

Western SFA Quarterly General Membership Meeting  
November 4, 2022  
Virtual via Zoom  
Minutes

Called to Order: 7:10pm.

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

- 1) Introduction of guests: none
- 2) New members: Bob Nelson and Sharon Skinner (not in attendance)
- 3) Read and Approve minutes from last meeting. Mark read the minutes. One correction in paragraph 5, under 2022 CoKoCon: corrected "Stephen Barnes" to "Steven Barnes". Motion to accept the minutes, seconded & approved: 7-1-0-2
- 4) Treasurer's report as of 11/04/2022. Motion to accept the report, seconded & approved: 9-0-0-1
- 5) Committee Reports:

Book Donations: 46 children's books and six pairs of girl's shoes were delivered to Children First Academy on 9-07-22.

The Nameless Zine: 771 twitter followers.

Website: It's still there.

2022 CoKoCon: A good time was had by all but attendance was low. Attendance was about 167 in person, 214 memberships logged, 46 were not picked up. We were competing against RinCon, Saboten Con, Worldcon, Tucson Comic-con. The COVID policy may have influenced attendance. Charity Auction made \$756 and those proceeds were sent to the beneficiary. Also collected \$214 at the drag show from \$5 donations for non-members who attended and performers also contributed tips. All monies went directly to the charity beneficiary, Joshua Tree Feeding Program.

2023 CoKoCon: Website is up, applications are up. GoH's are set, hotel is set. Memberships are up for sale. Social media is active and moving. Dates are set but we have only about half of usual seed money. Author GoH is Seanan McGuire, Local Author GoH is Bruce Davis, Artist GoH is andyvanoverberghe, Filk GoH are Margaret Davis and Kristoph Klover. And, as always, Gilead is our Artist-in-Residence.

**OLD BUSINESS:**

- 6) Distribution of bookmarks at upcoming events? Stephanie will take to TusCon and Mesa Book Festival, and LibCon West.

**NEW BUSINESS:**

- 7) None.

**ANNOUNCEMENTS:** TusCon Nov 11<sup>th</sup> – there will be a CoKoCon party. Open House is Nov 19<sup>th</sup> at 6pm, preceded by CoKoCon Comcon at 3pm. CASFS book social is Nov 15<sup>th</sup>, 7pm. Mesa Book Festival is Dec 17<sup>th</sup>. CoKoCon conversations in ConSuite is Nov 27 and Dec 18, 2-6pm. Go to Ariz Fandom website for more information. LibCon West is Dec 3<sup>rd</sup>.

Next meeting scheduled for February 3, 2023; 7pm. Zoom session.

Motion to adjourn, seconded, approved 9-0-0-1. Meeting adjourned at 7:53pm.

Cathy Book  
Secretary