

Western SFA Quarterly General Membership Meeting  
August 5, 2022  
Virtual via Zoom  
Minutes

Called to Order: 7:15pm.

In Attendance: Stephanie Bannon, Mark Boniece, Craig Dyer, Andrea & Duncan Rittschof, Susan Uttke, Dee & Hal Astell, Gary Swaty, Cathy Book, Marguerite Murray

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Mark read the minutes. One correction in paragraph 7, it said "8" by mistake. Motion to accept the minutes, seconded & approved: 10-0-0-1
- 4) Treasurer's report as of 8/05/2022. Motion to accept the report, seconded & approved: 10-0-0-1
- 5) Committee Reports:

Book Donations: 25 childrens books, 20 packages of notebook paper, and 2 clipboards were delivered to Children First Academy on June 3, 2022.

The Nameless Zine: 763 twitter followers.

Website: Nothing new.

2022 CoKoCon: Get your membership. Room block closes Aug 7<sup>th</sup>. Author GoH was to be Steven Barnes (he'll be back in 2024) but due to conflict with WorldCon, he had to cancel. Our new GoH is Joseph Nassise. Linda Addison is local Author GoH and S.J. Tucker is Filk GoH. Charity beneficiary changed to Animal Defense League as the primary person for the Christopher R. Smith Foundation moved out of state. There will be lots of programming, about 98% is posted to website. Cathy is donating boxes of art/craft supplies, will bring to Open House and give to Dee. Covid policy re vaccinations or negative test result is required. Cathy will send Stephanie a drawing for the Charity Auction room layout. Cathy will send Hal and Dee a blurb about needing help for auction to post on website. Dee is getting a lot of odd items to put in reg bags including some of the new postcards.

#### **OLD BUSINESS:**

- 6) Distribution of bookmarks at upcoming events? New postcards are available for distribution locally, pick up at Open House. Craig will take to MaricopaCon. San Diego book fest will be getting some.

#### **NEW BUSINESS:**

- 7) Stephanie bought kitchen stuff and a new tub; she had been authorized to do so some months ago.

#### **ANNOUNCEMENTS:** None

Next meeting scheduled for November 4, 2022; 7pm

Motion to adjourn, seconded, approved 8-0-0-1 (Gary left early). Meeting adjourned at 8:04pm.

Cathy Book  
Secretary