

Western SFA Quarterly General Membership Meeting

May 13, 2011

Minutes

Called to order: 6:35pm, Bent Cover bookstore

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

- 1) Introduction of guests: none
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, seconded, and approved. 6-0-1
- 4) Treasurer's report. Motion to waive reading the report, seconded and approved. 6-0-1
- 5) Committee Reports:

Book Donations: 113 books and 60 DVDs plus asst shirts collected at LepreCon37, donated to Children First Academy.

OLD BUSINESS:

- 6) Were any of the missing items recovered from Across+? Attempt made but nothing's come home yet. Was the remainder of their petty cash returned? Yes, they signed a receipt.
- 7) Did Stephanie sell off the old stuff yet? No, ebay pretty soon...

Did Stephanie locate the cooler? Real life interrupted the search. Has the inventory list been updated? Not yet, same issue.

NEW BUSINESS:

- 8) Any more dues collected? Information Sheet will be updated.

Next meeting scheduled for Aug 5, 2011, 630pm, Location: Bookmans Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 6:51 pm.