

Western SFA Quarterly General Membership Meeting

November 2, 2018

Minutes

Called to Order: 7:13pm

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

- 1) Introduction of guests: Shawn Flanders
- 2) New members: None
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & approved: 8-0-1-1
- 4) Treasurer's report as of 8/03/2018. Motion to accept, seconded & approved: 8-0-1-1
- 5) Committee Reports:

Book Donations: 13 books collected at CoKoCon. They were taken to the CASS Family Shelter at Vista Colina because your Secretary didn't have time to drive downtown to Children First Academy.

The Nameless Zine: Cathy is tired of doing interviews, she retired. Stephanie will drop the Interviews off the quarterly report. 775 Twitter followers.

Website: It is there. There are hits. Lots of hits on Book Nook in September, over 4000 for CoKoCon.

CoKoCon 2018 wrap-up: See attachment. Only big complaint was temperature control in the rooms. Lots of positive comments. One piece of art went unclaimed. Hal & Richard are trying to find the buyer. If not found, will discuss at next meeting. The con was good, it was fun. Cathy had fun at Charity Auction. Lots of interest for next year. Guests were happy, most vendors were happy.

2019 CoKoCon: Hotel contract is still in negotiation. Waiting for hotel before inviting major guest. There will be a party at TusCon if Stephanie gets out of jury duty.

OLD BUSINESS:

- 6) Any new sales on the old inventory? No.
- 7) Distribution of bookmarks at upcoming events? They will go to TusCon, Tempe Book Fest, Mesa Book Fest, Glendale Library con.

NEW BUSINESS:

- 8) Stephanie has declared that she needs an inventory. Some things damaged at CoKoCon have to be repaired or replaced.

Next meeting scheduled for February 2, 2019, 7pm.

Motion to adjourn, seconded & approved, 11-0-0-0. Meeting adjourned at 7:55 pm

Catherine Book
Secretary