

Western SFA Quarterly General Membership Meeting

May 4, 2018

Minutes-revised

Called to Order: 7:29pm

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

- 1) Introduction of guests: None
- 2) New members: None
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & approved: 9-0-1-1
- 4) Treasurer's report as of 5/04/2018. Motion to accept, seconded & approved: 9-0-0-2
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy has one interview, Jim Butcher, that might, maybe and possibly still get posted. 753 Twitter followers.

Website: TNZ had 1367 hits in Feb for some unfathomable reason.

CoKoCon: Four signed contracts for GoHs: Harry Turtledove, Steve Rude, Beth Cato and Cheshire Moon. Steve Rude, the Artist GoH, is sponsored anonymously. Cheshire Moon, the Filk guests are sponsored by the Phoenix Filk Circle. A fifth guest will be announced shortly which will only cost a vendor table and two badges – Eric Wile, a Gaming GoH. Website has more content: Art Show and Dealers. Mark Greenawalt is undecided on body painting, he would rather push his music. Membership page is growing. Did a Fan Table with Lep, Inc at Wild West Con. Still have some open positions – all listed on website. Postcard should be ready soon. Promoting at Phoenix ComicFest in May. Next regular committee meeting is May 13th at 3pm, then June 3rd at 3pm. Newsletter went out mid-April but Dee will redo it and push for people to click the Opt-In button. Dee, Mark and Kevin took Coppercon34 Facebook page and the CopperCon Group page. The Coppercon34 FB page had 197 likes, and the CopperCon Group page had 154 members. Fan Table for Geek Day on April 8th at Phoenix Film Fest, no memberships but interest. Kevin has been added to the checking account. Len got the CoKoCon slide and it will run in six Harkins theatres for six weeks, approx. three weeks prior to con.

OLD BUSINESS:

- 6) Any new sales on the old inventory? No.
- 7) Distribution of bookmarks at upcoming events? Len and Hal will take to Phoenix ComicFest.

NEW BUSINESS:

- 8) We have a signed contract for CoKoCon for 2019, same hotel, same terms. There will be a corporate expense from ConRunners set aside. To make CoKoCon budget balance, Stephanie wants to buy badge holder and lanyards for two cons, she needs approx. \$400. Motion to approve, seconded, and approved: 9-0-0-2
- 10) There is a line item of ConRunners setaside that isn't being used. Motion that funds be moved to Unallocated line. Seconded and approved: 9-0-0-2

Next meeting scheduled for August 3, 2018, 7pm.

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

Catherine Book
Secretary