

Western SFA Quarterly General Membership Meeting

August 3, 2018

Minutes

Called to Order: 7:14pm

In Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty, Dee Astell, Len Berger, Mark Boniece

- 1) Introduction of guests: None
- 2) New members: None
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & approved: 6-0-1-1
- 4) Treasurer's report as of 8/03/2018. Motion to accept, seconded & approved: 6-0-1-1
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy has one interview, Jim Butcher, that might, maybe and possibly still get posted. 775 Twitter followers. Good number of hits on CoKoCon page.

Website: Stats page is missing numbers fo CoKoCon for May and June..

CoKoCon: How did the Opt-in button work out? It was changed to Jaquar mailing list so it didn't affect anymore. Next Comcon meeting scheduled for Aug 5th at Stephanie's house. Current memberships at 122. We've got two press passes for Gay Geeks and Mark has one. Press Releases were not out in June and Hal should resend. Secretary made motion to include Hal's email notes (since he couldn't attend tonight) in the minutes. Seconded and approved.

2019 CoKoCon: CoChairs Mark and Dee send emails out to possible guests. Emily Devenport is local GoH. Hotel is Doubletree on Labor Day weekend. Website is ready to go-live on Tuesday after end of CoKoCon this year.

OLD BUSINESS:

- 6) Any new sales on the old inventory? Hell, no.
- 7) Distribution of bookmarks at upcoming events? Craig will take to MaricopaCon, will put in CoKoCon swag bags.

NEW BUSINESS:

- 8) Motion to add ribbons for CoKoCon to allocated budget line for amount of \$405, this will cover two years of CoKoCon. Seconded and approved 6-0-1-1. Misc Note: Dee is covering cost of hall costume awards. Cathy is donating 2 or 3 aluminum easels to CoKoCon.

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

Motion to adjourn, seconded & approved, 6-0-1-1. Meeting adjourned at 8:17 pm

Catherine Book
Secretary