

Western SFA Quarterly General Membership Meeting

February 1, 2013

Minutes

Called to order: 3:04pm, at Craig & Stephanie's home

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

- 1) Introduction of guests: Chloe Cat
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Motion to waive reading the minutes, seconded, and approved. 7-0-0
- 4) Treasurer's report. Motion to waive reading the report, seconded, and approved. 6-0-0-1(apathetic).
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: New stat counter for Interviews in place. Added Rocky Horror movies showings to meta source to help search engines hit our Events page. Len suggested each page link be colored. Book reviews were low but the hits were very high; don't know why. Len suggested a link on the left to highlight a book "Pick of the Month". Upcoming interviews include possibles: Jack McDevitt, David Brin, Charles deLint, Patrick Rothfuss. Asked Chris Paige if she wanted to interview one of them at the Tucson Book Festival. Need to schedule a staff meeting, will coordinate online. Catherine suggested we advertise TNZ on Craig's List – we could mention WSFA, book reviews, new fiction. She will send draft to group. Stephanie asked Jeff Lu if he wanted to continue his 24-Frames column since ConNotations is defunct. Catherine asked Lee the same thing regarding his Tube Talk column.

OLD BUSINESS:

- 6) Any news on the old inventory? Sold two Wii games for \$170.00.
- 7) Has the inventory list been updated? Holy cow! Stephanie said yes! She will email list to Secretary.
- 8) Did Gary comply with request for two small cans of olives? Unhappily, no. Gary failed us all but particularly Mark. (At least Mark was distracted away from the subject of cats on the table....)

NEW BUSINESS:

- 9) Disposal of property: Threw out old batteries. Games have been identified and Stephanie will be listing on eBay soon. She will post two projection screens on Craig's List. Canes and crutches will be donated to Goodwill.
- 10) MaricopaCon support: Jason Youngdale has a kickstarter program for his gaming con. Discussion about supporting him with three \$20 pledges. Approved, 7-0-0-0
- 11) Website renewal/savings: We can renew website for three years on a special that will save us \$72.00. Approved 6-0-0-1

12) Secretary needs a review of Yahoo list. Done.

13) Bookmarks: current stock will be cleaned out for Tucson Book Festival. Catherine will take them to Marty's booth, LepreCon booth, TusCon booth, Mysterious Galaxy booth and maybe Poisoned Pen booth. We need to redesign before Comicon.

14) Elections: Gary Swaty was nominated for President, all other positions recycled, approved 7-0-0. Gary Swaty nominated as Board Member (to replace Bob LaPierre), all other turkeys recycled, approved 7-0-0.

Next meeting scheduled for May 3, 2013, 6pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 6-0-0-0. Meeting adjourned at 4:25 pm.

Catherine Book
Secretary