

Western SFA Quarterly General Membership Meeting

February 6, 2015

Minutes

Called to order: 7:26pm, at Craig & Stephanie's home

Attendance: Catherine Book, Stephanie Bannon, Mark Boniece, Sue Uttke, Craig Dyer, Gary Swaty, Marguerite Murray, Len Berger

- 1) Introduction of guests: Jackie Langholz
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive the reading. Approved. 6-0-1-1 Minutes approved 6-0-1-1
- 4) Treasurer's report as of 2/06/2015. Motion to waive reading the report, seconded, and approved. 7-0-0-1.
- 5) Committee Reports:

Book Donations: none

TNZ: Elizabeth Bear's interview was posted in March. No one has a problem with the new look of the webpage. We have 547 Twitter followers. Our followers increase when an interview or book review has an author who have a Twitter feed. Stephanie will try to contact authors from the Author page and see if they have Twitter, as well. Cathy still needs to contact Randall and investigate possibility of using MeetUp to advertise TNZ.

**OLD BUSINESS:**

- 6) Any news on the old inventory? Wii, Dance Dance Revolution: current sales have dropped to about \$20 so we will lower our listing price in ebay.
- 7) Future distribution of bookmarks: Stephanie will put in an order for new bookmarks in a month or two. See Tessa re Amazing Comic Con.

**NEW BUSINESS:**

- 8) Domains: discussion on how many domains we should keep – see back of Financial report. Approved 6-1-0-1
- 9) Dues due today. Paid: Stephanie, Catherine, Craig, Gary, Marguerite, Sue and Len. Mark still owes.
- 10) Elections: Move to recycle all the turkeys. Seconded and approved 6-0-1-1

Next meeting scheduled for May 8th, 2015, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 6-1-0-1. Meeting adjourned at 8:05 pm.

Catherine Book  
Secretary