

WSFA Quarterly General Membership Meeting, 11/20/04

Meeting began 7:10 pm

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke. Guests: Pinky Gish, Rick Anderson, Kim Martin.

1) Minutes from last meeting read and approved. Minutes for this meeting will be emailed. Mailed to Lois Cassady.

2) Treasurer's report:

Beginning Balance: \$2033.49

Expenses: \$95.00 {ConRunners 9}

\$60.00 {SFWA membership}

\$95.40 {website}

Balance: \$1783.00 approx

Still waiting for approximately \$250.00 of credit card fees from Westercon 57.

Treasurer's report - Approved.

3) ConRunners Report:

ConRunners 9:

October 9, 2004

Went in the hole for \$95.00

Discussion was satisfactory. The wine & cheese didn't seem to help spark attendance.

ConRunners 10:

February 26, 2005

Event Coordinator – Stephanie Bannon

Banker – Gary Swaty

Registration – Ray Gish

Topics – Committee positions, Decision making. We'll invite AniZona committee to come.

Location – Embassy Suites

ConRunners 11:

June 11, 2005

ConRunners 12:

October 8, 2005

4) Old Business:

Budget for supplies: we have enough supplies for next couple ConRunners

New Business:

5) Future events for WSFA.

SMOF Con – Stephanie will research

Filk Con – Stephanie will research

AniZona in 2006

Two-day LAN/Networking Seminar by Wally Sanville – we could invite kids from Pappas School

6) Need to add ConKopelli/Westercon 57 membership to ConNotations database. Cost is \$600.00. Approved.

7) Next Quarterly/Annual Meeting scheduled for February 12th at 7pm at Craig & Stephanie's.

8) Meeting adjourned at 8:27 pm.