

Western SFA Board Meeting  
February 3, 2012  
Minutes

Call to order: at 7:31pm at Bookmans, Phoenix location

Board Members in Attendance: Craig Dyer, Catherine Book, Bob LaPierre, Stephanie Bannon, Sue Uttke

Also attending: Mark Boniece, Len Berger, Gary Swaty

- 1) Any new members? No
- 2) Read and approve minutes: yes, 5-0-0
- 3) Approve the business of the General Meeting: yes, 5-0-0

**Old Business:**

- 4) none

**New Business:**

- 5) Board Elections: No nominations or volunteers for any position. Motion to recycle the turkeys: Approved 5-0-0

Next meeting scheduled for May 4, 2012, after Gen Membership meeting. Location is at Stephanie and Craig's home

Meeting adjourned at: 7:32pm (I don't think the meeting could get any shorter unless I write faster....)

Catherine Book  
Secretary