

Western SFA Quarterly General Membership Meeting

February 2, 2007

Minutes

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Gary Swaty, Sue Uttke, Catherine Book

Called to order: 7:09pm

- 1) Introduction of guests: none
- 2) Read and Approve minutes from last meeting. Corrections were noted and minutes will be amended and distributed.
- 3) Treasurer's report. None due to Bob's recreational drug use leading to a frivolous heart attack threat that diverted our Treasurer's attention at the critical moment...

OLD BUSINESS:

- 4) Progress on new logo – we need a mascot. Suggested we advertise a contest like CASFS did for their logo. Suggested we buy an ¼ page ad in next ConNotations for logo contest with prize for one membership to choice of local Arizona fan conventions. Stephanie will design the ad. Moved, seconded, and approved.
- 5) Cost on changing banner (Stephanie): We decided we could use the banner to advertise our group at local cons. Change to WSFA with our web address. Stephanie thought the change would cost about \$50.00 and could have it ready for AniZona. Moved, seconded and approved.
- 6) Staffing Fan table at LepreCon 33? No
- 7) Secretary still waiting for file copy of our tax exempt status: Stephanie will again attempt to locate errant box... Getting closer all the time...
- 8) ConRunners Report: no events since last meeting
- 9) Bob will talk to other SMOFs regarding future possibilities.
- 10) Did Stephanie contact the non-profit lawyer about making a presentation at a future ConRunners? No, but she'll do it at earliest opportunity. (Note from Secretary: anyone want to start a pool?)

NEW BUSINESS:

- 11) ConRunners 16:
 - Event Coordinator: Craig
 - Registration: Gary
 - Topics: Convention Timelines + Chair/ComCon Responsibilities (may be changed)
 - Date: Feb 10, 2007, 10am-5pm @ Bookmans on 19th Ave & Northern
 - We expect AniZona to attend

13) We had collected a number of items to use for raffle prizes at a fan table that we don't plan to do for the foreseeable future. Craig will take the box to AniZona quartermaster to use for volunteer giveaways at AniZona. Anything remaining will be returned to us. Moved, seconded and approved.

14) Dues are due.

Next meeting scheduled for May 4, 2007, 7pm at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7:40 pm.