

Western SFA Quarterly General Membership Meeting
May 9, 2024
In-person
Minutes

Called to Order: 7:08pm.

In Attendance: Dee Astell, Hal Astell, Stephanie Bannon, Len Berger, Mark Boniece, Cathy Book, Craig Dyer, Marguerite Murray, Susan Uttke

- 1) Introduction of guests: Richard Bolinski
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes. Seconded and approved: 9-0-0-0
- 4) Treasurer's report as of 05/09/2024. Motion to accept the report. Seconded and approved: 8-0-0-1
- 5) Committee Reports:
Book & Misc Donations: none

The Nameless Zine: 825 twitter followers. Our Facebook page has 23 followers, Instagram has 38 followers, 16 on threads. We could all send pics to Stephanie to use on Instagram. Discussion on possible page for streaming show reviews.

Website: Sophie Partlow's picture is up now. Two of our Trade Names are coming due. Stephanie has submitted request, will take 4-6 weeks to get reply from state.

2023 CoKoCon: any change to bank account? Hal said we still will get payment from Brickcave for \$90. We figure the unpaid postcards will remain unpaid, we'll consider it a donation.

CoKoCon's Future: Cathy heard that SFWA gives grants. Should we look into that? Stephanie looked into this already. The grants are small. We would have to have a plan or intent with specifics. Might be something we should look into if we do a live event. Tabled until next February for discussion.

OLD BUSINESS:

- 6) Distribution of bookmarks at upcoming events? Hal will take to Fan Fusion.
- 7) Did Craig and Mark confer on the sound system? Still procrastinating.

NEW BUSINESS:

8) Acknowledgement of Gary Swaty's contributions to WSFA: He was a Charter Member. We all loved you, Gary. We miss all your many contributions. He worked at all our conventions and worked tirelessly. He personally sponsored many Filk guests. {The Secretary particularly misses his intimate and detailed knowledge of old SF books.}

- 9) Added Marguerite Murray to Board in Gary's absence. Motioned, seconded, and approved: 9-0-0-0

ANNOUNCEMENTS: Open House on third weekend. Look at ArizonaFandom.com. Fan Fusion at end of month. Conversation in ConSuite on May 19th.

Next meeting scheduled for August 2, 2024; 7pm. Mark suggested we alternate between Live and Virtual; but Live can also be hybrid. Virtual meeting at Craig's and Stephanie's home.

Motion to adjourn, seconded, approved 6-1-0-2. Meeting adjourned at 7:49pm.

Cathy Book
Secretary