

Western SFA Quarterly General Membership Meeting

August 19, 2016

Minutes

Called to Order: 7:06pm

In Attendance: Stephanie L Bannon, Mark Boniece, Craig Dyer, Marguerite Murray, Gary Swaty, Sue Uttke

- 1) Introduction of guests: None
- 2) New members: None
- 3) Minutes from May 16, 2016 meeting, read and amended. Motion to approve as amended 5-0-0-1.
- 4) Treasurer's report as of 8/19/16 – Motion to approve as submitted. 5-0-0-1
- 5) Committee Reports:

Book Donations: nothing collected

The Nameless Zine: Interviews posted: Brandon Sanders in June, Jody Lynn Nye in July, F. Paul Wilson in August. Nothing planned for future yet. Discussion of Kickstarter column which has had 0 hits since the single hit in April. Cathy was absent so any decision on continuing the column is postponed until she can consider the hits vs the work. More conventions were added to the Convention page. 703 twitter followers currently.

Web site: See attached report

**OLD BUSINESS:**

- 6) Any new sales on the old inventory? Should Stephanie just keep lowering the prices until the stuff is gone? (List of sale items on back of this page) After some discussion Gary bought 4 of the Wii games for \$20. Dance Dance Revolution will continue to be listed on Crag's list. The VHS Anime will be taken to Bookmans for possible cash, otherwise donated to Goodwill. – Motion to sell Wii games to Gary for \$20 -- 4-0-1-1
- 7) Distribution of bookmarks at upcoming events? Craig will take to Tuscon
- 8) There was an email vote to decide if we would allow these domains to expire: westernsfa.com and thenamelesszine.com. Only Craig and Cathy voted yes, Stephanie abstained. The domains were allowed to expire.
- 9) Westercon 2017: Dee Astell and Hal C F Astell were absent so no formal report. In their absence Mark reports that the contract with Connie Willis has been signed.

**NEW BUSINESS:**

- 8) None

Next meeting scheduled for Friday, November 4, 2016 at 7pm at Craig & Stephanie's house

Meeting adjourned at 7:42pm.

Submitted:

Stephanie L Bannon  
Acting Secretary

## Items currently for sale

Item	Format	eBay est
All Purpose Cat Girl Nuku Nuku Vol 3	VHS	\$0.99
Assemble Insert	VHS	\$0.52
Astro Boy Volume 2	VHS	\$5.00
Battle Athlete Go	VHS	\$1.50
Fushigi Yugi Volume 05	VHS	\$1.00
Fushigi Yugi Volume 15	VHS	\$1.00
Gasaraki Vol 1-2	VHS	\$2.00
Gundam 0083 Vol 2	VHS	\$3.00
Hand Maid May : Memory Failure	VHS	\$1.00
Hypnotist, The	VHS	\$0.50
Judge	VHS	\$0.50
My Dear Marie	VHS	\$0.50
Nazca Blades of Fate	VHS	\$2.00
Nazca Elernal Powers	VHS	\$2.00
Now and Then Here and There Discard and Doom	VHS	\$1.00
Oh My Goddess Volume 5 For the Love of Goddess	VHS	\$1.00
Trigun Puppet Master - Episode 20-22	VHS	\$1.00
Wii Bleach: Shattered Blade (Wii, 2007)	Game	\$9.99
Wii Carnival Games	Game	\$8.00
Wii Cooking Mama Cookoff	Game	\$4.00
Wii Play	Game	\$0.99
You're Under Arrest Vol 3 & 4	VHS	\$3.00
Dance Dance Revolution - 2 games with pad	Game	\$15.00