

Western SFA Quarterly General Membership Meeting

August 5, 2011

Minutes

Called to order: 6:41pm, Bookmans at 19th Ave & Northern, Phoenix

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

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

Book Donations: no conventions, no donations

OLD BUSINESS:

- 6) Did Stephanie sell off the old stuff yet? A work in progress...
- 7) Did Stephanie locate the cooler? Yes. Has the inventory list been updated? Not yet, same issue.

NEW BUSINESS:

- 8) Any more dues collected? The membership list has been updated.
- 9) Reviewed the Yahoo List and it is still current.
- 10) CopperCon31 Program Director (Catherine) would like to borrow 3 of the InFocus video projectors with sound, 2 projection screens, and 1 DVD player. Approved 4-0-1
- 11) From Stephanie: we own a bunch of game stuff that came from AniZona. Is it okay to sell this stuff as well? Approved 7-0-2
- 12) Stephanie and Catherine have proposed that we use our website for book and movie reviews. Possibly other things as well as we develop a plan. Approved 4-0-1. Everyone should plan to come to the Nov meeting with ideas and concepts.

Next meeting scheduled for Nov 4, 2011, 630pm. Location: Bookmans, 19th Ave & Northern, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7:15 pm.