

Western SFA Quarterly General Membership Meeting
February 2, 2024
In-person
Minutes

Called to Order: 7:02pm.

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

- 1) Introduction of guests: Edward Pulley
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes. Seconded and approved: 9-0-0-1
- 4) Treasurer's report as of 02/02/2024. Did Hal contact Bob and Sharon to pay dues? No, but now he's been reminded. Motion to accept the report. Seconded and approved: 9-0-0-1

5) Committee Reports:

Book & Misc Donations: From last CoKoCon: 8 books, 2 backpacks, lunchbag, girl's clothing and hygiene items.

The Nameless Zine: 808 twitter followers. Our Facebook page has 22 followers, Instagram has 34 followers, 13 on threads. We could all send pics to Stephanie to use on Instagram.

Website: Did Stephanie put up a pic of Sophie Partlow on Chris' interview? Still working on it... Cathy & Steph still need to talk about renaming page to "...and Interviews." Soon...

2023 CoKoCon: any change to bank account? Brickcave still needs to pay for ad, we might still need to pay for postcards. We received a nice "thank you" from the charity auction beneficiary Animal Defense League of Arizona, gave copy to CASFS.

CoKoCon's Future: No discussion tonight.

OLD BUSINESS:

6) Distribution of bookmarks at upcoming events? Hal took to Wild West Con. Cathy will take to Tucson Book Festival. ConFusion at libraries, Mark will give some to Randall.

7) Did Craig and Mark confer on the sound system? Absolutely not yet.

NEW BUSINESS:

8) Elections: by acclamation, we recycled the turkeys. Motion to accept, seconded and approved 10-0-0-0.

ANNOUNCEMENTS: Open House on third weekend.

Next meeting scheduled for May 3, 2024; 7pm. Live meeting at Craig's and Stephanie's home.

Motion to adjourn, seconded, approved 8-0-1-1. Meeting adjourned at 7:42pm.

Cathy Book
Secretary