

Western SFA Quarterly General Membership Meeting
February 3, 2023
Virtual via Zoom
Minutes

Called to Order: 7:15pm.

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

- 1) Introduction of guests: none
- 2) New members:
- 3) Read and Approve minutes from last meeting. Cathy read the minutes. Motion to accept the minutes. Seconded and approved: 10-0-0-1
- 4) Treasurer's report as of 02/03/2023. Motion to accept the report. Seconded and approved: 10-0-0-1
- 5) Committee Reports:
Book Donations: none

The Nameless Zine: 762 twitter followers.

Website: It's still there.

2023 CoKoCon: Still trying to get Instagram working. Dee is trying to get more publicity. Social media is being worked. Programming is just starting. Hal will put hotel info on website. Dee says there is an update needed for the staff membership page. Next ConCom meeting is 2/12/23 on Discord, 3pm. ConSuite is 2/26/23.

OLD BUSINESS:

- 6) Distribution of bookmarks at upcoming events? Len will be picking up to local distribution. Hal taking some to Wild Wild West Steampunk con, 2nd weekend in March, in Tucson. Duncan taking to Tucson Book Fest; and to some single-day events at the Phoenix Public Library in April and May.

NEW BUSINESS:

- 7) Dues are due.
- 8) Elections. Motion to recycle the turkeys. Seconded and approved: 8-1-1-1
- 9) Shed will be inventoried on 2/4/23. Steph will provide list next meeting of anything that can be sold.

ANNOUNCEMENTS: Free Pop Culture art event Feb 17-18, hosted by Amazing Art Expo. Check AZfandom.org...as always. Whole Foods is allowing authors to setup in their grocery stores. Check out authorsingrocerystores.com

Next meeting scheduled for May 5, 2023; 7pm. Zoom session.
Motion to adjourn, seconded, approved 9-0-0-2. Meeting adjourned at 8:08pm.

Cathy Book
Secretary