

Western SFA Quarterly General Membership Meeting

Nov 6, 2009

Minutes

Called to order: 6:39pm, Bent Cover bookstore

Attendance: Craig Dyer, Stephanie Bannon, Catherine Book, Sue Uttke, Len Berger Shane Bryner, Bianca Peterson

- 1) Introduction of guests: Bianca Peterson, Todd Miles aka L
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved. 7-1-0
- 3) Treasurer's report. All checks sent out to the gaming groups that supported last RandomCon. No Chair appointed yet. Imperial Outpost will sell memberships. Motion to accept, seconded and approved. 7-1-0
- 4) Committee Reports:

Across+: Todd: Elections held 11-01-09. L is President. Sign-in sheet and Election results given to secretary. Will have an Anime Fest 12/12/09 at Phoenix Samurai Comics store, still waiting for a confirmation. Still trying to contact Bookmans to do an Anime Fest. Anime 3000 has contacted Across+ to join their social network. Stephanie will investigate or send Bob.

Book Donations: none

ConRunners: none scheduled

RandomCon: Grace Inn turned out to be grace-less, after dragging us out for months they finally changed their mind re the contract and included too many restrictions that are not acceptable. Windemere was in reserve and we have a signed contract now. Walkthru on 11-10-09.

**OLD BUSINESS:**

- 5) Has the modifications to the shed been completed? No, not yet. Did the coffeepot get moved into proper shed? Not yet, still in garage..
- 6) Did Phoenix Filk Circle get moved to WSFA site? Yes, Did Gary tell the Filk people?
- 7) AniZona website is closed, Paypal account will get closed.

**NEW BUSINESS:**

- 8) Across+ organization: attendance needs to be done everytime or we drop insurance. Keep schedule current – if an event is scheduled, keep to it. Need to have a review of new procedures by next Feb meeting.
- 9) CASFS needs to be borrowing projector and screen as needed for movie previews, etc. 6-0-0
- 10) Do we donate to First Book again this year? They give books to underprivileged kids nationwide. Do they donate in Arizona? Stephanie will investigate and we'll vote on Yahoo by EOM November.

Next meeting scheduled for Feb 5th, 2009, 630pm, Location: Bent Cover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 7:17 pm.