

Western SFA Quarterly General Membership Meeting

February 6, 2016

Minutes

Called to order: 7:24pm, at Craig & Stephanie's home

Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty, Len Berger, Dee and Hal C F Astell

- 1) Introduction of guests: none
- 2) New members? Hal C F Astell, Dee Astell
- 3) Read and Approve minutes from last meeting. Approved 6-0-1-1
- 4) Treasurer's report as of 2/05/16. Motion to waive reading the report, seconded, and approved. 7-0-0-1.
- 5) Committee Reports:

Book Donations: Books collected from MaricopaCon were delivered to Children First Academy.
TNZ: Kevin Hearne interview posted in Nov 2016 and James Rollins in Dec 2015. Catherine could not attend FanFest so no interviews done there. Chelsea Quinn Yarbro will post in February. No one else scheduled at this time. Rocky Horror page needs to be updated. Cathy swears she'll get 'er done this month. We have 679 Twitter followers.

OLD BUSINESS:

- 6) Any news on the old inventory? Hell, No.
- 7) Distribution of bookmarks: Cathy dropped some at Imperial Outpost and Bookmans on Northern. Gary will take to Space Access in April, Hal will take to Wild West Con. Stephanie will get 2000 more printed and Hal & Dee will take to Westercon.

NEW BUSINESS:

- 8) Domain renewals: Stephanie will look into alternative to Terabyte. Allow ConRunners.com to expire. All others ready to renew. Both motions seconded, approved 6-1-0-2.
- 9) Guest to sponsor at Westercon: Motion to spend no more than \$1500 for a guest. Seconded and approved 5-0-4-0. Possible names discussed: 1) Connie Willis, 2) Eric Flint (if he moves within region), 3) Lawrence Krauss, 4) Mayim Bialik, 5) Richard & Wendi Pini, 6) Steve Jackson, and 7) Spider Robinson. Hal and Dee will take our list back to Westercon.
- 10) Dues are due.
- 11) Increasing fees on our bank account: Stephanie got a business credit card and will use the card to pay bills and avoid fees.
- 12) Election: Mark nominated for President, all the rest were recycled. Approved 8-0-1-0. Board: no new nominations, all recycled. Approved 7-1-0-1

Next meeting scheduled for May 6, 2016, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved 6-1-0-2. Meeting adjourned at 8:41 pm.

Catherine Book
Secretary