

Western SFA Quarterly General Membership Meeting

August 8, 2014

Minutes

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

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

- 1) Introduction of guests: none
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Approved. 6-0-0-1
- 4) Treasurer's report as of 8/07/14. Motion to waive reading the report, seconded, and approved. 6-0-0-1.
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy still owes group a draft of blurb for Craigs List. Stephanie posted the P-O-T-M. Cathy has three interviews to transcribe: Christopher More, Naomi Novik and Christopher Golden. We have 280 to 480 Twitter followers. Stephanie will add a stat counter for movies.

**OLD BUSINESS:**

- 6) Any news on the old inventory? No
- 7) Future distribution of bookmarks: Gary going to TusCon, Gary will use old CN route and distribute some. Cathy will drop at Changing Hands, Samurai and Bookmans.

**NEW BUSINESS:**

- 8) Keep two domains for SuperMegaCon, do not renew without futher discussion.
- 9) Four paperweights from Wigwam Resort (ConKopelli 2004) were discovered in inventory. They were given to us for the bid table. Gary took two, Sue took 1 and Mark took 1.
- 10) We own copy of Office 2007, used for AniZona, we don't need it. Motion to sell to Stephanie for \$25, approved 6-0-0-1.
- 11) CopperCon 34 wants to borrow two projectors w/sound, one projection screen. Cathy will send email to Craig. Approved 6-0-01

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

Move to adjourn, seconded and approved. Approved 4-1-1-1. Meeting adjourned at 7:52 pm.

Catherine Book  
Secretary