

## Western SFA Meeting

November 5, 2021

Call to Order: Mark Boniece, 7:08pm.

Attendance: Hal Astell, Stephanie Bannon, Len Berger, Mark Boniece, Sue Uttke, Andrea Rittschof, Dee Astell, Craig Dyer, Duncan Rittschof

1. Introduction of guests: none.

2. New members: none.

3. Read and approve minutes from last meeting. Mark Boniece summarised for those who hadn't read them. Motion to accept, seconded and approved: 6-0-0-2.

4. Treasurer's report. Motion to accept the report, seconded and approved: 6-0-0-1.

5. Committee Reports:

Book Donations: none.

The Nameless Zine: 742 Twitter followers. Hal Astell asked why the Book Nook numbers are down when everything else looks consistent with previous years. Stephanie Bannon looked at the numbers for the past couple of years and we're consistent with them, merely without any of the occasional monthly spikes we get.

Website: Still missing bios for Sue & Marguerite. Stephanie will be updating Sue's.

Virtual CoKoCon 2021: We held a virtual convention. We had a good time, a good response and got good feedback. We all learned something. It was based in Discord with some panels in Zoom. Future GoHs Steven Barnes, Linda Addison, Seanan McGuire, Margaret & Kristoph and Bruce Davis were featured panelists. We created a 52 page online only program book. We raised \$541 for the Joshua Tree Feeding Program from the Charity Auction and Sketch Off. We're posting recordings of Zoom panels to YouTube. Closeout committee meeting will be on November 21st at 3pm in Discord.

CoKoCon 2022: We've rolled everything to 2022. The website is up, forms are live and memberships are for sale. Guests will be Steven Barnes, Linda Addison and S. J. Tucker. We're confirming an Artist GoH. The charity for 2022 will be the Christopher R. Smith Foundation for the Artistic Mind.

2023 Westercon bid: As before. We're waiting for Loscon to happen over Thanksgiving.

Old Business.

6. Distribution of bookmarks. Craig dropped bookmarks off at Maricopa Con. Hal had them at ALIFFF. We'll have them at TusCon.

8. New Business. None.

Next meeting scheduled for February 4, 2022, 7pm in Zoom.

Motion to adjourn, seconded and approved 9-0-0-1. Meeting adjourned at 7.47pm.

Minutes taken by Hal C.F. Astell