

Western SFA Quarterly General Membership Meeting
February 7, 2020
Minutes

Called to Order: 7:38pm.

In Attendance: Stephanie Bannon, Mark Boniece, Craig Dyer, Andrea & Duncan Rittschof, Gary Swaty, Susan Uttke, Cathy Book, Dee & Hal Astell, Marguerite Murray

- 1) Introduction of guests: Richard Bolinski, Shawn Flanders, Joseph Gaxiola
- 2) New members: Joseph Gaxiola
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes, seconded & approved: 7-0-2-2
- 4) Treasurer's report as of 2/07/2020. Motion to accept the report, seconded & approved: 8-0-1-2
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: 768 twitter followers

Website: Gary's bio needs a little editing. Missing bios for Dee, Mark, Len, Sue, Jackie, Marguerite, Andrea & Duncan. Cathy will check for any other missing bios. Cathy still needs to rewrite "About" page.

2020 CoKoCon: We have a hotel – Doubletree Phoenix Tempe. Guests are Steven Barnes, Linda Addison, S.J. Tucker sponsored by Filk Society. Walkthru scheduled Sunday, Feb 9th, committee meeting at 2pm. Artist guest sponsored by Lep Inc – TBA.

Westercon bid: W76 in 2023, formulating Bid Committee as a joint venture between WSFA and CASFS. Working on a hotel contract with Doubletree Phoenix Tempe. Bid dues are \$40 which includes attending at W76 and supporting membership at W74 in Tonopah to vote. Bid dues are due by July 2021 and can be collected at any time. Chairs will be Hal Astell from WSFA and Mark Boniece from CASFS. Bankers are Kevin McAlonan and Stephanie Bannon.

OLD BUSINESS:

- 6) Any new sales on the old inventory? Mascot suit finally sold for \$40.
- 7) Distribution of bookmarks at upcoming events? Possibly Tucson Book Festival. Andrea will ask Terry Smith about Desert Dreams. Also LepreCon, & school functions with Dee and Hal. And some sort of event in March that Andrea and Duncan are attending. Hal will take to Wild West con.

NEW BUSINESS:

- 10) General Election: Motion to recycle the turkeys with an exchange of Mark Boniece moving to President and Sue Uttke to Vice President. Seconded and approved: 10-0-0-1
Board Election: Gary asked to step down as Member. Motion to recycle the turkeys and add Mark Boniece as Member to replace Gary. Seconded and approved: 7-0-0-4
- 11) Stephanie advised we have stuff to donate to Leprecon, Inc.: green Daw bags, Core magazines, 2018 Del Rey Samplers. Motion to approve, seconded, approved 11-0-0-0

Next meeting scheduled for May 1, 2020

Motion to adjourn, seconded and approved 7-1-0-3. Meeting adjourned at 8:24pm.