

Western SFA Quarterly General Membership Meeting

November 1, 2019

Minutes

Called to Order: 8:06pm

In Attendance: Stephanie Bannon, Len Berger, Richard Bolinski, Mark Boniece, Craig Dyer, Andrea & Duncan Rittschof, Gary Swaty, Susan Uttke

- 1) Introduction of guests: Richard
- 2) New members: No
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes, seconded & approved:
Mark – Stephanie 7-0-0-1
- 4) Treasurer's report as of 11/01/2019. Motion to accept the report, seconded & approved:
Mark – Craig 7-0-0-1
- 5) Committee Reports:

Book Donations: 30 books, 2 backpacks and 2 science posters (from Dr. Dave) delivered to the Children First Academy.

The Nameless Zine: twitter followers 770

Website: Hal: Need that link from CoKoCon page to CoKoCon History page. Gary's bio needs a little editing. Missing bios for Hal, Dee, Mark, Len, Sue, Jackie, Andrea & Duncan. Cathy still needs to rewrite "About" page. Hal was not present so web issues will rollover to the February meeting. Mark has a bio on the Westercon 70 website that can be used

Did Stephanie correct the tense on expired tradenames? Yes

2019 CoKoCon wrapup: Convention is closed out, Each organization got approximately \$740

2020 CoKoCon: Steven Barnes is on board as guest author. Several hotels are being spoken to and hopefully one will be signed by the end of the month

Westercon bid:

Looking at 2023. Will be a co-venture with CASFS as a partner

OLD BUSINESS:

- 6) Any new sales on the old inventory? No
- 7) Distribution of bookmarks at upcoming events? Tuscon.

NEW BUSINESS:

- 10) Stephanie authorized up to \$100 to replace mixing AV cables and buy a better Square reader and a cooler repair kit
Mark – Gary 6-01-1
- 11)

Next meeting scheduled for February 7, 2020

Meeting adjourned at 8:43pm.