

Western SFA Quarterly General Membership Meeting
May 5, 2023
Virtual via Zoom
Minutes

Called to Order: 7:10pm.

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

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to skip reading of the minutes, seconded, passed 10-1-0-2. Motion to accept the minutes, as amended. Seconded and approved: 10-0-0-3
- 4) Treasurer's report as of 05/05/2023. Discussion of who still owes dues: Len, Gary, Marguerite, Bob and Sharon. Motion to accept the report. Seconded and approved: 10-0-0-1
- 5) Committee Reports:
Book & Misc Donations: Delivered backpacks, girl's clothing & hygiene items to Children First Academy on 4/14/23.

The Nameless Zine: 768 twitter followers. We now have a searchable index for all reviews in Book Nook – thanks to Stephanie. Our Facebook page has 12 followers, Instagram has 14 followers.

Website: Chris Paige sent a new interview with Sophie Partlow; it appears under “A Chat With”.

2023 CoKoCon: FB event page up. New postcards are being printed. Hal is working on art for posters. Dee has send author panelists info to Cathy. Working on publicity, Voyage Phoenix is a social media website - Dee is signing us up on their monthly listing. Hal will try to update website this weekend with panelists and Charity Auction.

OLD BUSINESS:

- 6) Distribution of bookmarks at upcoming events? Andrea is doing several library events and Fan Fusion.
- 7) Stephanie is still working on inventory list for saleable items.

NEW BUSINESS:

- 8) During inventory of shed, Stephanie found a lot of old media, really old. She would like \$17 to get five new flashdrives to store our older data. Motion to accept, seconded and approved 11-0-1-1

ANNOUNCEMENTS: None

Next meeting scheduled for August 4, 2023; 7pm. Zoom session.
Motion to adjourn, seconded, approved 9-0-0-4. Meeting adjourned at 7:50pm.

Cathy Book
Secretary