

Western SFA Quarterly General Membership Meeting
February 4, 2022
Virtual via Zoom
Minutes (amended)

Called to Order: 7:09pm.

In Attendance: Stephanie Bannon, Mark Boniece, Craig Dyer(joined late), Andrea & Duncan Rittschof, Susan Uttke, Cathy Book, Dee & Hal Astell, Gary Swaty, Marguerite Murray

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes, seconded & approved: 7-0-0-3
- 4) Treasurer's report as of 2/04/2022. Motion to accept the report, seconded & approved: 9-0-0-1
- 5) Committee Reports:

Book Donations: None

The Nameless Zine: 757 twitter followers.

Website: Our Members page: Marguerite will send a bio to Stephanie.

2022 CoKoCon: Room block is available – get your room now before the big rush. Artist GoH Ave Rose is confirmed.

Future Westercon bid: Discussion resolved that we need to wait for a couple of solvent Westercons before we bid.

OLD BUSINESS:

- 6) Distribution of bookmarks at upcoming events? Hal and Dee will take to Wild Wild West Steampunk con. Duncan will take to Tucson Book Fest. Mark might take to Fan Fusion although there may not be anywhere to leave them since we don't think Len is doing his tables.

NEW BUSINESS:

- 8) General Membership Election of Procedural Officers: Motion to recycle the turkeys, seconded and approved 8-0-0-3
- 9) Board Members Election: Motion to add two more positions to Board Directors. Seconded and approved 8-0-0-3
Nominees include existing turkeys plus Hal Astell and Gary Swaty. Motion to recycle the turkeys and add Hal and Gary, seconded and approved 9-0-0-2
- 10) Announcements: In recent months we have lost a number of people known to most of us: Jon Bonnell, Rick Cook, John Kelly and Brian Augustyn.

Next meeting scheduled for May 6, 2022; 7pm

Motion to adjourn, seconded, approved 7-0-0-4. Meeting adjourned at 7:45pm.