

Western SFA Quarterly General Membership Meeting

November 2, 2007

Minutes

Called to order: 7:12pm

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Gary Swaty, Sue Uttke, Catherine Book

- 1) Introduction of guests: Shane Bryner, Marguerite Murray
- 2) Read and Approve minutes from last meeting. Moved, seconded, and approved.
- 3) Treasurer's report. See attached Financial Report dated 11/02/07. Moved to accept, seconded and approved.

OLD BUSINESS:

- 4) New Progress on new logo: It missed getting into the ConNotations issue 17.3. Ad will be printed in ConNotations issue 17.6. Monies for ¼ page ad was previously approved. Motion to bump to ½ page size. Seconded and Approved.
- 5) Catherine did contact David Cherry to ask if we can use the ConKopelli artwork. He graciously allows that we can use it for anything we please. Email confirmation from David Cherry will be archived in Secretary's files.
- 6) Secretary still waiting for file copy of our tax exempt status: Stephanie is getting closer all the time, she found the first page...
- 7) ConRunners 18 Report: 8 attendees
Event Coordinator: Stephanie
Registration: Sue
Topics: Publications and website
Date: October 13, 2007, 10am-5pm @ Bookmans on 19th Ave & Northern
- 8) What did Craig do with the raffle items? He gave them to Mike Griffin, the CU27 Volunteer Coordinator
- 9) Re proposed AniZona bylaw: Motion to accept, seconded and approved.

NEW BUSINESS:

- 10) ConRunners 19:
Event Coordinator: Stephanie
Topics: Security & Viewing Room
Date: Feb 16, 2008, 10am-5pm @ Bookmans on 19th Ave & Northern
- 11) Dues are due in February.
- 12) A new By-Law was proposed to cover handling AcrossPlus under Western SFA. All members signed. Filed with the Secretary. Voting will be at February 2008 meeting.
- 13) Trade Names: We already own AniZona and AniZona Anime. Other name proposed are:

ConAZona, WesternSFA, WesternSciFicAssn, ConKopelli, ConRunners, AcrossPlus

Motion to approve \$60.00 to pay fees to own those names. Seconded and Approved.

- 14) New General Members joining WSFA from AniZona: Shane Bryner, Tanya Cropper, Eric Curless, Caitlin Gilson, Jodi Lewis, Kyla Mills and Sara Schooley. Shane, Jodi and Kyla have Charter Member status.

Next meeting scheduled for Feb 1, 2008, 7pm at Bookmans, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7.54 pm.