

WSFA BOARD MEETING

11/05/05

Meeting began at 8:22pm.

In attendance: Craig Dyer, Catherine Book, Stephanie Bannon, Sue Uttke, Lori LaPierre, Bob LaPierre, Gary Swaty.

- 1) No new members.
- 2) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed. Mailed to Lois Cassady.
- 3) Confirm Old Business:

Progress from By-Laws committee (Rick & Stephanie)? Half done. Bob and Gary were appointed to committee – will be ready for Board review by end of the year.
- 4) New Business:
 - a. Location for next year's meetings will be at the Bookmans at Northern & 19th Ave, community room.
 - b. Rick Andrews and Kim Martin resigned from all posts and positions in WSFA. General membership voted to replace with Gary Swaty and Sue Uttke.
 - c. Nominated Gary Swaty for Vice Chairman. Motioned, seconded and approved.
- 5) Next meeting scheduled for February 3rd, 7pm, at Bookmans at Northern & 19th Ave, community room.
- 6) Meeting adjourned at 8:32pm.