

Western SFA Quarterly General Membership Meeting

November 7, 2008

Minutes

Called to order: 7:13pm, Bentcover bookstore

Attendance: Stephanie Bannon, Craig Dyer, Catherine Book, Mark Boniece, Bob LaPierre, Lori LaPierre, Caitlin Gilson, Shane Bryner, and Kyla Mills

- 1) Introduction of guests: Len Berger
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved. 6-0-2
- 3) Treasurer's report. Motion to accept, seconded and approved. 5-0-3
- 4) Committee Reports:

AcrossPlus: They didn't burn down Bookmans

AniZona: Need to ramp up. Executive Committee will meet next Sunday. Memberships are still low.

Book Donations: We collected 32 books at Lep33, 150 at CopperCon27, and 137 at CopperCon28.

ConRunners 21: Cancelled.

ConRunners 22: Feb 2008 TBA, Embassy Suites Phx/Scottsdale. Steph will check with hotel for a free room.  
Topics: Chain of Command, Communication for morning, play game for afternoon.

**OLD BUSINESS:**

- 5) Logo ad posted to website? Stephanie needs an earlier reminder.
- 6) Did Stephanie check on small claims court process? This was regarding a check from a dealer at AniZona for \$750 that bounced. He sent us \$650, still owes \$100 plus \$25 for ret'd check. We'll cash the check and bill him for bal due. If check for \$650 isn't good, Stephanie will proceed with small claims court. Motion to approve, seconded and approved. 3-0-3
- 7) Time to discuss policy on honorariums? Tabled until next meeting.

**NEW BUSINESS:**

- 8) RandomCon: Fabian Badilla approached WSFA about a small gaming con idea. Stephanie agreed to be Banker, Fabian will Chair. WSFA assumed the CU29 CASFS contract at Grace Inn for 25% of profits, Shield of Almor for 10%, and 10% to Fabian Badilla's new Amber club. We need 280 members, incl Gamemasters, to make a \$200 profit.
- 9) Purchase of new domain names: Move to purchase: RandomCon.org, RandomCon.com, Superbigmegacon.com, and two tradenames for \$20.00. Seconded, and approved. 9-0-0
- 10) Where shall we meet during 2009? We'll stay at Bentcover books.
- 11) Advertising for ConRunners. Stephanie suggested we do a WSFA ad in next ConNotations. \$60 for ad. Motion to approve, seconded and approved. 5-0-2. Stephanie will also do a flyer to distribute at local events. For ComicCon, suggestd we spend \$100 to stuff the flyer in their bags. Move to spend \$300 to print flyers and stuff in ComicCon bags. Seconded and approved. 7-0-2. Stephanie will organize the flyer effort.
- 12) Renew SFWA membership? Discussed and decided that we would always renew as long as WSFA is solvent. Motion to accept, seconded and approved. 8-0-0

Next meeting scheduled for Feb 6, 2009, 7pm, Location: Bentcover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 8:11 pm.