

Western SFA Quarterly General Membership Meeting

May 7, 2010

Minutes

Called to order: 6:42pm, Bent Cover bookstore

Attendance: Craig Dyer, Stephanie Bannon, Bob LaPierre, Catherine Book, Sue Uttke, Gary Swaty, Shane Bryner, Len Berger, Todd Miles aka L

- 1) Introduction of guests: Jeanne Campbell, Danielle Kemper, Krystle Hastings, Josh Davis
- 2) Read and Approve minutes from last meeting. Motion to accept, seconded, and approved. 5-0-1
- 3) Treasurer's report. Motion to accept, seconded and approved. 7-0-1
- 4) Committee Reports:

Across+: Elections were not held in January. Signins are being done by L. Anime Fest scheduled on May 22nd at Bookmans Phoenix. L wants to borrow a projector for the Anime Fest.

Book Donations: none

RandomCon: Guest of Honor is Ken St.Andre. There will be a charity event to benefit Children First Academy. Memberships are still slow, we expect it to pick up. Final meeting is May 23rd.

OLD BUSINESS:

- 5) Has the modifications to the shed been completed? No, not yet. Did the coffeepot get moved into proper shed? Not Yet, waiting for sign from above...
- 6) Do we donate to Children First Academy this year? Yes, we approved \$150.00. Approved 8-0-0. Check has been drawn and given to Secretary to mail.
- 7) AniZona historical page has not yet been posted to SFA site. The AniZona site is completely closed down now.

NEW BUSINESS:

- 8) Dues were paid by Len and Shane.
- 9) Secretary wanted to know if Yahoo list is current and was reassured that it is.
- 10) Danielle Kemper from Cosplayzone came to discuss the possibility of WSFA sponsoring a convention with our assistance. Much discussion ensued. It will be maybe in Feb 2011. They'll need seed money, help with filing for non-profit status. We can give them a small grant to get them started with their filing fees but we can't allow any more until after Random Con is over and we know if we're broke. Bob will help write an agreement. Motion to make recommendation to the Board to allow a small grant – 7-0-0. Danielle will be back to talk to us at next meeting.
- 11) Danielle also wanted to borrow one projector and two screens on June 1st weekend to take to AnimeKaigi in Flagstaff at NAU. Board must approve.

Next meeting scheduled for Aug 6, 2010, 2010, 630pm, Location: Bent Cover Bookstore.

Move to adjourn, seconded and approved. Meeting adjourned at 7:27 pm.