

Western SFA Quarterly General Membership Meeting
August 6, 2021
Virtual via Zoom
Minutes

Called to Order: 7:18pm.

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

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes, seconded & approved: 10-0-0-2
- 4) Treasurer's report as of 8/06/2021. Motion to accept the report, seconded & approved: 10-0-0-2
- 5) Committee Reports:

Book Donations: Backpacks, school uniforms, teen clothing; delivered to Children First Academy

The Nameless Zine: 751 twitter followers.

Website: Our Members page: Still missing bios for Sue & Marguerite. Sue says hers can be updated to read "Sue Uttke still exists." Duncan's was updated. News Update page has been updated.

2021 CoKoCon: Convention will be held on Discord and Zoom. Dee is working Program, still chasing panelists. Michael will have his content this coming weekend. Filk content has been provided. The website has been updated. Art Show and Dealer's Room is coming together and Charity Auction. We got a new Gaming Director who will have two tables. One 2020 Filk guest, S.J. Tucker, will not be available for 2021 but will be GoH in 2022.

2023 Westercon75 bid: If Loscon, Nov 2021, doesn't completely kill Westercon, then we can announce that we'll be bidding for W77. Once we have a hotel contract, we can file a bid in 2023. If there is a seated convention, we can file with site selection.

OLD BUSINESS:

- 6) Distribution of bookmarks at upcoming events? Possibly TusCon, Maricopa Con – Steph and Craig will drop some, if possible. If Film Festival venue is reopened, it will be physical and Hal can drop some.

NEW BUSINESS:

- 8) None

Next meeting scheduled for November 5, 2021; 7pm

Motion to adjourn, seconded, approved 10-0-0-2. Meeting adjourned at 8:17pm.