

Western SFA Quarterly General Membership Meeting

August 3, 2007

Minutes

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

Called to order: 7:12pm

- 1) Introduction of guests: Shane Bryner, Tanya Cropper, Caitlin Gilson
- 2) Read and Approve minutes from last meeting. Motion, seconded, and approved.
- 3) Treasurer's report. See attached Financial Report. Moved to accept, seconded, 6 Ayes, 1 Abstaining. Secretary still needs a copy of Az Corp Comm Annual Report.

OLD BUSINESS:

- 4) New logo ad for ConNotations was approved in Feb meeting. Stephanie will insert into ConNotations Issue 17.6.
- 5) Catherine still needs to contact David Cherry to ask if we can use the ConKopelli artwork.
- 6) Secretary still waiting for file copy of our tax exempt status: Stephanie will again attempt to locate errant box... Getting closer all the time... Anytime now.... Really.... It's really gonna happen this time...
- 8) ConRunners Report: 17 attendees  
ConRunners 17:  
Event Coordinator: Craig  
Registration: Bob  
Topics: Registration, Masquerade, If I Ran The Zoo  
Date: June 9, 2007, 10am-5pm @ Bookmans on 19<sup>th</sup> Ave & Northern
- 9) Who can attend the SMOFCon in Massachusetts this year? Noone. Maybe next year.
- 10) Craig still needs to bring in the unused raffle prizes from AniZona to pass to the CopperCon Volunteer Coordinator.
- 11) There was an online motion and vote on May 22, 2007, regarding a donation to the Browncoats fundraising effort. \$100 was approved and donated. Thank you acknowledgement was received.
- 12) Vote for the new by-laws. Discussion. Motion, seconded, & approved. 7 Ayes. Filed with the Secretary.

NEW BUSINESS:

- 13) ConRunners 18:  
Event Coordinator: Catherine  
Registration: Sue  
Topics: If I Ran The Zoo  
Date: Oct 13, 2007, 10am-5pm @ Bookmans on 19<sup>th</sup> Ave & Northern
- 13) All dues are paid.
- 14) Caitlin Gilson, Chairperson of Across Plus Anime Club has requested a merger with WesternSFA.
  - a. All events will be under the auspices of WesternSFA dba Across Plus.
  - b. No dues are required to WesternSFA.
  - c. AcrossPlus will be a standing committee.

Move to Assimilate (Resistance is Futile...), Seconded, and Approved. 6 Ayes, 1 Abstaining. WesternSFA can provide a webpage, \$15.00 annually will pay for domain and email. Stephanie will check on it.
- 15) A new By-Law was submitted to cover handling AniZona under Western SFA. All members signed. Filed with the Secretary.

Next Voting meeting scheduled for Nov 2, 2007, 7pm at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 8:07 pm.