Western SFA Quarterly General Membership Meeting May 6, 2022 Virtual via Zoom Minutes (Amended)

Called to Order: 7:15pm.

In Attendance: Stephanie Bannon, Mark Boniece, Craig Dyer, Andrea & Duncan Rittschof, Susan Uttke, Dee & Hal Astell, Gary Swaty, Len Berger

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. No Cathy so Hal read the minutes. Two corrections: Jon Bonnell. "anywhere to leave them". 9-0-0-1. Motion to accept the minutes, seconded & approved: 9-0-0-1
- 4) Treasurer's report as of 5/06/2022. Gary will pay his dues. Motion to accept the report, seconded & approved: 9-0-0-1
- 5) Committee Reports:

Book Donations: None

The Nameless Zine: 758 twitter followers.

Website: Stats provided. Marguerite hasn't sent her bio to Stephanie yet.

<u>2022 CoKoCon</u>: 2022 CoKoCon. Postcards done. Mark and Len won't be doing movie panel at Phoenix Fan Fusion. Duncan will be handing out postcards. Hotel walkthrough done. Rooms measured. Stephanie sent hotel pics to Hal for the website. UFP will be doing a party at CoKoCon. Dealers Room applications are closed and we've made our selections. 4 have already paid.

OLD BUSINESS:

6) Distribution of bookmarks at upcoming events? Duncan will take to Fan Fusion.

NEW BUSINESS:

7) none

ANNOUNCEMENTS:

Hal mentioned that Tucson Comic Con was already on CoKoCon's weekend but RinCon has now tied in to Tucson Comic Con to run their gaming. It's now a busy weekend. Len shared news of the Blood Moon full eclipse on Sunday.

Next meeting scheduled for August 5, 2022; 7pm Motion to adjourn, seconded, approved 7-1-0-2. Meeting adjourned at 7:54pm.

Minutes taken by Hal Astell Cathy Book Secretary