

Western SFA Quarterly General Membership Meeting  
November 3, 2023  
In-person  
Minutes

Called to Order: 7:08pm.

In Attendance: Dee Astell, Hal Astell, Stephanie Bannon, Mark Boniece, Cathy Book, Craig Dyer, Joseph Gaxiola, Marguerite Murray, Gary Swaty, Susan Uttke

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes. Seconded and approved: 9-0-0-1
- 4) Treasurer's report as of 11/03/2023. Did Hal contact Bob and Sharon to pay dues? No, forgot but will check soon. Motion to accept the report. Seconded and approved: 9-0-0-1
- 5) Committee Reports:  
Book & Misc Donations: None.

The Nameless Zine: 774 twitter followers. Our Facebook page has 19 followers, Instagram has 29 followers, 8 on threads.

Website: Did Stephanie put up a pic of Sophie Partlow on Chris' interview? No, forgot but will do. Cathy & Steph still need to talk about renaming page to "...and Interviews."

2023 CoKoCon: 207 memberships, 22 were not picked up. We had two guests who won the membership we donated to Little Whiskers. 99 room nights, dropped a level for function space. \$1195 from charity auction for ADLA. Art show sold out, 4 were from out of state. \$3618 in sold art, \$582.08 was the convention's cut. \$350 was donated for hospitality, \$266 for expenses. Gerry Tyra paid for Filk guest room. CoKoCon ended the 2023 con with \$2147.87 which was \$1647 seed money plus 2023 registrations, ending up with \$1045.44. Balance in bank account is \$500 plus \$545.44 which is unallocated; we may be billed for postcards and we may be owed for some ads so that number can change. (see attached report)

CoKoCon's Future: General consensus in discussion was a virtual con in 2024 is a good idea and that we should skip a year to rest. We'll discuss the virtual event in Feb meeting. We'll continue our partnership with CASFS.

**OLD BUSINESS:**

- 6) Distribution of bookmarks at upcoming events? TusCon and Mesa Book Festival – Hal & Craig will take some. Stephanie and Craig will host a party at TusCon and push website, Hal may do trivia.
- 7) Stephanie completed the list of inventory that is saleable. See attached document. Mark suggested we might be able to reuse the home theater sets for sound at con. Craig will get with Mark and work on that by January. Gary offered to look at the soundboard. Steph suggested we sell the two projectors. By February meeting Steph will advise how much they could be sold for and where.

**NEW BUSINESS:**

8) Joseph offered to make WSFA the beneficiary of his drag show fund-raising. Group was enthusiastic.

**ANNOUNCEMENTS:** TusCon next weekend. Check out AZ Fandom website.

Next meeting scheduled for February 2, 2024; 7pm. Live meeting at Craig's and Stephanie's home.  
Motion to adjourn, seconded, approved 9-0-0-1. Meeting adjourned at 8:19pm.

Cathy Book  
Secretary