

Western SFA Quarterly General Membership Meeting

November 3, 2017

Minutes

Called to Order: 7:31pm

In Attendance: Stephanie Bannon, Cathy Book, Sue Uttke, Craig Dyer, Dee Astell, Hal Astell, Mark Boniece , Gary Swaty

- 1) Introduction of guests: Duncan & Andrea Rittschof
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes with two minor edits: 7-0-0-1
- 4) Treasurer's report as of 11/03/2017. Motion to accept the report: 7-0-0-1
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy has one interview, Jim Butcher, that still needs to be posted and she might even do next year. 730 Twitter followers, webpage stats attached.

Website: It's there...and Hal showed Stephanie how to do redirection.

OLD BUSINESS:

- 6) Any new sales on the old inventory? Oh, hell, no...discussion of the remaining inventory of two copies of Wii game. There will be a complete inventory done by Feb meeting.
- 7) Distribution of bookmarks at upcoming events? Dee will take to Dickens Tea in December and something else that Hal can't remember
- 8) ConKopelli: Discussion during last CASFS meeting and attending WSFA members decided to join with CASFS/CopperCon to combine conventions. Proposed convention name will be CoKoCon – a combination of both CopperCon and ConKopelli. See attached notes. Plus: Local GoH will be Beth Cato. Other possible GoHs to contact are Steve Rude, Harry Turtledove, Carol Nelson Douglas. Gary will sponsor a Filk guest. Still looking for a venue. Motion to accept proposal, seconded: 7-0-0-1

NEW BUSINESS:

- 9) none

Next meeting scheduled for February 2, 2018, 7pm.

Motion to adjourn, seconded, 4-1-0-3. Meeting adjourned at 8:16 pm

Catherine Book
Secretary