

WSFA Quarterly General Membership Meeting, 11/05/05

Meeting began 7:07 pm

In attendance: Craig Dyer, Catherine Book, Stephanie Bannon, Sue Uttke, Bob LaPierre, Lori LaPierre, Gary Swaty.

- 1) Introduction of guest: Marguerite Murray
- 2) Minutes from last meeting read and approved. Minutes for this meeting will be emailed. Mailed to Lois Cassady.
- 3) Treasurer's Report as of: none, due to resignation of Treasurer. Letter in file. ConKopelli disbursements were made to 9 supporting organizations, copies of checks in file.
- 4) Confirm Old Business:
 - a. Bob investigated Computers Crowsnest, a webpage that lists conventions. They have two requirements: must be 100% SF/F, we must display their logo. Moved and Approved. Did not move forward with this, we didn't meet their requirements.
 - b. ConKopelli **program participant** data entry is not yet finished. Gary will do immediately.
 - c. SMOF con – No response from Bruce Farr. Tabled until we hear from him.
 - d. Discussed the possibility of showing all three Harry Potter movies to benefit Pappas school. This is a dead issue.
 - e. Progress on new logo: dead issue due to Rick Andrews resignation (letter in file)
 - f. Cost on changing banner (Stephanie): moved to February agenda
 - g. We held a panel during CopperCon25 to promote WSFA. Craig & Stephanie staffed it. We had 3 attendees – all WSFA members.
 - h. Are we staffing a membership table at any future cons? Stephanie will sell memberships in staff lounge during next AniZona. Further discussion tabled until February meeting.
 - i. Location change for WSFA meetings. We will now meet in the community room at Bookmans at Northern & 19th Ave. Hopefully, we'll attract more public interest. Room already booked for Feb 3, May 12, and Aug 4, **November 3** at 7pm.
- 5) ConRunners Report:
 - a. ConRunners 12:
October 8, 2005
Event Coordinator: Stephanie
Banker: Gary
Registration: Kim
Topics: If I Ran the Z/O/O
Location: Embassy Suites

Room cost: \$217.85
Revenue: \$135.00
Attendees: 9
Result: Had a wonderful time.

b. ConRunners 13:
February 18, 2006
Bookmans @ Northern & 19th Ave, community room
Event Coordinator: Catherine
Registration: Gary
Topics: Radio Procedures & Ambiance

c. Mini-ConRunners
Designed for the AniZona kids
Event Coordinator: Stephanie
Bookmans in Mesa, Community Room
Dec 4, Dec 11, Jan 8, Jan 22 at 1p-5p

6) New Business:

- a. Two members resigned. Kim Martin and Rick Andrews. Their letters are in the files.
- b. Stephanie volunteered to be Treasurer. Motioned, seconded and approved. Stephanie resigned as President. Bob LaPierre was nominated as President. Motioned, seconded and approved. Nominated Gary Swaty and Sue Uttke as Boardmembers. Motioned, seconded and approved.
- c. Our server, I-Power is up for renewal Stephanie wants to move to Server4You. Motioned, seconded and approved.
- d. SFWA renewal will cost \$60.00. Motioned, seconded and approved.
- e. We collected 13 books at CopperCon 25 to donate to Pappas School.
- f. Next ConNotations, ad for ConRunners, ½ page will advertise all four mini-sessions and the February meeting. Cost is \$60.00. Motioned, seconded and approved. Catherine will provide ad copy for issue.

6) Next General Meeting scheduled for Feb 3rd, 7pm at Bookmans, Northern & 19th Ave, community room in the back.

12) Meeting adjourned at 7:55 pm.