

Western SFA Quarterly General Membership Meeting

February 3, 2012

Minutes

Called to order: 7:11pm, at Craig & Stephanie's home

Attendance: Bob LaPierre, Craig Dyer, Stephanie Bannon, Mark Boniece, Catherine Book, Sue Uttke, Len Berger, Gary Swaty, Marquerite Murray

- 1) Introduction of guests: none
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, seconded, and approved. 9-0-0 as amended
- 4) Treasurer's report. Motion to waive reading the report, seconded and approved. 8-0-1
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Meeting held on 1/28/12, attended by Stephanie, Catherine and Sue Martin. Will be introducing a "ProNotes" type page and solicit new fiction. Stephanie will send minutes to group. Next meeting will be 2/25/12, at 1pm, at Stephanie's home.

**OLD BUSINESS:**

- 6) Any news on the old inventory? No
- 7) Has the inventory list been updated? Stephanie still looking for spare time uninterrupted by life like too many people in the hospital.

**NEW BUSINESS:**

- 8) Update on issue re domain name of Across+.com and .org and trade names. No update as there are no representatives of Across Plus+ at this meeting. Stephanie has not followed-up on the trade names. Across+ knows tht the domain names expired in Jan 2012.
- 9) Elections: no one was nominated or volunteered for any position. Motion to recycle the turkeys: approved 8-0-1
- 10) Stephanie says we need more advertising bookmarks for Nameless Zine. Len and Gary can distribute with their ConNotations deliveries. Len will take to Phoenix ComicCon, LepreCon. Catherine will take to Tucson Book Festival. Stephanie proposes \$100 for printing more bookmarks. Approved 8-0-1
- 11) Where shall we meet for next meeting? Stephanie volunteered her home. No argument.

Next meeting scheduled for May 4, 2012, 7pm. Location: Craig & Stephanie's home

Move to adjourn, seconded and approved. Meeting adjourned at 7:30 pm. Approved 9-0-0

Catherine Book  
Secretary