

WSFA Quarterly General Meeting, 02/21/04

Meeting began 7:10 pm

In attendance: Craig Dyer, Gary Swaty, Catherine Book, Ray Gish, Stephanie Bannon, Lori LaPierre, Bob LaPierre, Susan Uttke. Guest – Mike Willmoth

- 1) Minutes from last meeting read and approved. Minutes for this meeting will be emailed.
- 2) Treasurer's report: \$2353.61 balance  
Plus \$100 from ConRunners 10/03 (15 memberships less expenses)  
Expenses: \$30 for Book Festival booth, \$30 for ad in ConNotations, \$48 for PO box, \$50 for books to Pappas school  
Treasurer's report - Approved.
- 3) Committee Report for last ConRunners:  
2/21/04  
15 participants, \$225.00  
Expenses: \$266 approx  
Revenue: <\$41.00> approx

Next scheduled ConRunners:

06/12/04

The topics will be:

Hot Topics for W57 from 9-1pm

Website Design from 2-4 pm

TBD from 4-6pm

Rate will be \$15

Event coordinator is Gary Swaty

Banker is Catherine Book

Registration is Ray Gish

Catherine will be Event Coordinator for Oct 9<sup>th</sup> meeting.

- 4) New Business:  
\$30 approved for ¼ page in ConNotations, Gary will send new ad artwork to Stephanie.
- 5) \$50 approved to support cost of CASFS booth at Book Festival. Catherine will do a poster and Gary will do flyers. New flyers and poster will be used at Lep30 also.
- 6) All Board members and Procedural Officers were re-elected.
- 7) Next Quarterly Meeting scheduled for May 14<sup>th</sup> at 7pm at Craig & Stephanie's.

Meeting adjourned at 7:46 pm.