

Western SFA Quarterly General Membership Meeting

May 3, 2013

Minutes

Called to order: 7:28pm, at Craig & Stephanie's home

Attendance: Catherine Book, Stephanie Bannon, Gary Swaty, Mark Boniece, Sue Uttke, Craig Dyer

- 1) Introduction of guests: Sue Martin (she was looking for the meeting for The Nameless Zine and wandered in...)
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, seconded, and approved. 6-0-0
- 4) Treasurer's report. Motion to waive reading the report, seconded, and approved. 5-0-0-1(apatetic).
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy still owes the group a draft of blurb for Craigs List. Stephanie will do a pick-of-the-month link. June interview will be Jack McDevitt, Chris Paige will do July, maybe John Scalzi in Aug.

**OLD BUSINESS:**

- 6) Any news on the old inventory? Sold one VHS and WII game for \$23. Stephanie wanted to know if the group would agree to sell the xbox360 to Craig for \$75. Ebay sales for like item are averaging \$60 to \$85. Motion made and seconded, approved 4-0-2.
- 7) Did Gary comply with request for two small cans of olives? Yay, four cans on the table!
- 8) Need to redesign the bookmarks. Craig and Stephanie will draft and send out for review.
- 9) Did the kickstarter pledge get done for MaricopaCon? Yes, we received three memberships and gave them to Mark, Gary and Sue.
- 10) Was the website renewed? Yes

**NEW BUSINESS:**

- 11) Dues are due.

Next meeting scheduled for August 16, 2013, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 5-1-0-0. Meeting adjourned at 8:07 pm.

Catherine Book  
Secretary