

Western SFA Quarterly General Membership Meeting  
February 5, 2021  
Virtual via Zoom  
Minutes

Called to Order: 7:11pm.

In Attendance: Stephanie Bannon, Mark Boniece, Craig Dyer, Andrea & Duncan Rittschof, Susan Uttke, Cathy Book, Dee & Hal Astell, 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: 8-0-1-2
- 4) Treasurer's report as of 2/05/2021. Motion to accept the report, seconded & approved: 8-0-1-2
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: 742 twitter followers.

Website: Our Members page: Still missing bios for Sue, Marguerite & Duncan. News Update should probably reflect news about CokoCon 2020, 2021 – we need to write a blurb. Stephanie did add links to click on for history. Dee's bio looks good now. The "About" page looks good, too. Stephanie will get latest newsletter to update, Hal will do a write-up.

2021 CoKoCon: There will be an important announcement at next meeting. We've been talking to hotel in reference to cancellation due to Covid-19.

2023 Westercon75 bid: Webpage is up and running. Please pay your bid dues. Seattle is maybe going virtual so we don't know how the voting will be conducted. April 15<sup>th</sup> is deadline for bids, no other bids have been announced to date. This is the link for dues: <https://westernsfa.org/w75bid/staff.html>

**OLD BUSINESS:**

- 6) Any new sales on the old inventory? No inventory remaining.
- 7) Distribution of bookmarks at upcoming events? No opportunities in the near future.

**NEW BUSINESS:**

- 8) General Membership Election: Motion to recycle the turkeys, seconded, approved: 7-0-1-3
- 9) Board Election: Motion to recycle the turkeys, seconded, approved: 9-0-1-1

Next meeting scheduled for May 7, 2021.

Motion to adjourn, seconded, approved 10-0-0-1. Meeting adjourned at 8:01pm.