

Western SFA Quarterly General Membership Meeting

May 2, 2014

Minutes

Called to order: 7:09pm, at Craig & Stephanie's home

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

- 1) Introduction of guests: none
- 2) New members? None
- 3) Read and Approve minutes from last meeting. Approved w/noted amendments. 5-0-0-1
- 4) Treasurer's report as of 5/02/14. Motion to waive reading the report, seconded, and approved. 5-0-0-1.
- 5) Committee Reports:

Book Donations: none

The Nameless Zine: Cathy still owes group a draft of blurb for Craigs List. Stephanie will make the P-O-T-M. New Trivia Contest has begun on Philip Jose Farmer's Tarzan books. No interview for February, Kim Stanley Robinson for March. Ben Bova for May. Cathy plans to score on several at Phoenix Comicon, no one confirmed yet.

OLD BUSINESS:

- 6) Craig is on as signer for bank account and website design was updated.
- 7) Any news on the old inventory? No
- 8) Future distribution of bookmarks: Comicon, Gary can use old ConNotations route, Gary going to Bubonicon in August, DetCon1 in July, TusCon, Mark to CopperCon

NEW BUSINESS:

- 9) Need new bookmarks. Stephanie will print 2000.

Next meeting scheduled for August 1, 2014, 7pm. Location: Craig & Stephanie's home.

Move to adjourn, seconded and approved. Approved 4-1-0-1. Meeting adjourned at 7:34 pm.

Catherine Book
Secretary