

Western SFA Quarterly General Membership Meeting

August 2, 2019

Minutes

Called to Order: 7:15pm

In Attendance: Catherine Book, Stephanie Bannon, Craig Dyer, Dee Astell, Andrea Rittschof, Duncan Rittschof, Len Berger, Mark Boniece, Sue Uttke

- 1) Introduction of guests: none
- 2) New members: None
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & approved: 5-1-1-2.
- 4) Treasurer's report as of 8/02/2019. Motion to accept, seconded & approved: 6-0-0-3
- 5) Committee Reports:

Stephanie will correct tense on expired tradenames handout.

Book Donations: 8 books from Dee, kept until we get more to donate

The Nameless Zine: 773 Twitter followers.

Website: Hal: still need that link from CoKoCon page to CoKoCon history page. Gary's bio needs a little editing. Missing bios from Hal, Dee, Mark, Len, Sue, Andrea & Duncan. Cathy still needs to rewrite the "About" page.

2019 CoKoCon: Layouts are done. Preparations are on track. We need more memberships and hotel room nights. We have approx. 113 memberships and 129 room nights confirmed.

2020 CoKoCon: Working on confirming guests. No hotel yet. Waiting for end of 2019 convention and see if the hotel wants us back.

Westercon bid: Our bid failed to Tonopah. We will decide later about bidding for 2022.

OLD BUSINESS:

- 6) Any new sales on the old inventory? No, but the mascot suit did get posted for sale.
- 7) Distribution of bookmarks at upcoming events? Duncan and Andrea going to Gateway to Geekdom in Prescott. Dee and Hal to FearCon and everywhere else that Dee and Hal go...

NEW BUSINESS: none

Next meeting scheduled for November 1, 2019, 7pm at Stephanie's and Craig's house.

Motion to adjourn, seconded & approved, 6-0-0-3. Meeting adjourned at 8:13 pm

Catherine Book
Secretary