

Western SFA Quarterly General Membership Meeting

February 2, 2018

Minutes (Revised)

Called to Order: 7:23pm

In Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty, Dee & Hal Astell, Mark Boniece, Marguerite Murray, Andrea & Duncan Rittschof

- 1) Introduction of guests: None
- 2) New members: Duncan & Andrea Rittschof
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & approved: 9-0-0-1
- 4) Treasurer's report as of 2/02/2018. Motion to accept, seconded & approved: 8-0-0-2
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy has one interview, Jim Butcher, that still needs to be posted and she might even do it this year. 749 Twitter followers, webpage stats attached. We're getting more movie reviews from Andrea. 535 hits on new CoKoCon page.

Website: It's there...

CoKoCon: We do have a venue: Doubletree by Hilton Phoenix Norith, \$92 a night. Gary wants to invite *Cheshire Moon* as Filk Guest. Harry Turtledove was contacted but no reply yet. Website is up, along with FB and Twitter. YMCA Y-Achievers is the charity auction beneficiary. Mark Greenawalt will do a body painting demo. Hotel contract and financial report copies were given to Secretary and shared with membership.

**OLD BUSINESS:**

- 6) Any new sales on the old inventory? Sold the two Dance/Dance Revolution Wii games but then couldn't find them. Craig thought they'd been sold for \$30 so Stephanie paid for them. Stephanie & Craig did a full inventory (*thank you, that was a thankless job*) and found a lost crockpot and lots of other stuff. Full inventory list was shared with membership and a copy was given to the Secretary. Steph will see about selling the Mascot suit.
- 7) Distribution of bookmarks at upcoming events? Hal will take to Arizona Game Fair, Wild Wild West Con, YMCA and Westercon.
- 8) ConKopelli: Discussion during last CASFS meeting and attending WSFA members decided to join with CASFS/CopperCon to combine conventions. Proposed convention name will be CoKoCon – a combination of both CopperCon and ConKopelli. See attached notes. Plus: Local GoH will be Beth Cato. Other possible GoHs to contact are Steve Rude, Harry Turtledove, Carol Nelson Douglas. Gary will sponsor a Filk guest. Still looking for a venue. Motion to accept proposal, seconded & approved: 7-0-0-1

**NEW BUSINESS:**

- 9) Restricted/banned people list: Discussion on honoring the CASFS list. CASFS had voted to rescind all on their banned list. CASFS will respect WSFA's list of banned people.
- 10) Michael Fett, what action to take: Fett has shown a history of poor behavior at conventions and during organization meetings. Fett has been trashing CoKoCon on various media outlets and emailing fans. Motion to ban Fett from

joining WSFA forever and a five-year ban from any conventions sponsored by WSFA, which will be reviewed at end of five years, seconded and approved: 9-0-2-0

- 11) Approve Code of Conduct for CoKoCon: CASFS will approve by board action before next meeting. Motion to approve, seconded and approved: 9-0-1-1
- 12) Due paid by everyone but Mark and Len.
- 13) Conflict of Interest Policy, Article IX. Must be signed annually by all members. Motion to approve with deletion of paragraph 5, seconded and approved: 10-0-0-1. All members signed except Andrea. Copies retained by the Secretary.
- 14) Elections: Motion to recycle the turkeys, seconded and approved: 11-0-0-0 *{wow, unanimous! That never happens...}*

Next meeting scheduled for May 4, 2018, 7pm.

Motion to adjourn, seconded & approved, 8-1-0-2. Meeting adjourned at 9:11 pm

Catherine Book  
Secretary