

## Western SFA Quarterly General Membership Meeting

August 11, 2017

### Minutes

Called to Order: 7:24pm

In Attendance: Stephanie Bannon, Cathy Book, Sue Uttke, Craig Dyer, Dee Astell, Hal Astell, Mark Boniece (Gary Swaty gave proxy to Mark)

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes: 6-0-1-0
- 4) Treasurer's report as of 8/11/2017. Motion to accept the report: 5-0-1-1
- 5) Committee Reports:

Book Donations: 292 books collected during Westercon70

The Nameless Zine: Cathy has one interview, Jim Butcher, that still needs to be posted. 713 Twitter followers, webpage stats attached.

Website: November minutes did get loaded.

### OLD BUSINESS:

- 6) Any new sales on the old inventory? Oh, hell, no...but wait..we sold lanyards & bade holders to Westercon70 for \$126.80.
- 7) Distribution of bookmarks at upcoming events? TusCon in Nov, Gaslight Gathering in October in San Diego, Mesa Book Fest in Dec, Tempe Book Fair in Nov, ALIFFF Film Fest in Oct, and Thrill Halloween in Oct: Dee & Hall will distribute at all events
- 8) Westercon 2017 wrapup: Cost of party was \$240 and went well. Connie thanked us personally and seemed to really enjoy the party.

### NEW BUSINESS:

- 9) Discussion of WSFA hosting a local con. Suggested names: ConFlux, ConFluence, ConJunct and ConVent. Hal suggested a con based on the TusCon model. Build in the spirit of cooperation that was in evidence at W70 with several groups contributing. Motion to hold convention in Feb 2019, seconded and approved: 7-0-0-1. Motion to put Hal & Dee as Co-Chairs, seconded and approved 6-0-1-0. Motion to name the convention ConKopelli (since it won't cost us anything and we already have a website), seconded and approved 8-0-0-0. We'll have to find a venue; suggested Avondale Hilton Garden Inn.

Next meeting scheduled for November 3<sup>rd</sup>, 7pm. ...same batcave...

Meeting adjourned at 8:28 pm...mostly....