

Western SFA Board Meeting
August 6, 2010
Minutes

Call to order: At 7:30pm

Attendance: Bob LaPierre, Stephanie Bannon, Craig Dyer, Cathy Book, Sue Uttke
Guests: Marni and Jonathon Troop, Mark Boniece, Gary Swaty, Tina Batt

- 1) Any new members? Marni and Jonathon Troop
- 2) Read and approve minutes: Approved 4-0-1
- 3) Approve the business of the General Meeting: Approved 5-0-0

Old Business:

- 4) RandomCon Report Report: Lost \$7-\$8000 in 2 years. Moved and seconded to cancel future RandomCons, 4-1-0
- 5) Can't Stop the Serenity donation: Approved \$150

New Business:

- 6) Tina Batt: Read a prepared statement of apology Accepted. Requested written statement accepting apology.
- 7) Rebecca Davies: Discussion of desirability of her at our events. Voted to ban 4-0-1

Moved to adjourn 7:43pm 5-0-0

Next meeting scheduled for November 5, 2010. Location is Bent Cover.