

Western SFA Quarterly General Membership Meeting

February 1, 2019

Minutes

Called to Order: 7:13pm

In Attendance: Catherine Book, Stephanie Bannon, Sue Uttke, Craig Dyer, Gary Swaty, Dee Astell, Hal Astell, Andrea Rittschof, Duncan Rittschof, Marguerite Murray, Len Berger

- 1) Introduction of guests: Shawn Flanders
- 2) New members: None
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & approved: 7-0-1-1
- 4) Treasurer's report as of 8/03/2018. Motion to accept, seconded & approved: 7-0-1-1
- 5) Committee Reports:  
Book Donations: none

The Nameless Zine: 776 Twitter followers. Hal thinks it's great – we should go read it. Dee thinks we have great book reviewers.

Website: We should have CoKoCon dates on the WSFA News Page. And the Officers Page needs update. The Home page also needs update re past CoKoCon. Children First page needs some update. Stephanie will take care of it all.

CoKoCon 2018 wrap-up: The buyer was located for the unclaimed piece of art. There is one outstanding check for R. Merrill Bollerud; we'll wait for her to feel well and find it. All else has been closed out.

2019 CoKoCon: Contract is finally signed for Doubletree. Still looking for a GoH. Harkins slide is due now per Len. Room block is open. Received nine dealer applications. Check calendar for ConCom meeting on 2/10/19, both LepreCon and CoKoCon.

**OLD BUSINESS:**

- 6) Any new sales on the old inventory? No. Only two items left: the mascot suit and the "Dance, Dance Revolution" pad only. Steph will take a picture of the suit and try to sell it.
- 7) Distribution of bookmarks at upcoming events? They will go to Wild West Con in March, DevFaire in March, and Dee will take to her workshop at Heritage Square.

**NEW BUSINESS:**

- 8) Election: motion to recycle the turkeys except for moving Sue Uttke to President and Mark Boniece to Vice President, Approved 9-1-1-0. Motion to recycle the Board members, approved 9-0-1-1
- 9) By-law change: Section XIV refers to the AcrossPlus group with whom we used to have a relationship. We quit with them in 2009. Motion to amend the by-law, approved 7-0-2-1
- 10) Arizona Specialty Art Shows: Stephanie reported that the State of Arizona wants shows to have a tax license. Steph and Richard will resurrect AZ S.A.S. that Ray Gish used to run and it will manage our art shows. This will eliminate redundant paperwork for different cons. Lep and WSFA could split the \$50 fee for the tax privilege license. The WSFA portion will come out of CoKoCon expenses. WSFA will enter into an agreement with AZ S.A.S to manage art shows.

Next meeting scheduled for May 3, 2019, 7pm at Stephanie's and Craig's house.  
Motion to adjourn, seconded & approved, 9-0-0-0. Meeting adjourned at 8:39 pm

Catherine Book  
Secretary