

Western SFA Quarterly General Membership Meeting

August 3, 2012

Minutes

Called to order: 7:51pm, at Craig & Stephanie's home

Attendance: Bob LaPierre, Catherine Book, Stephanie Bannon, Gary Swaty, Mark Boniece, Sue Uttke, Craig Dyer, Marquerite Murray

- 1) Introduction of guests: Richard Bolinski, Moshe Apelas, Chloe
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, seconded, and approved. 7-1-0
- 4) Treasurer's report. Amended report from May 2012, plus current report. Motion to waive reading the report, seconded, and approved. 7-0-1-1(apatetic).
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Average of 700 hits a month. Content due 10th of the month. Everyone should look at the Events page.

OLD BUSINESS:

- 6) Any news on the old inventory? Nothing this quarter.
- 7) Has the inventory list been updated? No, she can't find her way into the shed...still....
- 8) Update on Leprecon, Inc. meeting and book donation box. Catherine related the results of meeting. She will attend next meeting and request a sponsorship form.

NEW BUSINESS:

- 9) Annual Donation to Browncoats charity. Approved \$100, 7-0-1
- 10) Equipment loan to CopperCon32. They need two projectors and two screens. As soon as the At-con Program Director is named, we'll do an email vote.
- 11) Annual budget for The Nameless Zine. Stephanie estimated \$200 would cover costs of ads and bookmarks. Approved 7-0-1
- 12) Domain names. Conkopelli has expired, renew it? Thenamelesszine.com is available, do we want it? \$10 for each, approved 7-0-1-1(apatetic)

Next meeting scheduled for Nov 2, 2012, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 7-0-2. Meeting adjourned at 7:48 pm.

Catherine Book
Secretary