

WesterCon Bid October 27, 2000

1. Finances

Current COH: \$1153.11 - \$270 set aside for LA voting/mbr = \$883.11 Available
Prior Bid A/P: 3 shirts (Jeff Lu, Eric Hanson, John Davis) from 2002 bid from Faux Paws (still finishing them): \$60-90
Savings Acct: Bank One doesn't work for set-aside savings - too many fees

2. Hotel

Mike's Report: Haven't heard from them; was supposed to receive letter of intent. Last heard, they wanted more than we were willing to give (25% of earnings?). Still advertise the Sheraton and use it in bid until further notice.
Other Hotels: Yes. First choice: Wigwam. Also, Crown Plaza, Hiatt (function space is a bit small)

3. Website: WesternSFA.org

Pointing: David Hungerford & Jim Strait make certain domain name points to website contents
Space: Unknown
Volunteer Pgs: List volunteer hours credit by group on website
Members List: No pre-supports listed on site. List only members on member reg form

4. Data keeping - double records

Pre-supports: Ray & Craig
Volunteer Hrs: Bob & Stephanie (total by both group & individual)
Vol Forms: Stephanie - already done
2002 pre-supports are in a box - need to input and notify of loss of 2002 bid and new bid for 2004

5. WSFA

Member Dues: \$10 per year + \$5 initial application fee
Incorporate: Will get amounts for December mtg; Charter members will split fee
Bylaws: Discuss on email list (Topica elist?)
501c3 Events:

** TusCon Plans
Prog Bk Ad: \$35 - paid
Party: \$70 (ham & cheese)
Room: \$0 (using Craig & Stephanie's room, which is open all weekend)

** LosCon Plans
Prog Bk Ad: \$50 - paid
Party: \$120 (taco bar)
Room: \$120 + tax per night - pay for 1 night
Tables:

** ConNotations
Ad: \$50 (half page)

** WindyCon
sent masters of flyer with Lee since he was going

**Next meeting: November @ TusCon (will determine exact timing once on site)