

WSFA Quarterly Meeting, 11/01/02

Meeting began 8:10 pm

In attendance: Lee Whiteside, Ray Gish, Stephanie Bannon, Bob LaPierre, Rick Andrews, Catherine Book, Craig Dyer, Gary Swaty, Lori LaPierre.

1) Conrunners:

10/05/02: 18 attendees, \$270.00, expenses = \$273.00

The programming session was reportedly very productive and enjoyable. Wally developed an Organizational Chart for Westercon committee.

We voted on question of having 3 ConRunners per year: 4 ayes, no nays

Future ConRunners will be scheduled for February, June and October.

We voted on 1/4 page ad in ConNotation: 4 ayes, no nays

Next ConRunners scheduled for either Feb 1st for Feb 8th, tbd

Programming will be Registration

Gary will do the presentation

Craig will do registration

Stephanie will do event coordination

Ray will be Banker

Stephanie will work on remainder of agenda

2) Need to renew SFFWA membership, Ray will send check

3) Website for ConKopelli/Westercon will be up soon.

4) We voted on opening a Paypal account: 5 ayes, no nays.  
2.9% + \$.30 per transaction; e.g. a \$40 membership will cost us \$1.46. Stephanie and Kim will take care of it.

5) TusCon:

We will sponsor a cake in ConSuite for \$50.00, ask Nora to help.

We need to man a table and have ConKopelli giveaways.

6) LosCon:

We will sponsor a cake in ConSuite for \$75.00.

We need to man a table at peak hours and have ConKopelli giveaways.

- 7) We discussed money control at membership tables. There were accountability problems at last WesterCon. In the future, there will be a separate bag for each convention with a separate receipt book and control sheet. The flyers need an "for Office Use Only" section
- 8) Next Quarterly Meeting will Feb 1st or 8th, during ConRunners, 7pm.
- 9) Stephanie was disappointed at lack of fruit salad.
- 10) Lee Whiteside approved to join as Member: 5 ayes, no nays.

Meeting adjourned at 9:15 pm.