

Western SFA Quarterly General Membership Meeting
August 7, 2020
Minutes

Called to Order: 7:09pm.

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

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes, seconded & approved: 10-0-1-2
- 4) Treasurer's report as of 8/07/2020. Motion to accept the report, seconded & approved: 11-0-1-1
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: 749 twitter followers, Cathy will check Rocky Horror page.

Website: Our Members page: Gary's bio needs a little editing. Missing bios for Dee, Mark, Len, Sue, Jackie, Marguerite, Andrea & Duncan, Marguerite and Joseph. Can Steph pull Mark's bio off the W70 page? Should we remove members no longer participating like Shane, Lori, Bob, Jodi, Kyla and JB? History page needs addition of Cokocon 2020. Cathy would like to see our beautiful new logo displayed more prominently.

2020 CoKoCon: Cancelled due to Covid-19, venue agreed to keep \$500 deposit, no other cancellation fee. Memberships and sponsorships roll over to Cokocon 2021. All guests will appear in 2022. Dealer table requests will roll to 2021.

2021 CoKoCon: Stephanie is negotiating for a cancellation clause with hotel. Site went live on August 2nd. Newsletter was sent out.

Westercon bid: Same hotel as CoKoCon 2021 and 2022, W75 in 2023 – the Doubletree Phoenix Tempe Arizona. Hal is working on the webpage including a place to pay bid dues and support. Committee meeting on Monday, August 10th.

OLD BUSINESS:

- 6) Any new sales on the old inventory? No. Steph will bring a couple things to next meeting to show everyone.
- 7) Distribution of bookmarks at upcoming events? Real slow for foreseeable future.

NEW BUSINESS:

- 10) Ratify the cancellation of May 2020 meeting. Emails attached.
- 11) Motion to reimburse Stephanie \$15 for one month of Zoom. Seconded, approved 12-0-1-0

Next meeting scheduled for November 6, 2020

Motion to adjourn – made by executive decision by Mark. Meeting adjourned at 8:10pm.