

Central Arizona Speculative Fiction Society

General Meeting Minutes

2001

Minutes From the Meeting January 26, 2001

Guests

- Carlos Ross
- Christi Carpenter
- Erin Dow
- April Rice

Secretary's Report

- Moved & seconded to waive the reading of the minutes. 7 - 4 -- 7

Treasurer's Report

- The Treasurer isn't here yet. Bob LaPierre moved to staple him to the floor, and Ray Gish inadvertently seconded it.
- Moved & seconded to table the treasurer's report until he shows up, waive if he doesn't. Lots - 0 - 0.

Committee Reports

1. CASFS Board

- Attached.

2. ConNotations

- Went to the printer this morning.
- The issue probably made enough in ad revenue to cover its printing costs. The 20-page issue garnered \$475 worth of ads.
- Stephanie Bannon doesn't know what the postage will be because rates went up.
- The current issue is available as an Adobe Acrobat file.

3. CopperCon 20

- A wrap-up meeting was held.
- The convention made about \$1200, and the books are virtually closed.
- If anyone wants a shirt, talk to Mark Boniece.

4. CopperCon 21

- A meeting was held.
- Kitty McDonald-Neil seems to be asking a fair number of people.
- Mark will be running the modern dance.
- 60 memberships have been purchased at this point.

5. CopperCon 22

- Barbara Hambley will be the Author Guest of Honor.

- Mike Willmoth is working on negotiating a hotel contract with the Embassy Suites North Phoenix; they have undergone a management change, and seem very eager to have us. LepreCon 28 has a beautiful contract with them.

6. *HexaCon 10*

- All business is basically done.

7. *HexaCon 11*

- Approximately 60 pre-reg memberships have been bought so far.
- Michael's Magic is going to sell memberships.
- There will be no Guests of Honor this year.
- GenCon is the following weekend.
- Half the Dealer's Room has been reserved.
- There will be a *Mage Night* tourney.
- Hail Barry Bard.

8. *HexaCon 12*

- Has a hotel.

9. *Book Discussions*

- Nobody here made it. Next discussions: Glendale Public Library, *The Hobbit*; Barnes & Noble, *Arcadian*, Lloyd Alexander; Borders, *House Atreides*.

10. *Web Site*

- Not too many changes.

11. *Database*

- It's coming along; new stuff is being added, including information for new cons.

12. *Book Festival*

- The booth has been paid for; it cost \$90.
- Lee Whiteside is working on lining up authors.

Old Business

1. *Soda Towers*

- Susan Uttke was made a committee.

2. *Web Space*

- Nothing accomplished.

There was a brief discussion on what to do to our absent treasurer.

New Business

1. *Lapsing Memberships*

- David Hungerford moved that until the treasurer shows up, everyone retain membership.
- **Voting: Most—0—2.**

Announcements

- Jim Cryer thanked us for the gift and card. He had developed cellulitis on the left foot.
- Lee is hobnobbing with the rich & famous this week. He sent pictures so we can all be jealous or something. Jeff George observed that Shatner looked fat.
- DarkCon 2001 has been cancelled. Jeff Jennings has a press release. If you're curious, talk to him.
- Mike has Friend of the Bid shirts for the Westercon in '02 bid.
- Jim Strait has set up a listserv for posting AZ.SF mails. If you want on, email him.
- Stephanie has next month's meeting list.
- On the 3rd Friday of each month, Stephanie & Craig Dyer will be having an open house. Show up.
- There will be an East Valley book discussion the last Monday of February in the MU at 7:30. Discussing *Harry Potter & the Sorcerer's Stone*.
- Barry gave a con report on CES and VSDA. (Consumer Electronics, Video Dealers, and Porn people all on the same weekend.) *ConNotations* got 25-30 anime videos from Pioneer. WB, Fox, Disney, & MGM are all going to be sending us stuff. Other companies will be sending us anime too.
- There's a Westercon in '04 bid. Please support us. Pre-supports are \$10. Friend of the Bid and Bid Supporter are also available. The bid is currently unopposed.
- If you want to advertise your con at ComicCon, there are free tables for fan groups. Talk to Barry.

The meeting was adjourned.

Received:

- CASFS Attendance Sheet, 1/26/00 (to submit to Treasurer)
- Treasurer's Report
- Written report for Book Festival
- Meeting list: February 1 - March 1, 2001
- CASFS Book Discussion List

Proxies:

- Lee Whiteside, January and February 2001
-

Motions Passed

- Waive the reading of the Secretary's Report.
- Waive the reading of the Treasurer's Report.

Minutes From the Meeting February 23, 2001

Guests

- April Rice
- Carlos Ross
- Christi Carpenter
- Jay Denebeim
- Cheryl Martin

Secretary's Report

- Moved & seconded to waive the reading of the minutes. **4 - Lots - About 8.**
- Stephanie Bannon moved that Brian Korn read them. It was immediately seconded, but David Hungerford read them anyway.
- Moved & seconded to accept the minutes as read. **Lots - 0 - 4.**

Treasurer's Report

- Attached.
- Brian actually has proof that we have a CD. (yay!)
- Moved & seconded to accept the treasurer's report as amended. **Lots - 0 - 6.**

Committee Reports

1. CASFS Board

- Attached.

2. ConNotations

- The next deadline is March 10th. Stephanie doesn't have a formal financial report because she has a nasty computer virus, but she read off her numbers. This issue, *ConNotations* is within \$212 of being self-supporting. Please sell more ads. Printing costs are going up. Sell ads.

3. CopperCon 20

- Brian has to do a few things before everything can be closed – transfer money out of the credit card account, mostly. Kim Martin is having fun trying to finish up the books. She needs to talk to several people about outstanding expenses, and she is working on volunteer list.

4. CopperCon 21

- Not much changed.

5. CopperCon 22

- They are close, but the contract with the hotel hasn't been signed yet.

6. HexaCon 10

- David made the last deposit, wrote the last check. (There was much rejoicing.) He is sufficiently close to closing out the books to be happy.

7. *HexaCon 11*

- Things are going apace; the 2 largest independent game stores in the Valley are selling memberships to the convention. By June, Bob LaPierre expects to have 150+ preregs.

8. *HexaCon 12*

- Craig Dyer is looking for committee members, but has a Game Master and some positions filled. Looking into guests.

9. *Book Discussions*

- Were good. Upcoming meetings attached.

10. *Web Site*

- We have one. Domain registration renewed with the much cheaper Terabyte (\$13.50 instead of \$35) rather than Network Solutions. David is now the administrative/billing contact for CASFS.org; it was previously Matt Frederick. Thank Nick Schumacher for that – he had access to the old indirect.com address and he could pretend to be Matt for this purpose.

11. *Database*

- Craig made some updates, and is slowly working on putting in people from CopperCon and HexaCon. The last mailing for *ConNotations* was about 1250 labels. A lot of dead weight has been eliminated. If you're not getting your ConNotations, tell Craig so he can get your address. Let Stephanie know when you get your issue, so she knows you got it.

12. *Book Festival*

- Mike Stackpole, John Vornholt and Adam Niswander are lined up so far. CASFS & Leprecon booths will be adjacent again.

13. *Soda Towers*

- Seem to be scarcer than hen's teeth! Susan will probably give up and use cans again this year, because she hasn't been able to find a portable one.

Old Business

1. *Web Space*

- Nothing has been done, but we still need more space. Maybe some progress will be made next month. Tom Perry said he had about 14 gigs of space available on a server he runs.

2. *SciFlyers*

- Mark Boniece has the plastic standups to show off. The flyers haven't been printed yet, but he has samples. The board approved money to print more flyers.

New Business

1. Paula Lehry

- Paula Lehry's mother died last month, and she's having problems without her mom's income. Stephanie would like a donation similar to the one made to Mike Duckett, \$50. **Most-0-2.**

2. TusCon Database

- Stephanie would like to offer to add TusCon's membership to the CASFS fan master.
- Q: Is this going to be in the same database format?
- A: They don't have automated registration.
- Comment: In the past, we added TusCon whenever we could get – er – beat – the information out of them.
- Response: They have a new site and are looking to grow.
- Q: Would we have to handle TusCon names differently? Could we sell them like the rest of ours?
- A: Stephanie will have to find out what their criterion would be.
- Q: Is there a place [in the database] we denote where they come from?
- A: Yes, definitely.
- Move to approve adding TusCon to the fan master if it's feasible. **Lots – 0 – 2.**

3. LepreCon

- LepreCon is in about 90 days, and they need to use our stuff. Is this okay? **Most – 0 -- 2**

Announcements

- Flyers: Mark has bid and LepreCon flyers.
- Larry Hallock has copies of *Infinite Worlds* for the people who asked for them. Talk to him post-meeting.
- Board meeting over here, then pay dues.
- Is the LepreCon hotel person here? Doug Cosper would like to talk to him.
- Lee Whiteside picked up some Star Trek 25th anniversary pin sets.
- Stephanie has meeting lists.
- Megameeting Sunday March 11th. LepreCon, HexaCon, CopperCon.
- Open House third Friday of the month. "We seem to be having a good time getting my dog high on sugar."
- WesterCon bid meeting Saturday, March 24th at 6:00 p.m.
- Kim needs the volunteer list back. Stephanie has it.
- Everyone sign the attendance sheet!

The meeting was adjourned.

Received:

- Treasurer's Report
- Minutes of the Board Meeting
- Meeting List
- Book Discussion List

Proxies:

- Lee Whiteside (received in January)
-

Funds Committed/Received:

- \$50.00

Motions Passed

- Accept the Secretary's Report as read.
- Accept the Treasurer's Report as amended.
- Donate \$50 to Paula Lehry
- Add TusCon Fan Master Database if it's feasible.
- Permit LepreCon to use our equipment.

Account Balances:	Current Report	Last Report	Difference
CASFS Main	\$1,205.88	\$1,649.88	(\$444.00)
Connotations Checking	\$2,060.99	\$2,115.37	(\$54.38)
CopperCon Even	\$3,457.60	\$4,160.49	(\$702.89)
CopperCon Odd	\$452.75	\$1,552.75	(\$1,100.00)
HexaCon Odd	\$1,017.41	\$1,076.60	(\$59.19)
HexaCon Even	\$2,718.36	\$3,273.70	(\$555.34)
Credit Card Checking (see notes)	\$775.63	\$3,829.38	(\$3,053.75)
C.D.	\$3,326.67	\$3,326.67	\$0.00
Total All Accounts (calculated)	\$15,015.29	\$20,984.84	(\$5,969.55)

Total activity posted since 12/9/2000

Casfs main:	Amount	Date of Transaction
Beginning balance	\$1,649.88	12/9/2000
Renewal to AZ corp commission	(\$10.00)	12/8/2000
JB's Tip (December)	(\$20.00)	12/8/2000
Funding for Issue 1 (of 6 Vol 11) Connote	(\$200.00)	12/8/2000
Reimbursement for Adobe Acrobat to S. Bannon	(\$164.00)	12/8/2000
Donation to UFP for Christmas Angel's program	(\$50.00)	12/7/2000
Ending balance	\$1,205.88	2/22/2001
Total activity posted since 12/9/2000	(\$444.00)	Checked

Connotations:	Amount	Recorded Date of Transaction
Beginning balance	\$2,115.37	12/9/2000
Ending balance	\$2,060.99	2/22/2001
Total activity posted since 12/9/2000	(\$54.38)	

CopperCon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$4,160.49	12/9/2000
Ending balance	\$3,457.60	2/22/2001
Total activity posted since 12/9/2000	(\$702.89)	

CopperCon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$1,552.75	12/9/2000
Ending balance	\$452.75	2/22/2001
Total activity posted since 12/9/2000	(\$1,100.00)	

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

Hexacon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$1,076.60	12/9/2000
Ending balance	\$1,017.41	2/22/2001
Total activity posted since 12/9/2000	(\$59.19)	

Hexacon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$3,273.70	12/9/2000
Ending balance	\$2,718.36	2/22/2001
Total activity posted since 12/9/2000	(\$555.34)	

Credit Card Checking:	Amount	Recorded Date of Transaction
Beginning balance	\$3,829.38	12/9/2000
Ending balance	\$775.63	2/22/2001
Total activity posted since 12/9/2000	(\$3,053.75)	

CASFS CD:	Amount	Recorded Date of Transaction
Beginning balance	\$3,326.67	12/9/2000
Ending balance	\$3,326.67	2/22/2001
Total activity posted since 12/9/2000	\$0.00	

All Total activity posted since 12/9/2000 are as of COB 2/22/2001 and are from bank data

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

Minutes From the Meeting March 31, 2001

Guests

- Gus, JB's wife
- Gary, her son
- Carlos Ross
- Christi Carpenter
- Allison, Bary's girlfriend

Secretary's Report

- Moved & seconded to waive the reading of the minutes. 13 - 2 - 5.

Treasurer's Report

- The treasurer has been called out of town unexpectedly, and there is no report.

Committee Reports

1. CASFS Board

- Attached.
- We have since received a letter from the IRS indicating that we are, in fact, a 501(c)(3). There was much rejoicing.

2. ConNotations

- Has been printed, and it's sitting on Stephanie Bannon's front porch, waiting to be labeled on Sunday. The printers didn't read the letter Stephanie sent them, so they folded them backwards, so they had to redo them. But the back page is now full-sized. They were delivered Wednesday morning at 10:00 a.m.
- J.B. Talbot sold lots of ads. (Stephanie, as chairman of CopperCon, said they really need to pay for their ads.)
- The issue was almost self-supporting.
- TusCon is having a short-fiction contest, the winner to be published in *ConNotations*.

3. CopperCon 20

- Mark Boniece is not here.
- Kim Martin is still trying to close down the books. She is still working on registration data, because Craig Dyer is trying to retype everything, which is taking forever. Kim needs to talk to a few people about expenses (Mark, Jim Cryer, Brian Korn, and herself--she needs to count her stamp usage).

- Nora Rankin won the two pass-through memberships. She is almost done with pass-throughs, hopefully.
 - If anybody knows if Laura Modine, Ben Massoglia, or Jennifer Green worked enough hours, let Kim know. (Several people piped up.)
4. *CopperCon 21*
 - Stephanie has guests, programming, and a banker.
 - Not much is going on right now.
 5. *CopperCon 22*
 - The proposed hotel contract is going to be brought before the Board tonight.
 - Jim Cryer talked to Mojo and he said he'd come.
 - Jim still doesn't have an artist.
 6. *HexaCon 11*
 - The progenitor of Rio Grande Games may be showing up. He's very big in board games.
 - 70 preregs have been received; Bob LaPierre says the con *will* crack the 100 mark.
 - We're going to need a bigger hotel. We're running out of gaming space.
 7. *HexaCon 12*
 - Craig may be talking to Mike Willmoth about a bigger hotel. (There's nothing in the contract about canceling.)
 8. *Book Discussions*
 - We had them, people showed up.
 - The most recent one was Wednesday at Borders. They discussed *Good Omens*. They made a special shelf in the SF section for *ConNotations*.
 - Lists are attached.
 9. *Web Site*
 - We have one.
 - We're going to be making changes pretty soon, dispersing to the various sites (hexacon.org, etc) and perhaps appointing people to maintain them.
 - There will probably be a meeting.
 10. *Database*
 - Is in pretty good shape.
 - A few updates have been made.
 - This time, it took about half an hour to print the labels.
 11. *Book Festival*
 - Is next weekend!
 - CASFS has booth #122 in the Mary Austin village. LepreCon is in booth 121. We aren't on the end, so art flats will be interesting.
 - Please show up and help. If you're interested, please talk to Lee Whiteside. Hours 10-5, he wants to be there at 8 to set up.

- Appearances by: Adam Niswander at 12, Mike Stackpole at 1:00, John Vornholt at 2:00, and Diana Gabaldon at 3:00.

Old Business

1. *Stapling Brian Korn to the Floor*

- Stapling Brian to the floor: stapler vs. nail gun?
- Allison suggested duct tape.
- JB suggested nailing him to a dolly so he can paint Stephanie's house.
- Bob will borrow a nail gun from work.
- Motion: Use a nail gun instead of a stapler to fasten Brian to the floor.
- **Voting: Lots – 3 – 0.**

2. *SciFlyers*

- Have been printed and are ready to go. They are in a few stores already.
- Lee is going to hand out a lot at the Book Festival.
- If you have a place to put them, talk to Lee. Suggestion: have your children take flyers into their English and/or Art teachers.

New Business

1. *Bylaw Amendment*

- A proposed bylaw amendment is being circulated.
- It will be voted on at the next meeting.
- You have all been notified.

2. *Dr. Seuss Memorial*

- Springfield is going to put up a national monument to Dr. Seuss, in the form of statues.
- Bob suggests we donate to it. He grew up in Springfield, and he is familiar with the area they're putting it up in.
- Is there going to be recognition for donors? He doesn't know; he's waiting on a call back.
- Tabled until next month.

3. *Art Flat Repair*

- On February 25, Mark, Craig, Stephanie, Bob, and Lori LaPierre met with Ray Gish at Mark's house to fix art flats.
- They spent \$34.31. This amount is being divided between CASFS & Leprecon.
- CASFS's part will be \$17.16.
- Motion: Reimburse Ray \$17.16.
- **Voting: Lots – 0 – 2.**

4. *Space Access*

- Henry Vanderbilt would like to use the stuff in the shed for Space Access.
- Dave Rood also would like some help, if you can take time.

- Henry donated \$100 to CASFS on behalf of Space Access.
- Motion: Let Henry & Space Access use CASFS stuff.
- **Voting: Lots - 0 - 3.**

Announcements

- Space Access Con will be held April 26-28. Locals will be offered the student rate of \$30.00. Henry has flyers, if you want more information. X-Corp out of Mojave is going to set off a rocket engine in the conference hall. They will be letting people set it off. There will also be filk, including Jordan Kerr and Mitchell Burnside-Clapp.
- TusCon has moved from the Best Western to the Tucson Inn Suites. It's a nice hotel. It's on St. Mary's just east of I-10. They have 1 and 2-room suites. Very nice ad in *ConNotations*. All of the rooms have mini-kitchenettes. Chelsea Quinn Yarborough will be the AgoH.
- ComicCon is July 19-22.
- Mike is a travel agent. If you want to book stuff through him, he'll split the commission with you as a rebate. He has cards if you're interested.
- LepreCon is in May. Mike Stackpole, Stephen Hickman, Robert Ross, and Echo's Children will all be there. Lee has flyers.
- Check out the *ConNotations* sci-fi TV reports. April 9, *Crusade* begins on the Sci-Fi channel. *B5: Legend of the Rangers*, a 2-hour movie and possible lead-in for a series, is being produced, and it will be set about 3 years after Season 5, 6 months after the Telepath War. *B5* reruns have been getting better ratings than some of their first-run shows.
- Stephanie's next Open House will be April 20th.
- Labeling is Sunday at 4:00.
- Conrunners is Friday, April 6th at Stephanie's house. Kim is actually going to keep notes and keep track of stuff, which will then be put on the web.
- LepreCon at 4, CopperCon at 6 on April 8th, HexaCon at 1 on April 29 at Michael's Magic.
- Bid Meeting: April 21st at 6.
- Space Access is CASFS weekend. Do we want to move it? General consensus is no.
- Cordial class, May 5th.

The meeting was adjourned.

Received:

- Board minutes for February meeting
- *ConNotations* Volume 11 Issue 2 report
- Book Discussion Groups flyer
- Proposed bylaw amendment: "Making Certain Offices Board-Appointed"

- IRS Confirmation of 501(c)(3) (on behalf of Board Secretary)
 - 5 dues checks, 1 check from Space Access, receipt for tip, attendance (on behalf of Treasurer)
-

Funds Committed/Received:

- Committed: \$17.16
- Received: \$100.00
- (See Motions Passed for details.)

Motions Passed

- Waive the reading of the Secretary's Report.
- Fasten Brian Korn to the floor using a nail gun.
- Reimburse Ray Gish for expenses relating to art flat repair.
- Allow Henry Vanderbilt to utilize CASFS supplies for Space Access.

Minutes From the Meeting April 27, 2001

Guests

- Christi Carpenter
- Carlos Ross
- Eric Freund

Secretary's Report

- Moved & seconded to waive the reading of the minutes. **10 - 2 -- 6**

Treasurer's Report

- Deferred until later in the meeting.
- Attached.
- Brian Korn explained why the credit card count was overdrawn; it boils down to the fact that CostCo screwed up big time and have been charging us monthly rather than quarterly.
- Moved & seconded to accept the treasurer's report as read. **Lots - 0 - 3.**

Committee Reports

1. CASFS Board

- Attached.

2. ConNotations

- Stephanie Bannon isn't here, but Lee Whiteside said the last issue got mailed.
- The next deadline is May 10th for articles, and May 15th for artwork & advertising.
- Bob LaPierre says the Payson Express, that transports the pasteups, has gone out of business, and thus the costs will go up.

3. CopperCon 20

- Almost ready to close the books.
- The con made \$1200.

4. CopperCon 21

- Jeff George says everything looks good.

5. CopperCon 22

- Jim Cryer has a hotel contract!
- Author GoH Barbara Hambley, special effects GoH Mojo.

6. HexaCon 11

- "We may beat the hell out of the hotel by the time it's over." Bob got an email saying that construction had gone a little 'awry' but didn't say why or how. They want to meet with him.

- Mike Willmoth is talking to the Embassy Suites as a contingency.
7. *HexaCon 12*
 - As Craig Dyer is not here, Mike reported that he was talking to the Embassy Suites.
 8. *Book Discussions*
 - We had them.
 9. *Web Site*
 - No report
 10. *Database*
 - No report
 11. *Book Festival*
 - Went pretty well, Lee didn't hear an attendance count but we gave out 6 bundles of *ConNotations's* current issue and 4 bundles of the previous issue.
 - We do have one guest (Eric) who found out about us there.
 - We gave away lots of buttons and posters.
 - Three of the authors who were there had books for sale (Stackpole, Gabaldon, and Vornholt) provided by Barnes & Noble. Everyone had a good time.
 - Lee rocks.
 12. *Property*
 - Becca's made an appointment with Mark to inventory the shed before LepreCon.

Old Business

1. *Stapling Brian to the Floor*
 - Bob forgot the nail gun, but JB Talbot has a brand new roll of yellow duct tape.
 - Tabled for now.
2. *Dr. Seuss Memorial*
 - The memorial is going to be built in Springfield, MA. To get our group name on the plaque, it would cost \$10,000.
 - They have already raised \$6 million.
 - It will be opening June 1, 2002.
 - Straw Poll: Shall we contribute something?: 8-3-6.
 - How about the club throws in \$50 and we pass the hat among the membership for the rest?: 11-0-6.
 - Lee suggested we hold off and collect donations at LepreCon. I suggested we hold off until after all 3 cons. This was generally concurred with, and Bob was put in charge of it.

3. *Bylaw Amendment*

- David Hungerford explained the rationale behind the bylaw, which basically involved the fact he didn't think them should be presidential appointments.
- Jeff George questioned the checkbook item. David explained how it was specific without being overly constricting. There was a long discussion.
- **Voting: 11 – 10 – 4**
- **Motion does not pass.**

New Business

1. *LepreCon*

- LepreCon needs access to the registration equipment. Grant it to them?
- **Voting: Lots – 0 – 0.**
- **Motion passes.**

Announcements

- Dave's passing around the list of Hugo and Retro Hugo nominees.
- Anybody watching *All Souls*, it's been pulled after 2 eps, though they only made 6 to begin with. The *Lone Gunman* finale is ep 12, though they made 13, and is rumored to have Christopher Guest and David Duchovny. New *ST* series, Scott Bacula is still a maybe for Capt. Archer. Buffy's moving to UPN. Angel could go too.
- *A Knight's Tale* premiered last night, doing a party at George & Dragon from 4-7 on Wednesday. Giving away lots of passes for other premiere. Movie is extremely good, *Rolling Stone* called it the best movie of the summer.
- Giving away *Mummy Returns* passes at the Wilderness on Saturday.
- Sunday, May 6 at 7:00, LepreCon Inc meeting, LepreCon meeting at 5:00. LepreCon is happening in about 3 weeks.
- HexaCon meeting Sunday at 1:00 at Michael's Magic.
- Philip Jose Farmer novels for charity auction, plus 4 autographed *Andromeda* scripts, some art. If you have something to donate, contact Lee.

The meeting was adjourned.

Received:

- Treasurer's Report.
- Board minutes

Proxies:

- Diane Elliott
- Dave Rood

- Gary Swaty
 - Stephanie Bannon
 - Craig Dyer
-

Motions Passed

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.
- Grant LepreCon access to the registration information.

Account Balances:	Current Report	Last Report	Difference
CASFS Main	\$1,146.88	\$1,205.88	(\$59.00)
Connotations Checking	\$1,741.30	\$2,060.99	(\$319.69)
CopperCon Even	\$4,049.60	\$3,457.60	\$592.00
CopperCon Odd	\$452.75	\$452.75	\$0.00
HexaCon Odd	\$842.41	\$1,017.41	(\$175.00)
HexaCon Even	\$2,633.60	\$2,718.36	(\$84.76)
Credit Card Checking (see notes)	(\$32.89)	\$775.63	(\$808.52)
C.D.	\$3,416.24	\$3,326.67	\$89.57
Total All Accounts (calculated)	\$14,249.89	\$15,015.29	(\$854.97)

Total activity posted since 2/23/2001

Casfs main:	Amount	Date of Transaction
Beginning balance	\$1,205.88	2/23/2001
Deposit	\$224.00	3/28/2001
Check 1172	(\$193.00)	3/6/2001
Check 1175	(\$50.00)	3/5/2001
JB's Tip	(\$40.00)	2/28/2001
Ending balance	\$1,146.88	4/26/2001
Total activity posted since 2/23/2001	(\$59.00)	

Connotations:	Amount	Recorded Date of Transaction
Beginning balance	\$2,060.99	2/23/2001
Ending balance	\$1,741.30	4/26/2001
Total activity posted since 2/23/2001	(\$319.69)	

CopperCon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$3,457.60	2/23/2001
Ending balance	\$4,049.60	4/26/2001
Total activity posted since 2/23/2001	\$592.00	

CopperCon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$452.75	2/23/2001
Ending balance	\$452.75	4/26/2001
Total activity posted since 2/23/2001	\$0.00	

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

Hexacon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$1,017.41	2/23/2001
Ending balance	\$842.41	4/26/2001
Total activity posted since 2/23/2001	(\$175.00)	

Hexacon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$2,718.36	2/23/2001
Ending balance	\$2,633.60	4/26/2001
Total activity posted since 2/23/2001	(\$84.76)	

Credit Card Checking:	Amount	Recorded Date of Transaction
Beginning balance	\$775.63	2/23/2001
Ending balance	(\$32.89)	4/26/2001
Total activity posted since 2/23/2001	(\$808.52)	

CASFS CD:	Amount	Recorded Date of Transaction
Beginning balance	\$3,326.67	2/23/2001
Ending balance	\$3,416.24	4/26/2001
Total activity posted since 2/23/2001	\$89.57	

All Total activity posted since 2/23/2001 are as of COB 4/26/2001 and are from bank data

Minutes From the Meeting May 25, 2001

Guests

- Christi Carpenter
- Carlos Ross
- Michael Geffen

Secretary's Report

- Moved & seconded to waive the reading of the minutes. 8 -- 7 -- 8.

Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. Lots - 0 - 3.

Committee Reports

1. CASFS Board

- Attached.

2. ConNotations

- "This week has just basically sucked. The 1800 emails were the height of my week." (A company spammed CASFS.org and they all ended up in Stephanie Bannon's inbox.)
- ConNotations is going to get put together this weekend, and it's going to the printer on Tuesday.
- Will discuss funding at the Board.
- Labeling June 3rd after the HexaCon meeting.

3. CopperCon 20

- Kim Martin: "We found the box it was in." (We had the whole convention in a box?) 21 got the pass-throughs, at LepreCon we found more volunteer information and the database went to Craig Dyer. The aforementioned box was found in storage – Kim's moving.
- One art show check is still outstanding.
- At least \$1200 in the black.

4. CopperCon 21

- They've gotten pass-throughs from CopperCon 22.
- There will be a meeting sometime in June.

5. CopperCon 22

- "Yes."
- Jim Cryer is working on finding an Artist GoH.

6. *HexaCon 11*

- A guest has been confirmed: Jay Tumelson, head of Rio Grande Games. He brought *Settlers of Catan* to Mayfair games, and brought *Expedition* to Rio Grande. He's brought lots of games, and he's bringing them to HexaCon.
- The hotel still don't know about the construction – they'll let us know when we get there. There won't be a hot tub or a pool. The email Bob LaPierre got was bogus.
- The con is listed in the current issue of *Dragon*. About.com is also going to put them up on their roleplaying games site.

7. *HexaCon 12*

- Craig is working on putting together a committee. Feel free to volunteer for it.

8. *Book Discussions*

- The new list is attached.

9. *Web Site*

- It's there.
- Craig would like some help with it because he's swamped.

10. *Database*

- Craig has CopperCon 20 and is going to add it.
- "Mark, any idea when we're going to see LepreCon?" "Uh, ah, well...." Mark Boniece has the hard copy, though (and there was much rejoicing).

11. *Property*

- The shed got inventoried (much rejoicing!).
- We have a lot of miscellaneous junk, including 3 ancient and arthritic movie projectors. What shall we do with them? (Tabled to be dealt with during new business.)

12. *Dr. Seuss*

- The box didn't get made, but it will be up at HexaCon and CopperCon.
- Randall Whitlock moved that the next Dr. Seuss report be presented in rhyme. He was declared out of order.

Old Business

(None)

New Business

1. *Property in the Shed*

- There is a lot of old, semi-functional junk in the shed. Some of it has no serial numbers. David Hungerford suggested we have a small committee to look at it.

- If we're going to conserve those old magazines, we need to do it *soon*. They're molding, deforming, etc.
 - People who have space, thoughts, expertise, talk to Becca Davies.
 - Gary Swaty volunteered to help with the old pulps. Bob LaPierre suggested we authorize funds to bag the salvageable ones.
 - Authorize \$20.00 to be spent on bags to preserve the pulp magazines.
 - **Voting: Lots – 0 – 4.**
 - **Motion passes.**
2. *Registration Equipment*
- One of the badge punches got damaged at LepreCon.
 - Tabled until more information is available.
3. *LepreCon Meeting*
- Someone neglected to pay their bill at the LepreCon meeting. It was \$10, including the tip. Cover it?
 - **Voting: Lots - 0 - 2.**
 - **Motion passes.**

Nominations

1. *President*

- Member currently in office: David Hungerford
- Nominated:
 - **David Hungerford**

2. *Vice President*

- Member currently in office: Lee Whiteside
- Nominated:
 - **Lee Whiteside**

3. *Treasurer*

- Member currently in office: Brian Korn
- Nominated:
 - **Brian Korn (DECLINE)**
 - **Susan Uttke (DECLINE)**
 - **Lee Whiteside (DECLINE)**
 - **Jeff George (DECLINE)**
 - **Stephanie Bannon**

4. *Secretary*

- Member currently in office: Angel Hungerford
- Nominated:
 - **Angel Hungerford (DECLINE)**
 - **Stephanie Bannon (DECLINE)**
 - **Kim Martin (DECLINE)**
 - **Susan Uttke (DECLINE)**
 - **David Hungerford (DECLINE)**

5. *Board of Directors*

- Members currently in office: Jeff George, David Hungerford, Nick Schumacher
- Nominated:
 - **Jeff George**
 - **Mark Boniece**
 - **David Hungerford**
 - **Nick Schumacher (DECLINE)**
 - **J.B. Talbot**

6. *Chairman, CopperCon 23*

- Nominated:
 - **Lee Whiteside**
 - **Bob LaPierre**
 - **David Hungerford (DECLINE)**
 - **Brian Korn (DECLINE)**

7. *Banker, CopperCon 23*

- Nominated:
 - **Ray Gish (DECLINE)**
 - **Brian Korn (DECLINE)**
 - **Nick Schumacher (DECLINE)**
 - **Stephanie Bannon (DECLINE)**
 - **Dave Rood (DECLINE)**
 - **Jeff George**

8. *Chairman, HexaCon 13*

- Nominated:
 - **Bob LaPierre**

9. *Banker, HexaCon 13*

- Nominated:
 - **Stephanie Bannon**

Announcements

- If you haven't paid by next meeting, you're not eligible to vote! If you don't know if you've paid, talk to Brian.
- Next meeting is notified. You're all notified. June 29th.
- June 15th, open house at Craig & Stephanie's.
- Carlos Ross lost his wallet. If you find it, let him know.
- Douglas Adams died a couple weeks ago. He was only 49, he died working out.
- Sunday morning, the Warehouse at Paradise Valley mall has passes for *Evolution*.
- Oak Express will be handing out passes for *Atlantis*.

- *Witchblade* series has started; *Buffy* reruns will be moving to Wednesday; *Angel* stays on Tuesday; *Mists of Avalon* miniseries will be coming out. (A new book is coming out too.) Mid-July, *The Chronicle*, a prize-winning journalist who works for a tabloid, will premiere. And yes, *Lexx* will be back.
- *Buffy* and *Roswell* will be on UPN. Sarah Michelle Gellar is signed on for two seasons.
- Board meeting here, 5 minutes after the regular meeting.
- Joe Bethancourt and Heather Alexander & other Irish musicians will be performing on Thursday night at CopperCon.

The meeting was adjourned.

Received:

- Copy of Sign-In List of 5/23/01.
 - Treasurer's Report
 - Minutes of the Board Meeting from April 30, 1999.
 - Book Discussion Group list for June - August 2001
-

Motions Passed

- Accept the Secretary's Report as read.
- Accept the Treasurer's Report as read.
- Spend up to \$20 to purchase bags to protect pulps.
- Cover the neglected bill from the LepreCon meeting.

Funds Committed/Received

- \$30.00 (See *Motions Passed* for details.)

Account Balances:	Current Report	Last Report	Difference
CASFS Main	\$2,908.22	\$1,146.88	\$1,761.34
Connotations Checking	\$1,428.66	\$1,741.30	(\$312.64)
CopperCon Even	\$4,124.60	\$4,049.60	\$75.00
CopperCon Odd	\$337.75	\$452.75	(\$115.00)
HexaCon Odd	\$342.41	\$842.41	(\$500.00)
HexaCon Even	\$994.91	\$2,633.60	(\$1,638.69)
Credit Card Checking (see notes)	\$69.11	(\$32.89)	\$102.00
C.D.	\$3,416.24	\$3,416.24	\$0.00
Total All Accounts (calculated)	\$13,621.90	\$14,249.89	(\$627.99)

Total activity posted since 4/27/2001

Casfs main:	Amount	Date of Transaction
Beginning balance	\$1,146.88	4/27/2001
Deposit	\$1,832.00	5/18/2001
Check 1174	(\$13.50)	5/8/2001
Check 1178	(\$20.00)	5/8/2001
Check 1176	(\$17.16)	5/8/2001
Check 1179	(\$20.00)	5/1/2001
Ending balance	\$2,908.22	5/22/2001
Total activity posted since 4/27/2001	\$1,761.34	

Connotations:	Amount	Recorded Date of Transaction
Beginning balance	\$1,741.30	4/27/2001
Ending balance	\$1,428.66	5/22/2001
Total activity posted since 4/27/2001	(\$312.64)	

CopperCon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$4,049.60	4/27/2001
Ending balance	\$4,124.60	5/22/2001
Total activity posted since 4/27/2001	\$75.00	

CopperCon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$452.75	4/27/2001
Ending balance	\$337.75	5/22/2001
Total activity posted since 4/27/2001	(\$115.00)	

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

Hexacon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$842.41	4/27/2001
Ending balance	\$342.41	5/22/2001
Total activity posted since 4/27/2001	(\$500.00)	

Hexacon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$2,633.60	4/27/2001
Ending balance	\$994.91	5/22/2001
Total activity posted since 4/27/2001	(\$1,638.69)	

Credit Card Checking:	Amount	Recorded Date of Transaction
Beginning balance	(\$32.89)	4/27/2001
Bank One Service Charge	(\$8.00)	5/3/2001
Auto deposit	\$110.00	5/2/2001
Ending balance	\$69.11	5/22/2001
Total activity posted since 4/27/2001	\$102.00	

CASFS CD:	Amount	Recorded Date of Transaction
Beginning balance	\$3,416.24	4/27/2001
Ending balance	\$3,416.24	5/22/2001
Total activity posted since 4/27/2001	\$0.00	

All Total activity posted since 4/27/2001 are as of COB 5/22/2001 and are from bank data

Minutes From the Meeting June 29, 2001

Guests

- Cheryl Miller
- Jay Denebeim
- Pat Connors
- Michael Geffen
- Gus Talbot
- Chris Wilcoxson

Secretary's Report

- Moved & seconded to waive the reading of the minutes. 8 - 3 - 8.

Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. 11 - 3 - 7.

Committee Reports

1. CASFS Board

- Attached.

2. ConNotations

- Deadline is 'like right now' because Stephanie Bannon will be doing as much stuff as possible in Portland.
- Please sell ads. There's enough money in the account to cover the next issue but postage is going up and they're not telling her how much it's going up. The post office hasn't decided yet.

3. CopperCon 20

- Kim Martin doesn't have copies of the financial report because the copy machine didn't want to copy any more. Next time she will have copies for everyone.
- If she goes by what she originally budgeted, we made \$1,933.03. Since then, there's been a change in the seed money to an additional \$1000, which means \$933.03 will go over to CASFS main. However, the rules of CASFS have been changed so they are actually under since they didn't make the prescribed \$2000 profit. But it was a good thing otherwise.
- Full reports are coming.

4. CopperCon 21

- We have a convention and guests.
- Things are proceeding "swimmingly."

5. *CopperCon 22*

- No changes from last month. Still looking for an ArGoH.

6. *HexaCon 10*

- There are 128 paid members so far (closer to 135 when you include the stuff Stephanie got today); looking at 200 badges already and we're already a month out.
- Everybody show up at HexaCon 11.

7. *HexaCon 11*

- We have a new hotel. The board has approved the contract; we're moving to the Embassy Suites Phoenix North. Craig Dyer cancelled the contract with the SunSpree today. The SunSpree construction has been postponed another year. The Embassy Suites will have more space!
- Craig is looking for people to help, especially selling memberships at HexaCon 11. He's looking for committee members, too. Talk to him post-meeting.

8. *Book Discussions*

- We've had them; we're having more. Bob LaPierre has lists of books.

9. *Web Site*

- Craig is looking for someone to replace him.

10. *Database*

- Craig's making changes, getting responses from people with requests to be added.
- HexaCon 11 has the registration database designed matching the current database.
- They are mailing approximately 1,300 at this point. Issues are also being sent to small libraries and being distributed at Borders.

11. *Dr. Seuss*

- Bob has a plastic box with a slit and a padlock. It will go out at HexaCon.

Old Business

1. *Property*

- Becca Davies isn't here.

2. *Registration Problems*

- It wasn't our punch. It belonged to the Pimas.

New Business

1. *Teen Reading Week*

- In October, the Phoenix Public Library will be having Teen Reading Week. This is a national event sponsored by the American Library Association. This year's theme: Making Reading a Hobbit. Because the theme is fantasy-based, the library is thinking of doing a fantasy event.

They would like us to deliver an author or so. Bill Whitmore was appointed as the head of the committee to do it. Stephanie volunteered to publish the winners of any teen writing contest in *ConNotations*. Barry Bard said he “can almost probably have giveaways.”

2. *July Meeting*

- HexaCon is scheduled on CASFS Friday.
- Nearby weekends are bad. A quick straw poll was held, and 4 people preferred July 20th, 9 preferred July 27th, and 4 preferred August 3rd.
- Motion: Move the meeting to HexaCon.
- **Voting: 11 – 0 – 6.**
- Motion passes. Meet in the lobby at 8:00.

3. *Badge Parts*

- Badge parts are getting low. Clips are going to be a problem for HexaCon. We only have about 600.
- We can purchase 1,000 clips for \$166 or 5,000 for \$800. It was pointed out that we don't have that much money – and Stephanie doesn't want to have 5,000 clips in her house.
- Motion: Spend up to \$300 for clips and laminates, ordering to be done timed appropriately.
- There was a lengthy discussion on how to pay for it.
- **Voting: 14 – 0 – 7.**
- Motion passes.

Nominations

1. *President*

- Nominated in May:
 - **David Hungerford**
- New Nominations:
 - **None**

Motion: Elect David Hungerford as President by Acclimation.

Voting: Most - 0 – 0. Motion passes. David is elected by acclimation.

2. *Vice President*

- Nominated in May:
 - **Lee Whiteside**
- New Nominations:
 - **None**

Motion: Elect Lee Whiteside as Vice President by Acclimation.

Voting: Most - 0 – 0. Motion passes. Lee is elected by acclimation.

3. *Treasurer*

- Nominated in May:
 - **Brian Korn (DECLINE)**
 - **Susan Uttke (DECLINE)**
 - **Lee Whiteside (DECLINE)**
 - **Jeff George (DECLINE)**
 - **Stephanie Bannon**
- New Nominations:
 - **None**

Motion: Elect Stephanie Bannon as Treasurer by Acclimation.

Voting: Most - 0—0. Motion passes. Stephanie is elected by acclimation.

4. *Secretary*

- Nominated in May:
 - **Angel Hungerford (DECLINE)**
 - **Stephanie Bannon (DECLINE)**
 - **Kim Martin (DECLINE)**
 - **Susan Uttke (DECLINE)**
 - **David Hungerford (DECLINE)**
- New Nominations:
 - **Jim Strait (DECLINE)**
 - **Gary Swaty**
 - **Randall Whitlock (DECLINE)**
 - **Lori LaPierre (DECLINE)**

Motion: Elect Gary Swaty as Secretary by Acclimation.

Voting: Most - 0—0. Motion passes. Gary is elected by acclimation.

5. *CASFS Board*

- Up for re-election: Jeff George, David Hungerford, Nicholas Schumacher
- Nominated in May:
 - **David Hungerford**
 - **Jeff George**
 - **Mark Boniece**
 - **Nick Schumacher (DECLINE)**
 - **J. B. Talbot**
- New Nominations:
 - **Brian Korn**

6. *CopperCon 23 Chairman*

- Nominated in May:
 - **Lee Whiteside**
 - **Bob LaPierre (DECLINE, 6/01)**
 - **Brian Korn (DECLINE)**
 - **David Hungerford (DECLINE)**

Motion: Elect Lee Whiteside as Chairman of CopperCon 23 by Acclimation.

Voting: Most - 0—0. Motion passes. Lee is elected by acclimation.

7. *Banker, CopperCon 23*

- Nominated in May:
 - **Ray Gish (DECLINE)**
 - **Brian Korn (DECLINE)**
 - **Nick Schumacher (DECLINE)**
 - **Stephanie Bannon (DECLINE)**
 - **Dave Rood (DECLINE)**
 - **Jeff George**

Motion: Elect Jeff George as Banker of CopperCon 23 by Acclimation.

Voting: Most - 0—0. Motion passes. Jeff is elected by acclimation.

8. *Chairman, HexaCon 13*

- Nominated in May:
 - **Bob LaPierre**

Motion: Elect Bob LaPierre as Chairman of HexaCon 23 by Acclimation.

Voting: Most - 0—0. Motion passes. Bob is elected by acclimation.

9. *Banker, HexaCon 13*

- Nominated in May:
 - **Stephanie Bannon**

Motion: Elect Stephanie Bannon as Banker of HexaCon 23 by Acclimation.

Voting: Most - 0—0. Motion passes. Stephanie is elected by acclimation.

Speeches were given.

10. *CASFS Board, Six-Month Position (Replacing Stephanie Bannon)*

- Nominated:
 - **J. B. Talbot (DECLINE)**

- **Angel Hungerford**
- **Brian Korn**

Elections

1. *CASFS Board*
 - **David Hungerford**
 - **Jeff George**
 - **Mark Boniece**
2. *CASFS Board, Six Month Position*
 - **Brian Korn**

Announcements

- Fox TV has ponied up the money for a 2-hour *Battlestar Galactica* pilot movie. It will be directed by Brian Singer. The plan is to air it first on Fox and then repeat on SciFi.
- Lee has read the pilot script for *Enterprise*. It's decent. Zefram Cochrane is supposed to have written the "Space, the final frontier" monologue. It is rumored that there are mysterious aliens from the future trying to screw things up. These are new aliens.... It is expected that a scene with the Chief Engineer and the female Vulcan having to strip and rub each other with phosphorous gel to decontaminate each other.
- The television version of *Mists of Avalon* is good.
- Neil Gaiman's new book, *American Gods*, came out this month.
- Peter David has put out a new fantasy novel called *Sir Apropos of Nothing*, Lee lost sleep finishing it last night.
- Randall Whitlock has kittens. If you know anyone who needs one, let him know. They're being distributed around August 1st. He's looking for a home for the mother, too.
- The next open house will be at Stephanie and Craig's on 7/20.
- Jean M. Auel's book will be released November 2nd, Diana Gabaldon's book will be out October 1st.
- Meeting at the usual 8:00 next month.
- Kim's looking for the budget she's passing around. It's vanished.

The meeting was adjourned.

Received:

- Board Minutes
- Yearly Budget, CASFS Main

Proxies:

- Pam Allen
-

Motions Passed

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.
- Move the July meeting to the Holiday Inn SunSpree.
- Allocate \$300 for badge parts.
- Elect David Hungerford, Lee Whiteside, Gary Swaty, Stephanie Bannon, Lee Whiteside, Jeff George, Bob LaPierre, and Stephanie Bannon to various positions by acclimation.

Elections

- President: David Hungerford
- Vice President: Lee Whiteside
- Secretary: Gary Swaty
- Treasurer: Stephanie Bannon
- Board of Directors: Jeff George, David Hungerford, Mark Boniece, Brian Korn (six months only)
- CopperCon 23 Chair: Lee Whiteside
- CopperCon 23 Banker: Jeff George
- HexaCon 13 Chair: Bob LaPierre
- HexaCon 13 Banker: Stephanie Bannon

Committees Formed

- Teen Reading Week Committee

Funds Committed/Received

- \$300 (see *Motions Passed* for details).

Account Balances:	Current Report	Last Report	Difference
CASFS Main	\$19.16	\$2,908.22	(\$2,889.06)
Connotations Checking	\$1,386.11	\$1,428.66	(\$42.55)
CopperCon Even	\$3,014.60	\$4,124.60	(\$1,110.00)
CopperCon Odd	\$2,727.75	\$337.75	\$2,390.00
HexaCon Odd	\$1,452.41	\$342.41	\$1,110.00
HexaCon Even	\$988.47	\$994.91	(\$6.44)
Credit Card Checking (see notes)	\$61.20	\$69.11	(\$7.91)
C.D.	\$3,416.24	\$3,416.24	\$0.00
Total All Accounts (calculated)	\$13,065.94	\$13,621.90	(\$555.96)

Total activity posted since 5/23/2001

Casfs main:	Amount	Date of Transaction
Beginning balance	\$2,908.22	5/23/2001
Check 1181	(\$182.50)	5/29/2001
Check 1180	(\$500.00)	5/29/2001
Check 1081	(\$10.00)	5/30/2001
Check 1080	(\$20.00)	5/30/2001
Check 1083	(\$1,000.00)	5/30/2001
Check 1085	(\$1,220.56)	6/18/2001
Bank One Overdraft Charge	(\$25.00)	6/18/2001
Bank One Overdraft Charge	(\$25.00)	6/18/2001
Deposit	\$94.00	6/29/2001
Ending balance	\$19.16	6/28/2001
Total activity posted since 5/23/2001	(\$2,958.06)	

Connotations:	Amount	Recorded Date of Transaction
Beginning balance	\$1,428.66	5/23/2001
Ending balance	\$1,386.11	6/28/2001
Total activity posted since 5/23/2001	(\$42.55)	

CopperCon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$4,124.60	5/23/2001
Ending balance	\$3,014.60	6/28/2001
Total activity posted since 5/23/2001	(\$1,110.00)	

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

CopperCon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$337.75	5/23/2001
Ending balance	\$2,727.75	6/28/2001
Total activity posted since 5/23/2001	\$2,390.00	

Hexacon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$342.41	5/23/2001
Ending balance	\$1,452.41	6/28/2001
Total activity posted since 5/23/2001	\$1,110.00	

Hexacon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$994.91	5/23/2001
Ending balance	\$988.47	6/28/2001
Total activity posted since 5/23/2001	(\$6.44)	

Credit Card Checking:	Amount	Recorded Date of Transaction
Beginning balance	\$69.11	5/23/2001
Bank One Service Charge	(\$7.91)	6/3/2001
Ending balance	\$61.20	6/28/2001
Total activity posted since 5/23/2001	(\$7.91)	

CASFS CD:	Amount	Recorded Date of Transaction
Beginning balance	\$3,416.24	5/23/2001
Ending balance	\$3,416.24	6/28/2001
Total activity posted since 5/23/2001	\$0.00	

All Total activity posted since 5/23/2001 are as of COB 6/28/2001 and are from bank data

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

**Minutes From the CASFS Meeting
July 27, 2001**

Guests

- Pat Connors
- J. Denobeim
- Cherry Martin
- Helen Rice

Secretary's Report

- Attached
- Reading Waived [Lots, 0, 3]

Treasurer's Report

- Attached
- Reading Waived [11, 2, 4]

Committee Reports

1. *CASFS Board*

- David Hungerford forgot to bring it.

2. *ConNotations*

- ConNotations will be picked up Monday. (Not started yet.)

3. *CopperCon 20*

- Made Money. Done.

4. *Quartermaster*

- Not present- Cu20 records to shed via Mark Boniece.

5. *CopperCon 21*

- Under Development.

6. *HexaCon 11*

- We're all here over 500 as of Friday evening. Games are going. Dave Hungerford and Jim Cryer thank Mark for taking over at the last minute.

7. *HexaCon 12*

- Hotel Walk thru Embassy Aug 26.

8. *Book Discussions*

- B&N MetroCenter – 3 new people met but only two people attended.
- Glendale Library – Randall Alone.

9. *Web Site*

- Craig wants out. Wants Tom ?? to take it.

10. *Database*

- Hex data is being entered on the fly.

11. *Book Festival*

- No News.

12. *Dr. Seuss*

- Tabled.

13. *Teen Reading* – Make Reading a Hobbit

- The Phoenix Public Library is looking for Authors, Artists, and Musicians to take part in

events at all library branches. Dave Hungerford observes that supporting these events will advance literacy, a major goal of our organization. They need volunteers on weekdays..

Old Business

None

New Business

1. *Can Bob LaPierre Vote.*

- Consider Proxy at election.
- 2. *Elections (Filling posts Bob LaPierre resigned from)*
 - Board Election
 - Hex 12 Banker
 - Hex 13 Chair

Nominations

1. *Board (one position)*

- Ray Gish
- Lee Whiteside
- Angel Hungerford

2. *Hex 12 Banker*

- Mark Boniece → Acclaimed

3. *Hex 13 Chair*

- Mark Boniece → Acclaimed

Announcements

- Omitted

Elections

- Proxy Validity
Bob LaPierre's Proxy accepted [8, 5, 4]
Lori LaPierre's Proxy not challenged (Both held by JD Talbot)
- Round One Board
Angel Hungerford Dropped
- Round Two Board
Lee Whiteside Elected

Barry's Giveaways

- Lee Whiteside handed out Barry's Giveaways

Account Balances:	Current Report	Last Report	Difference
CASFS Main	\$1,117.19	\$19.16	\$1,098.03
Connotations Checking	\$1,280.17	\$1,386.11	(\$105.94)
CopperCon Even	\$2,081.57	\$3,014.60	(\$933.03)
CopperCon Odd	\$3,232.75	\$2,727.75	\$505.00
HexaCon Odd	\$1,865.41	\$1,452.41	\$413.00
HexaCon Even	\$981.76	\$988.47	(\$6.71)
Credit Card Checking (see notes)	\$13.14	\$61.20	(\$48.06)
C.D.	\$3,416.24	\$3,416.24	\$0.00
Total All Accounts (calculated)	\$13,988.23	\$13,065.94	\$922.29

Total activity posted since 6/29/2001

Casfs main:	Amount	Date of Transaction
Beginning balance	\$19.16	6/29/2001
Deposit (Cu Con Even)	\$1,058.03	7/2/01
Deposit (from CC Checking)	\$40.00	7/2/01
Ending balance	\$1,117.19	7/26/2001
Total activity posted since 6/29/2001	\$1,098.03	

Connotations:	Amount	Recorded Date of Transaction
Beginning balance	\$1,386.11	6/29/2001
Ending balance	\$1,280.17	7/26/2001
Total activity posted since 6/29/2001	(\$105.94)	

CopperCon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$3,014.60	6/29/2001
Ending balance	\$2,081.57	7/26/2001
Total activity posted since 6/29/2001	(\$933.03)	

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

CopperCon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$2,727.75	6/29/2001
Ending balance	\$3,232.75	7/26/2001
Total activity posted since 6/29/2001	\$505.00	

Hexacon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$1,452.41	6/29/2001
Ending balance	\$1,865.41	7/26/2001
Total activity posted since 6/29/2001	\$413.00	

Hexacon Even:	Amount	Recorded Date of Transaction
Beginning balance	\$988.47	6/29/2001
Ending balance	\$981.76	7/26/2001
Total activity posted since 6/29/2001	(\$6.71)	

Credit Card Checking:	Amount	Recorded Date of Transaction
Beginning balance	\$61.20	6/29/2001
Bank One Service Charge	(\$8.06)	7/5/2001
Check to CASFS main	(\$40.00)	7/2/2001
Ending balance	\$13.14	7/26/2001
Total activity posted since 6/29/2001	(\$48.06)	

CASFS CD:	Amount	Recorded Date of Transaction
Beginning balance	\$3,416.24	6/29/2001
Ending balance	\$3,416.24	7/26/2001
Total activity posted since 6/29/2001	\$0.00	

All Total activity posted since 6/29/2001 are as of COB 7/26/2001 and are from bank data

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

**Minutes From the CASFS Meeting
August 31, 2001**

Guests

- Robert Haynes RPGA Club
- Gary Furash
- Garian Talbot
- Sharon Barber
- Robert Barber

Secretary's Report

- Motion to Waive Reading [7, 8, 6] Failed
- Minutes read by Gary L. Swaty, Secy
- Accepted [Some, None, Lots]

Treasurer's Report

- Read
- Motion to Accept {Lots, a few, None}
- Attached

Committee Reports

1. *CASFS Board*

- Last Month's Minutes Lost, Board will reconstruct.
- Two Month-Old Minutes read
- Attached

2. *HexaCon 11*

- Very Successful
- Attendance 709 - Biggest ever

3. *HexaCon 12*

- Going Good
- More space at Embassy Suites
- 76 paid memberships now.
- First meeting last week
- [2 or 2 pieces?]

4. *HexaCon 13*

- Not started yet

5. *CopperCon 21*

- Next weekend
- 200 people pre-registered
- Two \$30 pre-Registered memberships available, ask Stephanie
- Publicity - New things, TV and Radio will cover.

6. *CopperCon 22* - Flier attached

•

7. *CopperCon 23*

- No News – Embassy likely

8. *ConNotations*

- No Report Stephanie is Chair of Current CopperCon
- Submission Deadline – Monday after CopperCon 21

9. *Web Site*

- No news. Craig is still looking for a replacement

10.. *Database*

- Looking Good.

11. *Shed*

- Rebecca absent.

Z Book Discussions

- Happening – List attached
- We are working on a new location for B&N Metro as that location no longer supports the book discussions. September will be last time there.

Old Business – None

New Business

1. *Ken Hall* – Called our attention to a report on declining attendance at SF Conventions. Stephanie will look at it.
2. *Daryl Mallett* has an author friend who wants to come to CASFS.
 - Lydia Morehouse Come to CASFS

Nominations

1. *HexaCon 11 Chairman*

- Mark Boniece —> Acclaimed
- Irrelevant Show of hands [lots, 1, a few]

Announcements

- Carlos & Christy Married
- Stephanie – Open House Sept 21
- Party for Diana Challis at Lee Whiteside's apartment
- Jim Cryer thanked Mark for a Job well done as HexaCon 11 Chairman
- Craig – Cordial Class 2:00 p.m. [date] – Blackberry Sage

Committees Formed – None

Adjourned – Time not noted

Account Balances:	Current Report	Last Report	Difference
CASFS Main	\$1,117.19	\$19.16	\$1,098.03
Connotations Checking	\$1,280.17	\$1,386.11	(\$105.94)
CopperCon Even	\$2,081.57	\$3,014.60	(\$933.03)
CopperCon Odd	\$3,232.75	\$2,727.75	\$505.00
HexaCon Odd	\$1,865.41	\$1,452.41	\$413.00
HexaCon Even	\$981.76	\$988.47	(\$6.71)
Credit Card Checking (see notes)	\$13.14	\$61.20	(\$48.06)
C.D.	\$3,416.24	\$3,416.24	\$0.00
Total All Accounts (calculated)	\$13,988.23	\$13,065.94	\$922.29

Total activity posted since 6/29/2001

Casfs main:	Amount	Date of Transaction
Beginning balance	\$19.16	6/29/2001
Deposit (Cu Con Even)	\$1,058.03	7/2/01
Deposit (from CC Checking)	\$40.00	7/2/01
Ending balance	\$1,117.19	7/26/2001
Total activity posted since 6/29/2001	\$1,098.03	

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CopperCon Odd:	Amount	Recorded Date of Transaction
Beginning balance	\$2,727.75	6/29/2001
Ending balance	\$3,232.75	7/26/2001
Total activity posted since 6/29/2001	\$505.00	

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Beginning balance	\$1,452.41	6/29/2001
Ending balance	\$1,865.41	7/26/2001
Total activity posted since 6/29/2001	\$413.00	

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CASFS CD:	Amount	Recorded Date of Transaction
Beginning balance	\$3,416.24	6/29/2001
Ending balance	\$3,416.24	7/26/2001
Total activity posted since 6/29/2001	\$0.00	

All Total activity posted since 6/29/2001 are as of COB 7/26/2001 and are from bank data

Items are verified when possible, but errors do occur, please contact the corporate treasurer with any issues.

August 2001 Treasurer's Report

CASFS MAIN	JULY	AUG
BALANCE	\$297.19	\$277.19
DIFFERENCE (+/-)	\$1,192.03	\$20.00
OUTSTANDING CHECKS	1086 - \$20	1086 - \$20
CASFS CREDIT CARD	JULY	AUG
BALANCE	\$13.14	\$995.27
DIFFERENCE	\$48.06	\$982.13
ConNotations	JULY	AUG
BALANCE	\$1,280.17	\$852.26
DIFFERENCE	\$105.94	\$427.91
CopperCon (even)	JULY	AUG
BALANCE	\$0.00	\$2,000.00
DIFFERENCE	\$0.00	\$2,000.00
CopperCon (odd)	JULY	AUG
BALANCE	\$3,232.75	\$4,221.50
DIFFERENCE	\$505.00	\$988.75
HexaCon (even)	JULY	AUG
BALANCE	\$981.76	\$1,475.04
DIFFERENCE	\$6.71	\$493.28
HexaCon (odd)	JULY	AUG
BALANCE	\$6,638.72	\$7,623.55
DIFFERENCE	\$5,186.31	\$984.83
CASFS CD	JULY	AUG
BALANCE	\$3,435.69	\$3,439.10
DIFFERENCE	\$0.00	\$3.41
CASFS ALL	JULY	AUG
TOTAL	\$15,879.42	\$20,883.91
DIFFERENCE	\$6,722.63	\$5,004.49
Doublecheck	\$6,722.63	\$5,004.49

**Minutes From the CASFS Meeting
September 28, 2001**

Guests

- Ray Mackey

Secretary's Report

- Attached
- Reading Waived [7, 6, 11]

Treasurer's Report

- Read [actually read later in meeting in the middle of Committee Reports]
- Waiver Failed [Lots, 0, 5]
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

1A. *HexaCon 11*

- No Final Numbers – \$4000 profit likely

2.. *HexaCon 12*

- First meeting held.
- Only one Committee Position unfilled
- Flier Attached
- Preparations going good

3. *HexaCon 13*

- Embassy likely
- Nothing else to report

4.. *CopperCon 21*

- Profit still up in the air.
- Paid Attendance 450-500

5, *CopperCon 22*

- On Track
- Guests – Mojo, Barbara Hambly
- Hotel – Embassy Suites
- First Committee Meeting – a few positions remain unfilled

6. *CopperCon 23*

- No Change
- Talking to Terry Brooks

7. *ConNotations*

- Current issue on Stephanie's porch
- Labeling Sunday

8. *Web Site*

- Nothing new

9. Database

- ---

10. Book Discussions

- Didn't happen at Barnes and Noble
- Site search in Progress
- Glendale came off as usual.

Old Business – None

New Business

1. Annual Book Sale at Phoenix Public Library Warehouse

- Oct. 20 ,21 – Sat. & Sun. [Should have been an Announcement]

2. Western SFA asked to borrow registration equipment for Conrunners Seminar Oct 13, 2001

- Approved [Lots, 0, 0]

3. Library Teen Reading Week

- They need programming Participants – members encouraged to volunteer and tell others

4. Move Meeting to November 16 because of TusCon

- Approved [Lots, 0, Several]

5.. Card Circulated for Pinky Gish and Ordering of Plant on the occasion of her back surgery

- [Lots, 1, 2]

6.. Lyda Morehouse declared welcome at the October meeting [bringing 25-30 books]

7. In the light of the 9-11 disaster we discussed what CASFS should do if anything.

- Disaster caused a drop in local charitable contributions.
- Members are to bring books to the meeting for the local prison to the north
- Members should bring non-perishable food items for the local food bank

Announcements

- Next Meeting in 2-weeks Friday October 12, 2001
- Pinky Gish is Home
- Christy is graduating from college.
- LepreCon Wrapup October 28 1:00 p.m. at J.B's
- Lee TV Enterprise did Well – on again Sunday at 7
- Conrunners' Convention – October 13 – Membership \$15
- Mike Wilmoth – WesterCon needs help in all areas
- Ed Cooper [Emric] died of Cancer – Wake Saturday Time & place unknown
- Board meeting 5- minutes

September 2001 Treasurer's Report

CASFS MAIN	AUG	SEPT	Activity on Main
BALANCE	\$277.19	\$271.79	Deposit dues for Gary Furash (2001) &
DIFFERENCE (+/-)	\$20.00	\$5.40	Joe Formichella (2001/2002) = \$27
OUTSTANDING CHECKS	1086 - \$20	1086 - \$20	Checks written:
			1089 - \$12.40 for new checks
			1091 - \$20.00 for Sept JB Tip
CASFS CREDIT CARD	AUG	SEPT	
BALANCE	\$995.27	\$3,445.16	
DIFFERENCE	\$982.13	\$2,449.89	
ConNotations	AUG	SEPT	
BALANCE	\$852.26	\$377.77	
DIFFERENCE	\$427.91	\$474.49	
CopperCon (even)	AUG	SEPT	
BALANCE	\$2,000.00	\$2,000.00	
DIFFERENCE	\$2,000.00	\$0.00	
CopperCon (odd)	AUG	SEPT	
BALANCE	\$4,221.50	\$9,247.14	
DIFFERENCE	\$988.75	\$5,025.64	
HexaCon (even)	AUG	SEPT	
BALANCE	\$1,475.04	\$1,468.26	
DIFFERENCE	\$493.28	\$6.78	
HexaCon (odd)	AUG	SEPT	
BALANCE	\$7,623.55	\$7,168.84	
DIFFERENCE	\$984.83	\$454.71	
CASFS CD	AUG	SEPT	
BALANCE	\$3,439.10	\$3,455.00	
DIFFERENCE	\$3.41	\$15.90	
CASFS ALL	AUG	SEPT	
TOTAL	\$20,883.91	\$27,433.96	
DIFFERENCE	\$5,004.49	\$6,550.05	
	\$5,004.49	\$6,550.05	

**Minutes From the CASFS Meeting
October 12, 2001**

Guests

- Vylar Kaftan
- Duane Cochrane
- Ramona Mackey
- Garian

Secretary's Report

- Attached
- Reading Waived [9, 7, 7]

Treasurer's Report

- Read
- Accepted [Lots, 1, a Few]
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

1A. *HexaCon 11*

- No Final Numbers – \$4000 or \$5000 profit likely

2.. *HexaCon 12*

- 108 Pre-paid members
- Only one Committee Position unfilled
- Meet Sunday Oct. 28

3. *HexaCon 13*

- Working on Hotel, Embassy likely
- Real Preliminary

4.. *CopperCon 21*

- Still up in the air Financially.
- Have your receipts in

5, *CopperCon 22*

- On Schedule
- Guests – Mojo, Barbara Hambly
- Hotel – Embassy Suites
- Working on details

6. *CopperCon 23*

- Talking to Terry Brooks

7. *ConNotations*

- Deadline Nov 1
- Get Stuff in early if possible

8. *Web Site*

- Asking Tom Perry to take over
- Having trouble with passwords.

9. *Database*

- Going good
- Pre-reg stuff in monthly

10. *Book Discussions*

- Still seeking site to replace Barnes and Noble
- Glendale came off as usual.

11. *Teen Reading Week*

- We have a table Sat Oct 20 – Liz Danforth & Game Depot present

12. *Book Festival Dates*

- Date established as April 6, 2002

Old Business

1. *Food*

- Bring Non perishables to CASFS Meetings next 3 months

2. *Meeting November 16 is a Notified Meeting.*

New Business

3. *Quicken*

- After Discussion Moved and Seconded that we buy 3 copies of Quicken (\$50 total allocated)
[Lots, 0, Several]

Announcements

- State Fair – Oct 16-28
- Enterprise Series faired well
- Wolf Lake doomed
- Stephanie and Craig's Open House Oct. 19
- " " " " " " Nov. 17
- Conrunners Convention Tomorrow – Fliers available

October 2001 Treasurer's Report

CASFS MAIN	SEPT	OCT	Activity on Main
BALANCE	\$271.79	\$183.31	Checks written:
DIFFERENCE (+/-)	\$5.40	\$88.48	1092 - \$78.48 - Craig L Dyer - various supplies *
			1093 - \$10 - AZ Corporation Com.
OUTSTANDING CHECKS	1086 - \$20	Total \$140.88	Outstanding: #1086 - \$20, #1089 - \$12.40, #1091 - \$20
CASFS CREDIT CARD	SEPT	OCT	Activity on Credit Card
BALANCE	\$3,445.16	\$3,361.56	Merchant Fee - \$78.41
DIFFERENCE	\$2,449.89	\$83.60	Bank Fee - \$5.19
ConNotations	SEPT	OCT	
BALANCE	\$377.77	\$377.77	
DIFFERENCE	\$474.49	\$0.00	
CopperCon (even)	SEPT	OCT	
BALANCE	\$2,000.00	\$3,001.57	
DIFFERENCE	\$0.00	\$1,001.57	
CopperCon (odd)	SEPT	OCT	
BALANCE	\$9,247.14	\$9,247.14	
DIFFERENCE	\$5,025.64	\$0.00	
HexaCon (even)	SEPT	OCT	
BALANCE	\$1,468.26	\$1,468.26	
DIFFERENCE	\$6.78	\$0.00	
HexaCon (odd)	SEPT	OCT	
BALANCE	\$7,168.84	\$7,114.06	
DIFFERENCE	\$454.71	\$54.78	
CASFS CD	SEPT	OCT	Interest on CD reported quarterly
BALANCE	\$3,455.00	\$3,455.00	
DIFFERENCE	\$15.90	\$0.00	
CASFS ALL	SEPT	OCT	
TOTAL	\$27,433.96	\$28,208.67	
DIFFERENCE	\$6,550.05	\$774.71	
	\$6,550.05	\$774.71	
			Check #1092 to Craig Dyer covered:
			\$20.00 - JB's June tip
			\$ 2.49 - Get Well Card - Pinkie Gish
			\$ 8.31 - Floppies for convention Registration
			\$ 3.39 - Clipboard
			\$44.29 - Boxes and files for CASFS Record storage

CASFS Treasurer's Report
11-16-2001

CASFS MAIN	OCT	NOV	Activity on Main
BALANCE	\$183.31	\$3,979.57	Checks Written:
DIFFERENCE (+/-)		\$3,796.26	1094 - Ray Gish - \$19.03 (Pinkie's Gift)
			1095 - JB's - \$20 (October Tip)
OUTSTANDING CHECKS	Total \$140.88	Total \$1059.75	1301 - Postmaster \$75 (PO Box)
			1302 - Craig L Dyer - \$55.96 (Domains)
			1303 - ConNottions - \$1,000 (Funding)
			1304 - Craig L Dyer - \$39.75 (Quicken)
CASFS CREDIT CARD	OCT	NOV	
BALANCE	\$3,361.56	\$887.15	
DIFFERENCE		\$2,474.41	
ConNotations	OCT	NOV	
BALANCE	\$377.77	\$295.30	
DIFFERENCE		\$82.47	
CopperCon (even)	OCT	NOV	
BALANCE	\$3,001.57	\$2,997.07	
DIFFERENCE		\$4.50	
CopperCon (odd)	OCT	NOV	
BALANCE	\$9,247.14	\$6,567.10	
DIFFERENCE		\$2,680.04	
HexaCon (even)	OCT	NOV	
BALANCE	\$1,468.26	\$2,439.18	
DIFFERENCE		\$970.92	
HexaCon (odd)	OCT	NOV	
BALANCE	\$7,114.06	\$2,055.82	
DIFFERENCE		\$5,058.24	
CASFS CD	OCT	NOV	
BALANCE	\$3,455.00	\$3,455.00	
DIFFERENCE		\$0.00	
CASFS ALL	OCT	NOV	
TOTAL	\$28,208.67	\$22,676.19	
DIFFERENCE		\$5,532.48	

**Minutes From the CASFS Meeting
December 14, 2001**

Guests

- None

Secretary's Report

- Reading Waived [7, 6, 11]

Treasurer's Report

- Read
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

1A. *HexaCon 11*

- Closeout Report Attached

2.. *HexaCon 12*

- Met last Weekend
- 22 people attended
- Reports from 5 non-attendees
- Embassy walkthru one Saturday in January
- *No Guest yet*

3. *HexaCon 13*

- Looking at Hotels
- Report decision by next meeting
- Embassy likely
- Nothing else to report

4.. *CopperCon 21*

- Banker Sick
- Report by next Monday

5, *CopperCon 22*

- On Track
- Guests – Mojo, Barbara Hambly
- Hotel – Embassy Suites

6. *CopperCon 23*

- No Report

7. *ConNotations*

- Report Attached
- \$1200 2001 Deficit if Subsidy Excluded

8. *Web Site*

- Dec. 29 5pm meeting scheduled so parts can be parceled out

9. *Database*

- –

10. *Book Discussions*

- Site search in Progress
- Glendale came off as usual - 3 attendees

Old Business – None

New Business

1. *Christmas Angels*

- Donation \$50.00 [Approved Lots, 0, 2]

2. *Move Staplers to the Shed*

- No Motion [Stephanie gave them to Mark]

3. *Metro Charter School Requests Help*

- Board to check on what is desired
- Let Art Show check the possibility of student entries into Art Show
- Bob LaPierre and Bill Whitmore Recommend the school

Nominations

[Nominated in November] President

- Current – David Hungerford
- Nominated – David Hungerford

[Nominated in November] Vice President

- Lee Whiteside

Open Nominations President - Close - Acclaim

Open Nominations Vice President - Close - Acclaim

Board

- Coming Off Board – Jeff George, Jim Strait, Brian Corn
- Remaining – Mark Boniece, Lee Whiteside, David Hungerford
- Previously Nominated in November – Jim Cryer, Jeff George, J.B. Talbot
- Nominated Ray Gish [Accepted], Kim Martin [Declined]
- Speeches by Jim Cryer, Jeff George, Ray Gish, J.B. Talbot

Elections

- Elected Jim Cryer, Jeff George, Ray Gish in one go.

Announcements

- Stephanie's Open House and Holiday Party next Friday
- Christi is totally confused
- Board Meeting in 5-minutes
- Next Meeting moves to last Friday in January [Jan. 25]

CASFS Treasurer's Report
December 14, 2001

CASFS MAIN	NOV	DEC	Activity On Main
BALANCE	\$3,979.57	\$4,354.67	Checks Written:
DIFFERENCE (+/-)		\$375.10	1305 JB's \$20 - (November Tip)
			1306 - VOID
OUTSTANDING CHECKS	Total \$1059.75	Total \$20	1307 - UFP - \$50 (Xmas Angel)
			Deposits:
			From Hex 11 - \$435.82
			From Hex 11 - \$ 9.28
CASFS CREDIT CARD	NOV	DEC	
BALANCE	\$887.15	\$880.07	
DIFFERENCE		\$7.08	
ConNotations	NOV	DEC	
BALANCE	\$295.30	\$1,238.27	
DIFFERENCE		\$942.97	
CopperCon (even)	NOV	DEC	
BALANCE	\$2,997.07	\$2,965.60	
DIFFERENCE		\$31.47	
CopperCon (odd)	NOV	DEC	
BALANCE	\$6,567.10	\$6,985.84	
DIFFERENCE		\$418.74	
HexaCon (even)	NOV	DEC	
BALANCE	\$2,439.18	\$2,425.58	
DIFFERENCE		\$13.60	
HexaCon (odd)	NOV	DEC	
BALANCE	\$2,055.82	\$1,500.00	
DIFFERENCE		\$555.82	
CASFS CD	NOV	DEC	
BALANCE	\$3,455.00	\$3,455.00	
DIFFERENCE		\$0.00	
CASFS ALL	NOV	DEC	
TOTAL	\$22,676.19	\$23,805.03	
DIFFERENCE		\$1,128.84	
		\$1,128.84	