

Western SFA Quarterly General Membership Meeting  
August 4, 2023  
Virtual via Zoom  
Minutes

Called to Order: 7:06pm.

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

- 1) Introduction of guests: none
- 2) New members: none
- 3) Read and Approve minutes from last meeting. Motion to accept the minutes. Seconded and approved: 9-0-0-1
- 4) Treasurer's report as of 08/04/2023. Dues were paid by Gary & Marguerite. Nothing from Bob or Sharon, Hal will try to contact. Motion to accept the report. Seconded and approved: 8-0-1-1
- 5) Committee Reports:  
Book & Misc Donations: None.

The Nameless Zine: 779 twitter followers. Our Facebook page has 14 followers, Instagram has 23 followers, 4 on threads.

Website: Stephanie will check with Chris to see if there's a pic of Sophie Partlow to put with her interview. Cathy will get with Stephanie in late Sept to see about changing the name to something like "...and Interviews".

2023 CoKoCon: Website is up, postcards and posters being distributed. Instagram working. Canvas Robot did an interview with Dee in July 2023 and it is now live at: [//canvasrebel.com/meet-dee-astell/](https://canvasrebel.com/meet-dee-astell/) Dee will put up on social media. Programming is 99% done, Dee still working on last workshops. We're promoting kids programming. Cathy wants to promote the Readings. Hal is getting all the info updated, doing a check with Dee. Pocket program is done. Hal wanted to know where ConSuite will be – room 174. Hal wanted to know when the program had to be printed. Steph will check. We have the cover art. Email blast scheduled for Sunday, not sure how many more until Con. Cathy will send updates to Charity Auction page. Art Show might be oversold. We have five groups for Fan Tables. Dee is working on getting swag for bags.

**OLD BUSINESS:**

- 6) Distribution of bookmarks at upcoming events? No events in near future except MaricopaCon and Craig will leave postcards.
- 7) Stephanie will have a list next meeting of saleable inventory.

**NEW BUSINESS:**

8) We need to discuss WSFA finances; i.e. what will happen after CoKoCon: Membership sales are down, only 42 are attendees. We have \$10,917 in the bank and projected expenses are \$11,802, making a shortfall of \$884 (see attached report). It is probable that there will not be a 2024 CoKoCon. We are so close to room break that we could miss the break if anyone checks out early.

**ANNOUNCEMENTS:** Committee meeting live and in person on August 19<sup>th</sup> before Open House.

Next meeting scheduled for November 3, 2023; 7pm. Live meeting at Craig's and Stephanie's home.  
Motion to adjourn, seconded, approved 8-0-0-2. Meeting adjourned at 8:38pm.

Cathy Book  
Secretary