

Western SFA Board Meeting
February 1, 2019
Minutes

Call to order: at 8:40pm at Craig & Stephanie's home

Board Members in Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty,

Also attending: Dee & Hal Astell, Marguerite Murray, Andrea & Duncan Rittschof, Len Berger

- 1) Any new members? No
- 2) Read and approve minutes: Motion to approve, seconded: 5-0-0-0
- 3) Approve the business of the General Meeting: Motion, seconded & approved: 5-0-0-0

Old Business:

- 4) none

New Business:

- 5) Board elections. Keep the same turkeys, approved 5-0-0-0
- 6) Motion to approve an agreement for Arizona Specialty Art Shows to handle art shows at all our events.
Approved 5-0-0-0

Next meeting scheduled for May 3, 2019 after Gen Membership meeting. Location will be Stephanie and Craig's home

Motion to adjourn, seconded, approved 5-0-0-0. Meeting adjourned at 8:41 pm

Catherine Book
Secretary