

Western SFA Quarterly General Membership Meeting

November 6, 2015

Minutes

Called to order: 7:14pm, at Craig & Stephanie's home

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

- 1) Introduction of guests: Dee and Hal C F Astell
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading of the minutes was not seconded. Minutes were read...for the first time in memory... Motion to approve as read, seconded, approved 4-1-0-0
- 4) Treasurer's report as of 11/6/2015. Motion to waive reading the report, seconded, and approved. 5-0-0-1.
- 5) Committee Reports:

Book Donations: none. 33 books collected at MaricopaCon but not yet delivered.

TNZ: Randall plans to dump MeetUp; no results and it costs money so we might need to find somewhere else to advertise. Check out FanFest for potential interviews. Check Poisoned Pen calendar. Rocky Horror page needs to be updated.

OLD BUSINESS:

- 6) Any news on the old inventory? No.
- 7) Distribution of bookmarks: Len taking to FanFest. Stephanie took some to TusCon. Will give some to Hal to distribute.

NEW BUSINESS:

- 8) Hal and Dee Astell came to talk about their Westercon scheduled in 2017. Would WSFA like to sponsor a Guest? Average cost might be \$1400 for out of state choice. Sponsorship includes hotel, transportation and per diem plus one companion. WSFA will want publicity on website, in Program Book, progress reports. We also want to post book donation box, and schedule a meet-and-greet panel. No one really wants to staff a table. We will discuss potential guest choices at next meeting in February.
- 9) Two new member applications received from Dee and Hal Astell.

Next meeting scheduled for February 5, 2016, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved 5-1-0-1. Meeting adjourned at 8:25 pm.

Catherine Book
Secretary