

Western SFA Quarterly General Membership Meeting

May 15, 2015

Minutes

Called to order: 7:09pm, 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. Motion to waive the reading. Approved. 6-0-0-1 Minutes approved 6-0-0-1
- 4) Treasurer's report as of 5/15/2015. Motion to waive reading the report, seconded, and approved. 6-0-0-1.
- 5) Committee Reports:

Book Donations: none. We got a nice thank-you card from Children First Academy. Box will be at MaricopaCon.

TNZ: Cathy has several interviews scheduled at PhxCC; Sherrilyn Kenyon, Paul Cornell, David Lee Summers and Kevin Hearne. Cathy still needs to contact Randall and investigate possibility of using MeetUp to advertise TNZ. Kickstarter hits are pretty low; Stephanie will try profiling an "Editor's Pick" to garner more interest.

**OLD BUSINESS:**

- 6) Any news on the old inventory? Nope.
- 7) Stephanie did get bookmarks printed. Future distribution of bookmarks: PhxCC and MaricopaCon.

**NEW BUSINESS:**

- 8) None

Next meeting scheduled for August 14th, 2015, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 4-2-0-1. Meeting adjourned at 7:29 pm.

Catherine Book  
Secretary