

Western SFA Quarterly General Membership Meeting

November 3, 2006

Minutes - Amended

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Lois Cassady, Gary Swaty, Marguerite Murray, Sue Uttke, Catherine Book

Called to order: 7:22pm

- 1) Introduction of guests: none
- 2) Read and Approve minutes from last meeting. Unfaithful secretary failed to provide minutes to approve.
- 3) Treasurer's report. Treasurer provided hardcopy of Quarterly Financial Report.

OLD BUSINESS:

- 4) Progress on new logo – Richard: another significant lack of Richard – maybe this means something... Stephanie will talk to the person who designed the CASFS logo and see if he has any ideas.
- 5) Cost on changing banner (Stephanie): No progress on banner. Maybe we won't need it since we can't get any cooperation from other cons to staff table.
- 6) Staffing Fan table at CU26: see comment above. Catherine talked to everyone and the only one to respond was Nora. W61 & Lep insisted on having their own table.
- 7) Secretary still waiting for file copy of our tax exempt status: Stephanie will again attempt to locate errant box...
- 8) ConRunners 15 Report:

Cancelled due to losing our venue – they overbooked.

NEW BUSINESS:

- 9) ConRunners 16: Moved we keep the ConRunners 15 positions for next ConRunners. Seconded and approved.
Event Coordinator: Craig
Registration: Gary
Topics: Convention Timelines + Chair/ComCon Responsibilities (may be changed)
Date: Feb 10, 2007, 7pm @ Bookmans on 19th Ave & Northern
- 10) Action Item (and warning): Stephanie plans to murder Gary if he starts a bid for WorldCon in 2012.
- 11) 102 books and toiletries donated to Pappas School, collected at CopperCon26
- 12) We should get more involved with SMOFs to decide if we want to bid a SMOF-Con. Next year, Stephanie & Craig plan to attend a SMOF-Con.
- 13) Bob suggested WSFA sponsor a WSFA member to attend a future SMOF-Con by paying per diem, travel and hotel.
- 14) Stephanie wants to invite a member of WorldCon64 who is a non-profit lawyer who can make a presentation re 501(c)3 group and non-profit laws to a ConRunners. Moved to pay his expenses since we have \$700.00 to spend only on ConRunners. Seconded and approved.
- 15) We decided to sponsor Wendee Lee, a voice actress, at the next AniZona convention. Our cost will be \$1000. Moved, seconded and approved.

Next meeting scheduled for February 2, 2007 at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7:50 pm.