

Western SFA Quarterly General Membership Meeting

February 5, 2010

Minutes

Called to order: 6:48pm, Bent Cover bookstore

Attendance: Craig Dyer, Stephanie Bannon, Bob LaPierre, Catherine Book, Sue Uttke, Gary Swaty, Mark Boniece, Marguerite Murray

- 1) Introduction of guests: none
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved. 8-0-0
- 3) Treasurer's report. Motion to accept, seconded and approved. 6-1-1
- 4) Committee Reports:

Across+: No L, no report. No idea if they are doing sign-ins, they were supposed to hold new elections in January – subject to Board approval.

Book Donations: none

RandomCon: Meeting scheduled 2/21/10, 5pm. Dealers should be setup by then. We need 515 memberships to pay all bills, pass thrus, seed money and corp turnbacks We need 180 just to pay outside bills. Right now, we have 12 paid memberships.

OLD BUSINESS:

- 5) Has the modifications to the shed been completed? No, not yet. Did the coffeepot get moved into proper shed? Not yet, waiting for spring break.
- 6) Do we donate to Children First Academy this year? Approved 8-0-0
- 7) AniZona website will be backed up and closed down by EOM, Stephanie will post historical page to WSFA site. Paypal account is closed.

NEW BUSINESS:

- 8) Dues are due. Everyone here plus Lori are paid.
- 9) Time for elections. Move we elect all Procedural Officers, replacing Shane with Sue, no other nominations. Approved 8-0-0. Ditto for elected Board Officers, replacing Shane with Catherine. Approved 8-0-0

Next meeting scheduled for May 7, 2010, 630pm, Location: Bent Cover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 7:10 pm.