

Western SFA Quarterly General Membership Meeting

August 16, 2013

Minutes

Called to order: 7:22pm, at Craig & Stephanie's home

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

- 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. 5-0-0-1
- 4) Treasurer's report as of 8/16/13. Motion to waive reading the report, seconded, and approved. 5-0-0-1.
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy still owes group a draft of blurb for Craigs List. Stephanie still needs to make P-O-T-M link. Interviews: Cathy did: May-Mike Stackpole, June-Jack McDevitt, July-Kelley Armstrong, Aug-L.E. Modesitt. Still need to post a pic of Modesitt. Expecting Chris to turn in an interview from CopperCon for Sep. And she's going to WorldCon and will, hopefully, bring back one or two interviews. Cathy is loaning her the recorder. Maybe do Dan Simmons in late October, he's at Poisoned Pen on Oct 28th. 752 hits on average for the book page, see attachment for other stats on pages. Cathy is interested in setting up a page to profile new book releases with a deadline on the 20<sup>th</sup> of month.

**OLD BUSINESS:**

- 6) Any news on the old inventory? No
- 7) Distribution of bookmarks: Phoenix Comicon, CU33, MaricopaCon, Lep39. Gave some to Gary to take to WorldCon

**NEW BUSINESS:**

- 8) Who still owes dues? All active members are paid up.
- 9) Donation to BrownCoats. Last year we gave \$100. Motion to donate \$100, approved 6-0-0

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

Move to adjourn, seconded and approved. Approved 4-1-1. Meeting adjourned at 7:44 pm.

Catherine Book  
Secretary