

Western SFA Quarterly General Membership Meeting

February 7, 2014

Minutes - AMENDED

Called to order: 7:05pm, at Craig & Stephanie's home

Attendance: Catherine Book, Stephanie Bannon, 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. 4-0-1
- 4) Treasurer's report as of 2/07/14. Motion to waive reading the report, seconded, and approved. 4-0-0-1.
- 5) Committee Reports:

Book Donations: DarkCon didn't do well, only one adult book in box. May take a while to get them accustomed to it.

The Nameless Zine: Cathy still owes group a draft of blurb for Craigs List. Stephanie will make the P-O-T-M link. Interviews: Cathy is planning a couple at the Tucson Book Festival: Jennifer Roberson, Kevin Hearne, Kim Stanley Robinson, Brandon Sanderson, Elizabeth Bear or Ben Bova – whoever agrees first. We need more interviewers. New Trivia Contest coing. Need page counter for Kickstarter page. Need to email Chris about Feb interview. Cathy will email Swanson about movie reviews.

**OLD BUSINESS:**

- 6) Any news on the old inventory? Two Wii games and three VHS sold, total \$54, lots of stuff still isted on ebay.
- 7) Future distribution of bookmarks: Tucson Book Festival, Phx Comicon, LepreCon (Len), Westercon (Gary)

**NEW BUSINESS:**

- 8) Look of website needs to be updated. Stephanie & Craig will work something up and send to list to look at. When it is done, we'll get new bookmarks printed.
- 9) Stephanie needs to put Craig on as signer so he can make deposits.
- 10) Dues are due.
- 11) Elections. Recycle the turkeys: approved 4-0-0-1

Next meeting scheduled for May 2, 2014, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 4-1-0-0. Meeting adjourned at 7:39 pm.

Catherine Book  
Secretary