

Western SFA Quarterly General Membership Meeting

August 13, 2015

Minutes

Called to order: 7:14pm, at Craig & Stephanie's home

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

- 1) Introduction of guests: none
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive the reading. Approved. 5-1-0-1 Minutes approved 5-1-0-1
- 4) Treasurer's report as of 8/13/2015. Motion to waive reading the report, seconded, and approved. 5-1-0-1.
- 5) Committee Reports:

Book Donations: none.

TNZ: Cathy still has three interviews to finish: Paul Cornell, Kevin Hearne and David Lee Summers. Cathy still needs to contact Randall and investigate possibility of using MeetUp to advertise TNZ. Rocky Horror page needs to be updated.

OLD BUSINESS:

- 6) Any news on the old inventory? Nope.
- 7) Distribution of bookmarks: Cathy left some at Imperial Outpost and PhoenixCC. Gary will take to WorldCon next weekend, Craig will take some to MaricopaCon.

NEW BUSINESS:

- 8) Stephanie wants to buy Adobe Creative Suite from WSFA to use for website. eBay is selling for approx. \$25. Moved to allow purchase for \$25, seconded. Approved 5-0-1-1

Next meeting scheduled for November 6th, 2015, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 4-1-0-2. Meeting adjourned at 7:40 pm.

Catherine Book
Secretary