

# Western SFA Quarterly General Membership Meeting

February 4, 2011

## Minutes

Called to order: 6:45pm, Bent Cover bookstore

Attendance: Marguerite Murray, Gary Swaty, Bob LaPierre, Lori LaPierre, Craig Dyer, Richard Bolinski, Stephanie Bannon, Mark Boniece, Sue Uttke, Catherine Book

- 1) New members? none
- 2) Read and Approve minutes from last meeting – no minutes to read, the Secretary was late to last meeting and Stephanie's notes are MIA. Motion to waive reading the minutes, seconded, and approved. 10-0-0
- 3) Treasurer's report. Treasurer's Report is sitting on the table in Stephanie's house. Motion to waive reading the report, seconded and approved. 7-0-1 The Treasurer will email the report to the Secretary.

### 4) Committee Reports:

Across+: No L, no report.

Book Donations: We got two very nice thank-you cards from Children First Academy.

### **OLD BUSINESS:**

- 5) Has the modifications to the shed been completed? All done! Maybe we should have a shed-warming party...
- 6) AniZona historical page posted to WSFA site? Yep, it ain't purty but she finally did it. Purty will come later.
- 7) Bob was assigned to talk to the Across+ group. He did so and instructed them to make regular reports. Tara Bryson informed him that she would be the contact person and make reports. They were warned that if WSFA didn't get regular reports, we would drop Across+ and no longer be fiscally responsible for them. Several items, particularly games, have gone missing over time. We've also lost a cooler and a crockpot. General consensus is that it is a waste of time to try to recover the items. Motion to drop Across+ due to failure to keep WSFA informed with regular reports, seconded and approved 7-0-3. Motion to write a letter and include list of missing items – seconded and approved 10-0-0

Stephanie will write a letter, President will sign and deliver to Across+ with a list of missing items. We will also return the remainder of their Petty Cash, approx. \$8.00. Letter needs to be delivered prior to Feb 22, 2011 when our insurance expires.

- 8) Stephanie has still not sold the old stuff.
- 9) No news from Danielle Kemper.

**NEW BUSINESS:**

- 10) Inventory – In addition to the games and game equipment mentioned above we've also lost a cooler and a crockpot. Stephanie thinks she knows where the cooler is and will try to recover. Stephanie wants to move the missing items on the inventory list to the "disposed of" list due to their intrinsic uselessness. Motion, seconded and approved 9-0-1. Inventory list provided to the Secretary.
- 11) Elections: Motion to recycle all the same turkeys, seconded and approved 7-0-2

Next meeting scheduled for May 13, 2011, 6:30pm, Location: Bent Cover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 7:17 pm.