

Western SFA Quarterly General Membership Meeting

May 4, 2012

Minutes

Called to order: 7:18pm, at Craig & Stephanie's home

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

- 1) Introduction of guests: Richard Bolinski
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, as amended, seconded, and approved. 8-0-1
- 4) Treasurer's report. Treasurer needs to amend the report, will be reviewed at next meeting
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Discussion of Twitter and number of hits. Next meeting is Jun 9<sup>th</sup>, 1pm at Stephanie's home.

**OLD BUSINESS:**

- 6) Any news on the old inventory? Stephanie sold off two old VHS. The "Skillstop" pachinko-type game is on Craig's List. Stephanie will post on ebay for local pickup.
- 7) Has the inventory list been updated? No, she can't find her way into the shed...
- 8) Update on issue re domain name of Across+.com and .org and trade names. No contact from Across+. Stephanie did discuss with Tara Bryson at last open house. Ball's in their court.

**NEW BUSINESS:**

- 9) Catherine asked if members would support her request to Leprecon, Inc. to change their decision regarding the Book Donation box. They have denied us the opportunity to solicit donations for the Children First Academy as sponsored by WSFA. Gary, Marguerite and Sue, possibly Bob, will try to come. Catherine will send date of meeting as soon as she knows.

Next meeting scheduled for Aug 3, 2012, 7pm. Location: Craig & Stephanie's home. Sue will chair meeting as Bob expects to be in Las Vegas.

Move to adjourn, seconded and approved. Approved 7-0-2. Meeting adjourned at 7:52 pm.

Catherine Book  
Secretary