

Western SFA Quarterly General Membership Meeting

May 1, 2008

Minutes

Called to order: 7:15pm

Attendance: Stephanie Bannon, Craig Dyer, Catherine Book, Gary Swaty, Mark Boniece, Sue Uttke, Bob LaPierre, Marguerite Murray and Shane Bryner.

- 1) Introduction of guests: none
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved.
- 3) Treasurer's report. Banker sees that she needs to make a correction to the formula. Motion to accept as corrected, seconded and approved.
- 4) Committee Reports:

AcrossPlus: AnimeFest on April 19<sup>th</sup> at Bookmans – good turnout. 140 signed up. Everyone liked the band. We donated two AniZona memberships as prizes. We spent \$258.00, recovered \$231.00 in sales of refreshments. We'll hold on events until after Saboten-con. We'll do a small event at FetishFalls (a wig and cosplay accessory store) in June.

AniZona: Jackalope head is done. It was popular at the AnimeFest. Relay for Life (cancer research) – AniZona had a team and helped raise approx \$300.00 in donations. Sherri Gahr is not here. Per Banker: 10 memberships sold. Requests for rooms, hotel walkthrough on May 1<sup>st</sup>.

ConRunners 19:

7 in attendance. Noone could remember what was discussed however. Morning session was SMOFing. Rambling discussion in the pm.

ConRunners 20:

Has to move – no location and conflict with other con. Stephanie is checking into alternate site and possible date of June 14<sup>th</sup>. Possible topics will be Communications and Command Structure.

**OLD BUSINESS:**

- 5) Do we own the tradenames proposed at the Nov 2007 meeting? Seven were paid for. Stephanie owes the Secretary a copy. Names include: Western SciFi Assn, Western Science Fiction Assn, Western SFA, AcrossPlus, ConRunners, ConKopelli, ConAzona
- 6) Stephanie will post the logo ad on our website.

**NEW BUSINESS:**

- 7) Bounced checks – do we file small claims, go to a collection agency or write off as bad debt? Proposed that Stephanie will check on process with small claims court and go to a collection agency. Motion to accept, seconded, and approved.
- 8) Do we need an official policy on what we (WSFA) mean by “family friendly?” Stephanie suggested we evaluate on a case-by-case basis. General consensus.
- 9) Should we have a policy on honorariums? We'll discuss at next meeting after taxes have been filed and we understand the tax policy better.
- 10) WSFA is being asked to donate t the AZ Browncoats' showing of Serenity this year, like we did last year. Move to donate \$150.00, seconded and approved. We also agreed to donate two membershos to AniZona as prizes. In return we get to add flyers to their “gimme” bags for both WSFA and ConRunners.
- 11) Stephanie noted that we'll need to address a chair for AniZona in 2010. We'll accept applications at next meeting.

12) Mark proposed AniZona sponsor an Anime room at FiestaCon. Moved, seconded and approved.

Next meeting scheduled for Aug 1, 2008, 7pm, Location: Bentcover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 8:15 pm.