

Western SFA Quarterly General Membership Meeting  
May 7, 2021  
Virtual via Zoom  
Minutes

Called to Order: 7:34pm.

In Attendance: Stephanie Bannon, Mark Boniece, Craig Dyer, Andrea & Duncan Rittschof, Susan Uttke, Cathy Book, Dee & Hal Astell, Gary Swaty, 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: 7-1-1-2
- 4) Treasurer's report as of 5/07/2021. Motion to accept the report, seconded & approved: 9-0-1-1
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: 755 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. Hal did load all the newsletters except April on the CoKoCon page. Steph will make a link on our News Update page when CoKoCon has an update.

2021 CoKoCon: Hotel will not make any changes to the cancellation clause. They were amenable to letting us roll to 2022; they allowed both the 2020 and 2021 deposits to rollover to 2022. Working on the virtual con. Cathy is working on updating the Charity Auction page. All the GoHs from 2020 and 2021 will be Featured Panelists. Next committee meeting will be 5/30/21, 3pm-5pm.

2023 Westercon75 bid: Please pay your bid dues. Seattle was supposed to host the bid but the whole con collapsed. Business meeting and site selection will happen at LosCon in November so this is problematic with hotel contract timing. We could retract our bid and rebid for W77 OR we just retract the bid and do nothing. If we cancel by July we'll have no cost; if we cancel after July our cost will be almost \$8000. Third option is to keep our bid for W75. Three options presented for vote, motioned and seconded. Option 1 (retract and rebid for W77) passed unanimously. Stephanie will check with hotel and see if we can move contract to 2025. Hal will then officially retract bid and rebid and update Facebook and website.

**OLD BUSINESS:**

- 6) Distribution of bookmarks at upcoming events? unlikely.

**NEW BUSINESS:**

- 8) None

Next meeting scheduled for August 6, 2021.

Motion to adjourn, seconded, approved 8-0-0-3. Meeting adjourned at 8:45pm.