

Western SFA Quarterly General Membership Meeting

August 4, 2006

Minutes

Attendance: Craig Dyer, Stephanie Bannon, Catherine Book, Gary Swaty, Sue Uttke, Lois Cassidy

Called to order at 7:05pm.

- 1) Introduction of guests - none
- 2) Read and Approve minutes from last meeting. Moved, seconded and approved.
- 3) Treasurer's report:

approx \$1000.00 in WSFA account
approx \$11,000.00 in ConKopelli account

Accounts have not been moved to Washington Mutual yet. Stephanie has lame excuse like other con business taking over her life.

OLD BUSINESS:

- 4) Progress on new logo – Richard: again, a significant lack of Richard
- 5) Cost on changing banner (Stephanie): \$75.00 estimated. Moved, seconded and approved.
- 6) Staffing Fan table at CU26: Catherine in charge. She will try to find warm bodies from CU27, Lep 33, Darkcon, Hex, TusCon (Nora), AniZona and W61.
- 7) Bob was to contact IRS to investigate question of WSFA selling memberships for non 501(c)3 groups. Not a problem per the information gathered at the IRS seminar on June 20, 2006.
- 8) ConRunners 14 Report: Really good panels. Approx 8 attendees.

NEW BUSINESS:

- 9) ConRunners 15:
Event Coordinator: Craig
Registration: Gary
Topics: Convention Timelines + Chair/ConCom Responsibilities
Date: Oct 28, 2006
- 10) Dues: Richard & Lois. Lois is paid. Again, a significant lack of Richard.
- 11) Secretary still waiting for file copy of our tax exempt status. Just as soon as Stephanie can figure out which box the report is stored in which is somewhere on her side of the bedroom...
- 12) Were Richard & Lois added to email group? Yes.
- 13) Should we place an ad for ConRunners 15 in next issue of ConNotations 16.5? \$30.00 for 1/4page ad – moved, seconded and approved. Stephanie abstained.
- 14) Across Plus: Not happening in the foreseeable future.

15) Was the Pappas school 'wish list' posted to our webpage? Craig will do tonight.

15) Did we get a sign at Bookmans? No, Catherine will talk to store liaison. Lori.

16) Next meeting scheduled for November 3, 2006, 7pm at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7:51 pm.