

Western SFA Quarterly General Membership Meeting

August 1, 2008

Minutes

Called to order: 7:11pm, Bentcover bookstore

Attendance: Stephanie Bannon, Craig Dyer, Catherine Book, Gary Swaty, Mark Boniece, Bob LaPierre, Lori LaPierre, Caitlin Gilson, and Shane Bryner.

- 1) Introduction of guests: Len Berger, Kevin Williams
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved.
- 3) Treasurer's report. Motion to accept, seconded and approved.
- 4) Committee Reports:

AcrossPlus: How did the event at FetishFalls go? Didn't happen, maybe next Spring. There was a 4th of July party and two new members were acquired.

AniZona: How was the hotel walkthrough? May 2nd, went fine.

ConRunners 20: June 14, 2008 at Embassy Suites, PV Mall. 15 in attendance, discussed marketing in the morning, played The Game in the afternoon along with general Q&A.

ConRunners 21: TBA October

OLD BUSINESS:

- 5) Logo ad posted to website? Not yet, last minutes were late being distributed so Stephanie didn't get needed reminder.
- 6) Did Stephanie check on small claims court process? Nope, same reason.
- 7) Time to discuss policy on honorariums? Tabled until next meeting.

NEW BUSINESS:

- 8) Stephanie wants to discuss storage costs for WSFA property. Moved to approve \$20.00 per month to cover electricity for the shed where the property will be stored, seconded and approved.
- 9) AniZona 2010: Kevin Williams wants to Chair.

Next meeting scheduled for Nov 7, 2008, 7pm, Location: Bentcover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 7:41 pm.