

Western SFA Quarterly General Membership Meeting

May 1, 2009

Minutes

Called to order: 6:36pm, Bent Cover bookstore

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

- 1) Introduction of guests: Robert Barber, Todd Miles aka L
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved. 6-1-3
- 3) Treasurer's report. Motion to accept, seconded and approved.
- 4) Committee Reports:

Across+: Lilith and L will be at W62, maybe they want to do a fan table? There will be a one-day anime=fest event at various locations coming soon. Next one will be a Bookmans. L will talk to Bookmans Events Director, probably Jul or Aug.

AniZona: We survived, the hotel is still standing. We had between 1100 and 1200 members with approx 850 on-site. Banker has not yet balanced and closed books.

Book Donations: none

ConRunners: none scheduled

RandomCon: GameMaster selected. Scheduling done. Program Book being worked on. Four Guests scheduled. Waiting to hear from Fabian if he wants to reprise in 2010.

OLD BUSINESS:

- 5) Who still owes dues? Lois Cassady.
- 6) Insurance is due. It will cover AniZona, Anime Fests, RandomCon, Across+, ConRunners and WSFA meetings.

NEW BUSINESS:

- 7) ConKopelli history: Robert Barber is here to ask for check to Shield of Almor. The problem was that Kim Martin's records had indicated that the original check issued in 2004-5 had cleared. Stephanie confirmed that it had not cleared. Check was reissued and mailed 4-27-09.
- 8) Equipment loan to Westercon: Catherine requested to use the video projectors for Westercon. The W62 Chair and Banker must sign.
- 9) Anime Room Agreement with Westercon: Bob LaPierre will attend next W62 comcon meeting. Mark Boniece has not provided WSFA with the list of anime he wants to show so that permissions can be obtained. WSFA will not 'sponsor' the anime room without legal permissions.
- 10) Websites: Stephanie reports that we are paying for two servers (AniZona and WSFA), we're going to move AniZona to WSFA site so we're only paying for one site.
- 11) AniZona PO Box: Stephanie will close the PO Box since we won't be doing AniZona again.
- 12) AniZona Paypal account: Stephanie will close the Paypal account since we won't be doing AniZona again.

Next meeting scheduled for Aug 7, 2009, 630pm, Location: Bent Cover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 7:14 pm.