

Western SFA Quarterly General Membership Meeting

November 4, 2016

Minutes

Called to Order: 7:15pm at The Homewood Suites hotel, I17 & Peoria

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

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes, seconded: 6-0-0-1
- 4) Treasurer's report as of 11/04/16. Motion to accept the report, seconded: 6-0-0-1
- 5) Committee Reports:

Book Donations: nothing collected

The Nameless Zine: No interviews available lately. Cathy will try for an email or phone interview, possibly with Deborah Harkness. Diana Gabaldon has offered to do a special and talk about the TV show. Kickstarter hits are too low for the amount of effort expended – Cathy will stop doing this page. Author page hits are also low, Cathy is considering if she will continue it. Cathy is considering a new page – a sort of essay column. 695 Twitter followers. Webpage stats are attached.

OLD BUSINESS:

- 6) Any new sales on the old inventory? No.
- 7) Distribution of bookmarks at upcoming events? Cathy will take to TusCon.
- 8) Westercon 2017: Discussion of what WSFA will want in exchange for sponsorship of Connie Willis. We agreed that we want: mention of "Sponsored by WSFA" on website, any PRs, the book donation box, the hygiene items donation box and ½ page ad in the Program Book. Stephanie will design an ad and send out for review. Craig & Stephanie will meet with Astells aka Conalope, to sign sponsorship agreement.

NEW BUSINESS:

- 8) None

Next meeting scheduled for February 3, 2017 will be at Craig & Stephanie's house

Meeting adjourned at 7:58 pm.