

Western SFA Quarterly General Membership Meeting

February 3, 2006

Minutes

Attendance: Stephanie L Bannon, Craig L. Dyer, Robert LaPierre, Lori LaPierre, Sue Uttke

Called to order: 7:05PM

- 1) Introduction of guests: Richard Bolinski
- 2) Read and Approve minutes from last meeting.  
Bob moved, Stephanie second Vote 5 – 0 - 0
- 3) Treasurer's report as of  
No report. There will be a report next meeting. Right now everything is jumbled into two or three boxes but it will have to be put into order for the final 501(c)3 paperwork due March 30

OLD BUSINESS:

- 4) Progress on new logo ground to a halt when Rick Andrews left. Now what?

Richard Bolinski will create a sci-fi penguin logo.

- 5) Cost on changing banner (Stephanie):

Tabled – Stephanie forgot the banner again

- 6) Has Gary finished the Westercon data entry yet?

Tabled due to lack of Gary

- 7) Are we staffing a membership table at any future events? Stephanie will take care of it during AniZona. What about Lep? Copper?

Suggested that we get written opinion from IRS, if possible, to determine that there are no problems with WesternSFA selling memberships for non-501(c) 3 groups  
Determined that there will not be a table at LepreCon 32 due to lack of bodies

- 8) ConRunners Report:

- a. Dec 4:

Attendees: 6 or 7

Topic: Chair and committee responsibilities.

- b. Dec 11

Attendees: 7-8

Topic: Chair and committee responsibilities – part 2

- c. Jan 8

Attendees: 8-10

Topic: Programming

d. Jan 22

Attendees: 6-7

Topic: Registration was scheduled but it turned into a roundtable discussion of cons in general

#### NEW BUSINESS:

##### 9) ConRunners 14:

Scheduled for June 24 at Bookmans Phoenix

ConRunners 25 scheduled for Bookmans Phoenix

Both pending response from Bookmans

Election of coordinator and registration tabled until May meeting.

10) ¼ page ad in ConNotations issue 16.1 for ConRunners 13, cost is \$ 30  
Motioned, seconded and approved. (we did this on email)

##### 11) Dues are due

Note that most will pay treasurer at home

##### 12) The domains conazona.org and conazona.com are up for renewal.

Cost to keep them is approx \$10 per name (depending on exchange rate) with no email redirection. Noted that conkopelli.org is also up for renewal and that this domain needs email redirection included for a cost of approx \$18.

Moved to renew all 3: Lori, second Craig Vote 5 – 0 - 0

##### 13) Elections:

Current:

Board – Craig, Stephanie, Gary, Cathy, Sue

President Bob, Vice: Sue, Secretary Cathy Historian Gary

Move to recycle all: Craig Second SLB Vote 5 – 0 - 0

##### 14) WesternSFA 501(c)3 Status

WesternSFA received a letter in December at the end of our determination period.

There is a form to fill out to get the final determination, form due by March 30. Answer should be in hand before the next quarterly meeting.

##### 15) Next Quarterly/Annual Meeting scheduled for May 12, 2006 7PM at Bookmans Phoenix

Meeting adjourned at 7:30 pm.