

Western SFA Quarterly General Membership Meeting

November 2, 2012

Minutes

Called to order: 7:17pm, at Craig & Stephanie's home

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

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

Book Donations: none

The Nameless Zine: Average of 700 hits a month. Content due 10<sup>th</sup> of the month for reviews and interviews. Events page is updated at 1<sup>st</sup> of month.

**OLD BUSINESS:**

- 6) Any news on the old inventory? Sold the skill stop machine for \$100 and two VHS for \$9.
- 7) Has the inventory list been updated? No, she can't find her way into the shed...still....seriously?\
- 8) Domain names: two were renewed, and two are new. Ditto for tradenames.

**NEW BUSINESS:**

- 9) Mark noted that Gary needs to bring more olives. Discussion followed re a large can vs. two small cans. Gary agreed to two small cans. Vote was 4-1-0-1 (*whew...it was touch and go there for a few minutes*)

Next meeting scheduled for Feb 1, 2013, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 5-0-0-1. Meeting adjourned at 7:43 pm.

Catherine Book  
Secretary