

Western SFA Board Meeting
August 3, 2007
Minutes

Called to order: 8:09 pm

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Gary Swaty, Sue Uttke, Catherine Book, Lois Cassady

- 1) Any new members? No
- 2) Guests: Caitlin Gilson, Shane Bryner, Tanya Cropper
- 3) Read and approve minutes, as amended. Moved, seconded and approved.
- 4) Approve the business of the General Meeting: Moved, seconded and approved.

Old Business:

- 5) Progress from By-Laws committee (Stephanie, Bob & Gary): Committee brought changes to the membership. Moved, seconded and approved. By-Laws committee disbanded.

New Business:

- 6) We acquired, via donation: three (3) PCs, three (3) computer monitors, one (1) printer, Sony digital camera. Some will need some repairs – Craig offered to do it. Craig will provide a detailed asset list next meeting.
- 7) Next meeting scheduled for Nov 2, 2007, 7pm at Bookmans, Phoenix.
Move to adjourn, seconded and approved. Meeting adjourned at 8:13 pm.