044.95

Expenses: \$212.34 to Paypal for W57 memberships

\$10.00 Arizona Corporation Commission

Balance: \$2752.61

Treasurer's report - Approved.

3) Next scheduled ConRunners:

06/12/04, Wigwam Resort

Room expense = \$222.00, need 15 paid participants to break even

The topics will be:

Hot Topics for W57 from 9-1pm

Website Design from 2-4 pm

TBD from 4-6pm

Rate will be \$15

Event coordinator is Gary Swaty

Banker is Catherine Book

Registration is Ray Gish

Catherine will be Event Coordinator for Oct 9<sup>th</sup> meeting.

4) Following scheduled ConRunners:

10/9/04, Embassy Suites, Room 3037

Agenda:

8:30 Registration

9:00 Food Service

1:00 Lunch break

2:00 Publicity/Advertising

4:00 TBD

Event Coordinator is Catherine Book

Banker is Stephanie Bannon

Registration is Ray Gish

4) Next Quarterly Meeting scheduled for August 7th at 7pm at Craig & Stephanie's.

Meeting adjourned at 7:45 pm.