

WSFA BOARD MEETING
02/21/04

Meeting began at 7:47pm.

In attendance: Craig Dyer, Gary Swaty, Catherine Book, Ray Gish, Stephanie Bannon, Lori LaPierre, Bob LaPierre, Susan Uttke. Guest – Mike Willmoth

- 1) Minutes from last Board meeting read and approved.
- 2) Stephanie admits defeat in looking for the minutes from Nov 2002 board meeting.
- 3) Craig will deliver books to Pappas School.
- 4) Catherine brought up an earlier discussion to create a donation box to collect books for the Shriners. She suggested that, instead, we donate the books to the Thomas J. Pappas School. She will have a donation box ready by LepreCon 30. Mike Willmoth said it would be okay to place it next to the Arizona Fan Table.

Motion approved.

- 5) New Business:

Tax return 990EZ needs to be filed. Also need \$10 filing fee to the State Corporation Commission. Craig and Ray will work on it. Stephanie will check on the Federal filing.

- 6) All Board Officers were re-elected.
- 7) Catherine will check with Margy for the Lep 30 PR and Lee for the Lep 30 flyer to include info about donating books.
- 8) Add Sue Uttke and Lois Cassady to WSFA.

Motion Approved.

- 8) Next meeting scheduled for May 14th, 7pm at Craig & Stephanie's home.

Meeting adjourned at 8:15 pm.