

Western SFA Quarterly General Membership Meeting

May 12, 2006

Minutes

Attendance: Stephanie L Bannon, Craig L. Dyer, Sue Uttke, Gary Uttke, Catherine Book

Called to order: 7:35PM

- 1) Introduction of guests: none
- 2) Read and Approve minutes from last meeting.
- 3) Treasurer's report:
\$689.12 WSFA account balance
\$12,177.70 Convention (ConKopelli) account balance

Stephanie discussed the possibility that Bank One will be charging fees. If that's true, she wants to move accounts to Washington Mutual. Motion moved, seconded, all Ayes.

OLD BUSINESS:

- 4) Progress on new logo: none, due to lack of new member who volunteered to take this on (Richard).
- 5) Cost on changing banner (Stephanie):

Tabled, however, Stephanie will do real soon as we should probably use it during CopperCon 26. Discussion on wording on banner. Decided on "WSFA Presents Arizona Conventions"
- 6) Westercon data entry was completed and given to the ConKopelli Programming Director, Catherine Book, who forwarded a copy to Westercon 57.
- 7) Are we staffing a membership table at any future events? CopperCon? Discussion determined that we should probably have a table at CopperCon, and maybe a programming panel to promote WSFA. Will discuss further at next meeting.

Suggested that we get written opinion from IRS, if possible, to determine that there are no problems with WesternSFA selling memberships for non-501(c) 3 groups: Bob will investigate since it was his idea.

- 8) ConRunners Report:

ConRunners 13:

February 18, 2006

Phoenix Bookmans location

Event Coordinator: Catherine Book

Registration: Gary Swaty

Topics scheduled: Ambiance & Radio Procedures

Actual Topics discussed: General discussion & Radio Procedures (Ambiance postponed due to lack of guest speakers since this was War weekend.)

NEW BUSINESS:

- 9) ConRunners 14:
June 24, 2006
Bookmans Phoenix
Event Coordinator: Catherine
Registration: Gary
Topics: Ambiance (pending guest speakers) and GOH Liaison

ConRunners 15:
October 28, 2006
Event Coordinator: Craig
Registration: Gary
Topics: Convention Timelines + ?
- 10) ¼ page ad in ConNotations issue 16.3 for ConRunners 14, cost is \$ 30
Motioned, seconded and approved. Catherine will submit ad.
- 11) Dues are due. Unpaid are Lois & Richard
- 12) 501(c)3 update: Our tax-exempt status is affirmed. Stephanie will make copy for Secretary's records
- 13) Stephanie will add Lois and Richard to the email list.

NEW BUSINESS:

- 14) Craig will contact Across Plus and coordinate with them to come and talk to us at June meeting about sponsoring their event
- 15) Arizona Corporation report filed on May 10, 2006. Yearly tax form mailed on May 12, 2006.
- 16) 227 books collected at LepreCon 32 for the Pappas School. We will expand our collection drive to include Pappas School 'wish list' of personal items. Craig will post to our webpage.
- 17) Stephanie wanted to renew our Costco account. Moved, seconded and approved.
- 18) Discussed how to promote this quarterly meeting. We are on the Bookmans website and in their Event Calendar. Copy added to Secretary's files. Also need to have a physical sign in the store – need to coordinate with Richard Brubaker, Bookmans' Community Events coordinator. Catherine will investigate the specs and procedures and send out an email.
- 19) Next Quarterly/Annual Meeting scheduled for August 4, 2006 7PM at Bookmans Phoenix

Meeting adjourned at 8:19 pm.