

Western SFA Quarterly General Membership Meeting

November 4, 2011

Minutes

Called to order: 7:10pm, Bookmans at 19th Ave & Northern, Phoenix

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Mark Boniece, Catherine Book

- 1) Introduction of guests: Richard Bolinski, Tara Bryson, Todd Miles, Jeffrey Lu
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, seconded, and approved. 3-0-1
- 4) Treasurer's report. Motion to waive reading the report, seconded and approved. 3-0-1
- 5) Committee Reports:

Book Donations: CopperCon31: 25 books, several t-shirts

OLD BUSINESS:

- 6) Did Stephanie sell off the old stuff yet? Not yet but Stephanie will post on ebay and Craig's List early in December for Christmas sales. The DVDs were sold for \$75.
- 7) Has the inventory list been updated? Stephanie will do it over holiday season.

NEW BUSINESS:

- 8) Cosplay Zone, Danielle Kemper, let the corporation lapse. It was "administratively dissolved" because she failed to file her corporation report.
- 9) Todd Miles from Across+ wants to know if Across+ has the rights to the name AniZona. The trade name belongs to us until approx. 2012. We will have additional information at the next meeting as to how to transfer the web domain and the trade name.
- 10) Our new page for book and movie reviews, The Nameless Zine counter counted approx. 250 hits in three months. We own the domain name "The Nameless Zine."
- 11) Stephanie wants \$60 to prepare bookmarks to advertise The Nameless Zine and distribute at TusCon, LosCon, and Tucson Book Festival.
- 12) Shall we post "links of interest" on our website? Approved 4-0-1.
- 13) Randall had responded on email to Catherine that he'd be interested in contributing to a page on The Nameless Zine for podcasts and websites. Should probably remind him.
- 14) Bookmans is repurposing their Community Room. Discussion of possibilities. We might still be able to meet at Bookmans in another area. Bob will check. Fallback will be Stephanie's house.

Next meeting scheduled for Feb 3, 2012, 7pm. Location: Bookmans, 19th Ave & Northern, Phoenix.

Move to adjourn, seconded and approved. Meeting adjourned at 7:51 pm. Approved 5-1-0