

**Western SFA Quarterly General Membership Meeting**  
**August 7, 2009**  
**Minutes**

**Called to Order:** 6:57pm

**Attendance:** See sign in sheet

- 1) **Introduction of guests** - None
- 2) **Read and Approve minutes from last meeting.** Move - Craig, Second - Gary Vote: 7-0-0
- 3) **Treasurer's report as of 7-30-2009** - Oops! Left at home on the printer, will send to Yahoo group.

**4) Committee Reports:**

**AcrossPlus:** No Todd, no report

**Book Donations:** Cathy reports 8 books collected at Fiestacon

**RandomCon:** Lost money - checks will be sent to game groups and volunteers will get postcards as soon as the data is available

**OLD BUSINESS:**

- 5) **Westercon equipment loan agreement** LepreCon declined to sign the standard agreement thus no loan was made
- 6) **AniZona web site, PO Box, Paypal account** - Web site renewed automatically so we have a year to deal with it. Canceling now will not get enough money refunded to make the attendant hassle worth it. Paypal will close soon, PO Box will be closed when renewal notice is sent

**NEW BUSINESS:**

- 7) **AZ Browncoat "Can't Stop the Serenity" donation** - Last year we gave \$150, how much this year. Discussion ensues. Motion for \$200 - Move - Bob, Second - Gary Vote 6-0-1
- 8) **Funds for shed modification** - We will need to build a shelf or brackets or support of some kind to hold the projection screens above the art flats. Discussion ensues. Motion - Up to \$50 for parts Move - Gary Second - Bob Vote 5-0-2
- 9) **Coffee pot purchase** Stephanie picked up a coffee pot on sale. Does WesternSFA want to buy it? 42 cup pot to use for hot water in Consuite Price was \$27.02 Motion to buy - Move - Gary, Second - Lori Vote 5-0-2
- 10) **Hosting the Phoenix Filk Circle site** - Stephanie has been hosting the Phoenix Filk Circle

site on her personal Cox web space which was fine until audio files were added and then the space was exceeded. It is proposed that WesternSFA provide space on its server for the Phoenix Filk Circle site - it would not take that much space, fulfills one of our (c)3 purposes (support Filk) and does not add to the costs. Motion to host Phoenix Filk Circle site - Move - Craig, Second - Lori Vote 5-0-2

**11) RandomCon 2010 yes or no?** Much discussion. Motion - hold RandomCon again in 2010 subject to getting appropriate contract. Move - ? Second - ? Vote 5-0-2

**Next meeting** scheduled for November 6, 2009 6:30PM at the Bent Cover

**Motion to close** - Move - Lori, Second - Stephanie Vote 7-0-0

**Meeting adjourned** at 7:24 pm.