

Central Arizona Speculative Fiction Society

General Meeting Minutes

2002

Minutes From the CASFS Meeting January 25, 2002

Guests

- None

Secretary's Report

- Attached
- Read
- Approved [?]

Treasurer's Report

- Read
- Attached
- Approved [Lots, 0, 2]

[Christi Remains Confused]

Committee Reports

1. *CASFS Board*

- Read – Attached

2.. *HexaCon 12*

- Two Committee Positions unfilled [Logistics & Miniatures Gaming]
- Preparations going good

3. *HexaCon 13*

- Embassy almost certain
- Nothing else to report

4.. *CopperCon 21*

- Close to finishing for final report

5, *CopperCon 22*

- Moving Forward
- Guests – Mojo, Barbara Hambly
- Hotel – Embassy Suites
- Trying for Alan Dean Foster as local guest

6. *CopperCon 23*

- Embassy likely, will have contract next time
- Looking for guest

7. *ConNotations*

- Stephanie's sitting at table here putting it together
- First and last issues still short

8. *Web Site*

- Web Policy to be set
- Plan to Buy Space instead of using Freebie site
- Jeff ? Cited \$13.95/mo with 500 MB storage

9. *Database*

- Good, Tweaking
- More names in
- Corrections in

10. *Book Discussions*

- Site search in Progress Talking to Borders-Mill & University
- Glendale came off as usual [2 attendees] Fellowship next time

11. *Book Festival*

- Registration Materials sent in [got early reg price narrowly]

Old Business

1. *Tri-fold Convention/Club info flyers*

- Funded \$100 - Approved [lots, 0, 2]

New Business

1. *Price Chains and Locks for next meeting*

2. *Web Pages*

- Worth paying for so we have more control and greater functionality
- Pay Pal – Pam spoke in favor of having it on the site
- Policy – Pass words & Access info to be spread 5-ways to make sure we keep it
- Pay for site Approved [lots, 0, 2]

Announcements

- Carlos almost killed by anaphylactic reaction to raimi fabric
- April is mobile – now has power chair
- Richard Belinski is checking on getting a fabulous portable theater Demo for Lep
Check out www.cinetransformer.com
- Lee Whiteside – Tick & Invisible Man cancelled
- Carlos – Metropolis Remake released(Anime version)
More such Anime re-makes planned
- CN labeling Feb 3
- ConRunners Feb 1
- Board meeting 5- minutes

Adjourned 8:55

January 2002 Treasurer's Report

CASFS MAIN	Dec 2001	JAN	Activity on Account
BALANCE	\$4,354.67	\$4,396.67	Check # 1308 - \$20 - JB's Dec tip
DIFFERENCE (+/-)	\$4,082.88	\$42.00	Check # 1309 - \$100 to AZ Humanities Council
			Hex 10 T-Shirt Sales:\$126
			2002 Dues: \$36 (Vickie Edwards, Mike Griffin, Gary Swaty)
CASFS CREDIT CARD	DEC	JAN	
BALANCE	\$880.07	\$872.80	
DIFFERENCE	\$2,565.09	\$7.27	
ConNotations	DEC	JAN	
BALANCE	\$1,238.27	\$1,288.27	
DIFFERENCE	\$860.50	\$50.00	
CopperCon (even)	DEC	JAN	
BALANCE	\$2,965.60	\$3,027.07	
DIFFERENCE	\$965.60	\$61.47	
CopperCon (odd)	DEC	JAN	
BALANCE	\$6,985.84	\$5,491.84	
DIFFERENCE	\$2,261.30	\$1,494.00	
HexaCon (even)	DEC	JAN	
BALANCE	\$2,425.58	\$2,388.80	
DIFFERENCE	\$957.32	\$36.78	
HexaCon (odd)	DEC	JAN	
BALANCE	\$1,500.00	\$1,500.00	
DIFFERENCE	\$5,668.84	\$0.00	
CASFS CD	DEC	JAN	
BALANCE	\$3,455.00	\$3,480.05	
DIFFERENCE	\$0.00	\$25.05	
CASFS ALL	DEC	JAN	
TOTAL	\$23,805.03	\$22,445.50	
DIFFERENCE	\$3,628.93	\$1,359.53	
Doublecheck	\$3,628.93	\$1,359.53	

**Minutes From the CASFS Meeting
February 22, 2002**

Guests

- None

Secretary's Report

- Attached
- Reading Waived [8,3 , 7]

Treasurer's Report

- Read
- Accepted [11, 2, 8]
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

2.. *HexaCon 12*

- Meet Sunday at Embassy Suites [Feb. 24]
- Mar 24 walkthrough at Embassy
- Still lack Logistics

3. *HexaCon 13*

- Hotel contract coming together by next month [Embassy Suites]

4.. *CopperCon 21*

- Good Convention
- Made \$2561 after pass through and closing out.

5. *CopperCon 22*

- On Target
- Talked to Mojo – verified getting artists

6. *CopperCon 23*

- Hotel Contract coming with good quote – same as Cu22
- Guest to come

7. *ConNotations*

- Deadlines Mar 10 – Submissions
- Mar 15 Ads

7. *Web Site*

- Evaluating commercial hosts for our site

8. *Database*

- On Laptop
- On CD
- Copy to Secretary [Gary Swaty]

9. *Book Discussions*

- Six people at Glendale
-

Old Business –

1. *Tri-fold Fliers Out*
2. Evaluate Chains and Locks at Sunday Walkthrough
 - \$200 approved for locks [16, 1, 5]
 - Use old locks to chain things to carts or sell for surplus

New Business

1. *Clips and Laminates Unit cost \$0.17*
 - \$510 approved for mass purchase [3000 units]
2. *Motion to sell 500 Laminates & clips to LepreCon at cost*
 - Approved [lots, 0, 5]
3. *Motion to loan registration equipment to LepreCon 28 in May*
 - Approved [Lots, 0, 5]
4. *Motion to sell Space Access 100 Laminates and clips at cost and loan the registration equipment to them.*
 - Approved [lots, 0, 5]
5. *PC Club is loaning Computers to HexaCon and CopperCon*
Motion to allow them to hang a corporate banner in computer room in recognition of the loan
 - Approved [unintelligible 443, 18]
6. *Motion to move meeting from Good Friday*
 - Discussed – failed for lack of a second
7. *Passed get well card for April*
 -

Announcements

- Next Meeting Mar 29
- Westercon Bid meeting tomorrow
- Embassy walkthrough Sunday
- Board meeting 5-minutes

Adjourned 8:57

February 2002 CASFS Treasurer's Report

CASFS MAIN	JAN	FEB	Activity on CASFS Main
BALANCE	\$4,396.67	\$3,190.18	Check #1086 - JB's - \$20
DIFFERENCE (+/-)	\$42.00	\$1,206.49	Check #1309 - AZ Humanities - \$100
			Check # 1311 - Lee Whiteside - \$82.49 (Tri-Folds)
			Check # 1312 - ConNotations - \$1200 (2002 Funding)
			2002 Dues - \$96 (Pam Allan, David Hungerford, Ramona Mackey, JB Talbot, Sue Uttke, Lee Whiteside, Randall Whitlock, Bill Whitmore)
CASFS CREDIT CARD	JAN	FEB	Allocated Funds From CASFS Main
BALANCE	\$872.80	\$865.53	Insurance 2002/2003 \$1300
DIFFERENCE	\$7.27	\$7.27	PO Box 2002/2003 \$160
			Domains \$90
			AZ Corp Com 2002 \$10
			JB's Tips 2002 \$220
			Laminates & Clips \$400
			Website \$240
			TriFold (remaining) \$17
ConNotations	JAN	FEB	Allocated Funds From CASFS Credit Card
BALANCE	\$1,288.27	\$2,245.68	Service Fees \$200
DIFFERENCE	\$50.00	\$957.41	
CopperCon (even)	JAN	FEB	CASFS Available Funds
BALANCE	\$3,027.07	\$3,052.07	CASFS Main \$753.18
DIFFERENCE	\$61.47	\$25.00	CASFS Credit Card \$665.53
			Total Non-Allocated \$1418.71
CopperCon (odd)	JAN	FEB	
BALANCE	\$5,491.84	\$5,419.90	
DIFFERENCE	\$1,494.00	\$71.94	
HexaCon (even)	JAN	FEB	
BALANCE	\$2,388.80	\$1,632.40	
DIFFERENCE	\$36.78	\$756.40	
HexaCon (odd)	JAN	FEB	
BALANCE	\$1,500.00	\$1,500.00	
DIFFERENCE	\$0.00	\$0.00	
CASFS CD	JAN	FEB	
BALANCE	\$3,480.05	\$3,480.05	
DIFFERENCE	\$25.05	\$0.00	
CASFS ALL	JAN	FEB	
TOTAL	\$22,445.50	\$21,385.81	
DIFFERENCE	\$1,359.53	\$1,059.69	
Doublecheck	\$1,359.53	\$1,059.69	

**Minutes From the CASFS Meeting
Mar 29, 2002**

Secretary's Report

- Attached
- Reading Waived [7, 1, 3]

Treasurer's Report

- Read
- Accepted [8, 0, 7]
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

2.. *HexaCon 12*

- Met at Hotel
- Walked through Hotel Spaces
- Battletech added to schedule.

3. *HexaCon 13*

- Hotel contract about ready

4.. *CopperCon 22*

- On target – No Change

5, *CopperCon 23*

- Getting Guest
- Finalizing Hotel Contract

6. *ConNotations*

- No Report

7. *Web Site*

- Hosting being selected

8. *Database*

- CD made
- To be given to Historian and Secretary

9. *Book Discussions*

- Sue Martin, Randall Whitlock & Jo Martin @ Glendale

10. *Book Festival*

- Festival Guides out in Book Stores
- CASFS & LepreCon Booths are adjacent(Booths 43 & 44)
- Authors – A. Nisewander, Alan Dean Foster, illegible
- Lee distributed a few guides

Old Business

1. *Pay Dues*
2. *Purchase of Locks & Chains*
 - Locks bought – \$94 Spent
3. *Purchase of Clips & Laminates*
 - Not done – will order tomorrow

New Business – None

Guests

- Tim Kohler
- Pat Connors
- Richard Belinski
- Brian Corn

Announcements

- Next Meeting April 26, 2002
- Randall is giving away lemons
- Belinski says a 3rd alien vs Predator script is in the works.
- Stephani has books for review in CN
- Lee Whiteside – 2 DVD LOR set Aug 2002, 4 DVD set Nov 2002
- Board meeting 5-minutes

Adjourned 8:30

Minutes From the CASFS Meeting
April 26, 2002

Guests

- Karen Hanson - visited before meeting
- Anna Cummings

Secretary's Report – Gary Swaty

- Attached
- Reading Waived [Lots, 1, 2]

Treasurer's Report – Stephanie Bannon

- Attached
- Distributed to whoever wanted to look at it

Committee Reports

1. *CASFS Board*

- Read – Attached

2. *HexaCon 12* – Craig Dyer

- Going pretty good
- We are two months out
- Pre-Reg Good
- Rooms being allocated after Lep based on their experience
- Origins, being held the same weekend wants to trade ads in CN, Prog book etc.
- Likely a good idea

3. *HexaCon 13*

- Contract Complete

4.. *CopperCon 22* – Jim Cryer

- Lubov Added as Artist Guest

5, *CopperCon 23* – Lee Whiteside

- Hotel Contract approved by Board

6. *ConNotations* – Stephanie Bannon

- May 10 deadline for submissions
- Books for Review available

7. *Web Site* – Craig Dyer

- Still considering new web host
- Had to reject the one that looked so good

8. *Database* – Craig Dyer

- Set up on Laptop
- CDs to come

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9. *Book Festival* – Lee Whiteside

- Went well
- Had good Traffic
- Talked to numerous people
- Circulated many copies of CN
- Alan Dean Foster signed lots of Autographs

Old Business

1. Clips and laminates

- Ordered
- Price down/\$0.17 each per badge

2. Shed

- Inventory list attached
- Throwaway list attached – as authorized by CASFS Board
- Sheds re-organized

New Business – None

Announcements

- Mike Duckette a grandfather
- April thanks us for the get well card
- Hugo Dramatic Presentations Nom – H.P, LOR, Buffy, the Musical, Monsters Inc. Shrek
- Space Station 3D opened at Imax
- Larry Halleck announces Terry King has terminal lung cancer, registered with Hospes
- Card passed to send to Terry
- CuCon is a Sponsor of Phoenix Reading Summer
- Them Anime has web site, www.themanime.org, email carlos@themanime.org
- Challenger Learning center is having a May 4 Open House
- LepreCon in 3-weeks
- Next Meeting May 26, 2002
- Board Meeting 5-minutes

April 2002 Treasurer's Report

CASFS MAIN	MAR	APRIL	Activity on CASFS Main	
BALANCE	\$2,926.54	\$2,318.31	Check #1086 - JB's - \$20	
DIFFERENCE (+/-)	\$263.64	\$608.23	Check #1314 - Mark Boniece - \$6.00 (shed space rental)	
			Check #1318 - JB's \$20 (March Tip)	
			Check # 1319 - VOID	
CASFS CREDIT CARD	MAR	APRIL	Check # 1320 - Postmaster - \$150 (PO Box - 1 Year)	
BALANCE	\$838.18	\$830.88	Check #1321 - Craig L Dyer - \$487.23 (Laminates)	
DIFFERENCE	\$27.35	\$7.30	2002 Dues - \$36 (Tom Perry, Pat Connors, Jim Cryer)	
			2002 Dues + Application for New Member \$13 (Tim Kohler)	
ConNotations	MAR	APRIL	Allocated Funds From CASFS Main	
BALANCE	\$2,064.68	\$1,720.73		
DIFFERENCE	\$181.00	\$343.95	Insurance 2002/2003 \$1300	
			Domains \$ 90	
			AZ Corp Com 2002 \$ 10	
			JB's Tips 2002 \$ 180	
			Laminates & Clips (remaining) \$ 22	
			Website \$ 240	
			TriFold (remaining) \$ 17	
CopperCon (even)	MAR	APRIL	Allocated Funds From CASFS Credit Card	
BALANCE	\$2,522.07	\$2,407.07		
DIFFERENCE	\$530.00	\$115.00	Service Fees \$165.35	
CopperCon (odd)	MAR	APRIL	CASFS Available Funds	
BALANCE	\$5,424.90	\$5,424.90	CASFS Main \$ 459.31	
DIFFERENCE	\$5.00	\$0.00	CASFS Credit Card \$ 665.53	
			Total Non-Allocated \$1124.84	
HexaCon (even)	MAR	APRIL		
BALANCE	\$1,625.69	\$1,738.68		
DIFFERENCE	\$6.71	\$112.99		
HexaCon (odd)	MAR	APRIL		
BALANCE	\$1,500.00	\$1,500.00		
DIFFERENCE	\$0.00	\$0.00		
CASFS CD	MAR	APRIL		
BALANCE	\$3,487.44	\$3,487.44		
DIFFERENCE	\$7.39	\$0.00		
CASFS ALL	MAR	APRIL		
TOTAL	\$20,389.50	\$19,428.01		
DIFFERENCE	\$996.31	\$961.49		
			Black = cleared	
			Red = Uncleared	
Doublecheck	\$996.31	\$961.49		

Minutes From the CASFS Meeting
Date: May 31, 2002

Guests

- Doug Park – Gamer
- Chris Campbell
- Ivan Ericson
- Joe Levie
- Jo Levie
- Barry Schneider

Secretary's Report

- Attached
- Motion to Waive Reading [4, 5, 13]
- Read
- Accepted [Lots, 1, few]

Treasurer's Report

- A copy distributed to each table
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

2. *HexaCon 12*

- One position open
- Dealers room selling well
- Computers moving to function space to save them from overheating.
- Prizes Have been Donated for LARPS, POKEMON, etc.
- Next Meeting June 9 at 4 p.m., need everyone there
- Game space being allocated with eye on the LepreCon experience

3. *HexaCon 13*

- Going well.

4. *CopperCon 22*

- On Schedule
- Next Meeting June 9, 2 p.m.

5. *CopperCon 23*

- No Report - Lee Whiteside in Fla.

6. *ConNotations*

- Labeling Sun. June 2. – Potluck & swim at Stephanie's
- Next News Deadline July 1

7. *Web Site*

- Still examining potential Hosts
-

8. *Database*

- ---

9. *Book Discussions*

-

Old Business

1. *CASFS Pulps*

- Larry took pulps from CASFS Pulps for examination. Report next month

2. *Need Flyer's for Teen Reading*

- See Dave Williams

3.

New Business

1. Mesa Public Library

- Mesa require us to supply a rack for ConNotations.
- Chris Campbell will look at it.

Nominations

(Up are President, Vice President, Treasurer, 3 Board Seats, Chairman and Banker for Cu24, Hex14)

(Move to delay Cu24 and Hex14 until after 2004 WesterCon Decision in July Passed [Several, 0, a few])

(Move to move July CASFS meeting to July 19 from HexaCon Weekend passed [11, 0, 3])

1. *President*

- Dave Hungerford
- Nominations closed

2. *Vice President*

- Lee Whiteside
- Nominations closed

3. *Secretary*

- Gary Swaty
- Nominations Closed

3. *Treasurer*

- Stephanie Bannon
- Nominations Closed

4. *Board*

(Continuing Board Jim Cryer, Jeff George, Ray Gish)

(Coming off Stephanie Bannon, Dave Hungerford, Lee Whiteside, Mark Boniece)

- David Hungerford
- Lee Whiteside
- Mark Boniece
- JB Talbot
- Nominations Closed

More Nominations next month.

Announcements

- April Rice has two fans available for semi-permanent loan to CASFS
- Phoenix Cactus ComicCon June 9, Awautukee Grace Inn
- AZ Toy Phenomenon – Glendale Civic Center. (I did not note the date.)
- Creation Con Tucson Aug. 10, 2002
- Checkout Magic the Gathering OnLine, it's wonderful
- ConRunners June 8, 2002 – Phoenix Embassy Suites North Room 3005, \$15.00
- Next Meeting June 28, 2002
- Board meeting 5- minutes

May 2002 CASFS Treasurer's Report

CASFS MAIN	APRIL	MAY	Activity on CASFS Main
BALANCE	\$2,318.31	\$2,322.31	Check #1086 - JB's - \$20
DIFFERENCE (+/-)	\$608.23	\$4.00	2002 Dues - \$24 (Cheryl Martin and Jay Denebein)
CASFS CREDIT CARD	APRIL	MAY	
BALANCE	\$830.88	\$823.57	
DIFFERENCE	\$7.30	\$7.31	
ConNotations	APRIL	MAY	Allocated Funds From CASFS Main
BALANCE	\$1,720.73	\$1,505.73	
DIFFERENCE	\$343.95	\$215.00	Insurance 2002/2003 \$1300
			Domains \$ 90
			AZ Corp Com 2002 \$ 10
			JB's Tips 2002 \$ 180
			Laminates & Clips (remaining) \$ 22
			Website \$ 240
			TriFold (remaining) \$ 17
CopperCon (even)	APRIL	MAY	Allocated Funds From CASFS Credit Card
BALANCE	\$2,407.07	\$3,587.07	
DIFFERENCE	\$115.00	\$1,180.00	Service Fees \$158.04
CopperCon (odd)	APRIL	MAY	
BALANCE	\$5,424.90	\$4,494.90	
DIFFERENCE	\$0.00	\$930.00	
HexaCon (even)	APRIL	MAY	CASFS Available Funds
BALANCE	\$1,738.68	\$1,285.80	
DIFFERENCE	\$112.99	\$452.88	CASFS Main \$ 463.31
			CASFS Credit Card \$ 665.53
			Total Non-Allocated \$1128.84
HexaCon (odd)	APRIL	MAY	
BALANCE	\$1,500.00	\$1,500.00	
DIFFERENCE	\$0.00	\$0.00	
CASFS CD	APRIL	MAY	
BALANCE	\$3,487.44	\$3,493.69	
DIFFERENCE	\$0.00	\$6.25	
CASFS ALL	APRIL	MAY	
TOTAL	\$19,428.01	\$19,013.07	
DIFFERENCE	\$961.49	\$414.94	
			Black = cleared
			Red = Uncleared
Doublecheck	\$961.49	\$414.94	

Minutes From the CASFS Meeting
Date: June 28, 2002

Barry

- Announced ComicCon August 1 - 4, 2002
- Gave away Mel Gibson "Signs" Posters

Guests

- Jason Bustard
- Mary Ellen Novaco
- Keri Munk Novaco
- Amanda Sian
- April Dimenstein

Secretary's Report

- Attached
- Reading Waived [14,4,several]

Treasurer's Report

- Paid Insurance (up \$150.00)
- Solvency guaranteed
- Detailed Report next month
- Partial Report Accepted [lots, 1, some]

Committee Reports

1. *CASFS Board – David Hungerford*

- Read – Attached

2. *HexaCon 12 – Stephanie Bannon for Craig Dyer*

- Committee final Pre-Con Meeting July 14 (Final walk thru at 1 p.m.)
- Space allocation and room layouts complete
- Consuite soda acquisition complete

3. *HexaCon 13 – Mark Boniece*

- Hotel Contract done
- Guests in Development
- Getting Staff

4. *CopperCon 22 – Craig Dyer and Stephanie Bannon*

- Full Committee
- Going good

5. *CopperCon 23 Lee Whiteside (Not present)*

- Slowly Moving Ahead
- Still working on Author Guests.
- David Mattingly has accepted as Artist Guest of Honor. He is best known for his David Weber Covers. He has done many others.

6. *ConNotations – Stephanie Bannon*

- Submission Deadline July 1, 2002

7. *Web Site* – Craig Dyer

- Good
- CuCon 22 web site has a new and enhanced appearance thanks to Chris

8. *Database* – Craig Dyer

- Under control and being continually updated

9. *Book Discussions*

- Excellent and lively discussion at Glendale P.L. attended by an author who learned about us at the book festival

Old Business

1. *CASFS Pulp Collection - Larry Halleck*

- Description attached
- The collection was surprisingly mainly undamaged by the poor storage conditions.
- It needs to be inspected, dusted, minor repairs to separated covers (Larry will train people to do it.) And bagged. (\$75 estimated for bags.) Time for this work would be 3-4 hour per day for 4-6 weeks.)
- Collection valued conservatively at \$2000. Larry will guarantee to buy it for \$750 if we can't find a market.
- Options sell as a whole or in lot perhaps on Ebay.
- Rand Rau suggested we investigate disposing of the collection as a whole. It was agreed that Marty Massoglia would be consulted at WesterCon before any action was taken.
- Thanks and applause to Larry for his time and effort.

2. *Rack for ConNotations at Mesa Public Library*

- They now we can only have an approved exterior rack, not one inside as originally stated. Will look into costs. Consensus is that it may not be worth the aggravation.
- Ensuing discussion of need for new ideas caused the President to create a “Searching for New Ideas” Committee on the spot. Chris In charge.

3. July CASFS Meeting Moved to July 19 — Notified those present

New Business

1. *CASFS to join SFWA (Science Fiction Writers of America) as an Institutional Member*

- Instead of Buying the SFWA Directory every year, we can become an Institutional Member for a \$60.00 (The same price we pay for the Directory) annual fee with a one time \$10.00 Installation Fee. We would then receive the SFWA Bulletin news letter, regular Email updates and info to a specific Email Address, plus CASFS would be listed in the SFWA Directory where authors could have info so they could contact us if they wanted to. The Email address would be SFWA@CASFS.org and could be re-directed to Chairs and Programming heads of up-coming conventions..

2. *Move August meeting to August 23 to avoid WorldCon – Lee Whiteside via message*

- Passed [Lots, 0, 4]

Nominations

(Up are President, Vice President, Treasurer, 3 Board Seats, Chairman and Banker for Cu24, Hex14)

(Passed at last meeting a move to delay Cu24 and Hex14 election until after 2004 WesterCon Decision in July.)

Nominated at last meeting:

1. President

- Dave Hungerford

2. Vice President

- Lee Whiteside

3. Secretary

- Gary Swaty

3. Treasurer

- Stephanie Bannon

4. Board

(Continuing Board Jim Cryer, Jeff George, Ray Gish)

(Coming off Stephanie Bannon, Dave Hungerford, Lee Whiteside, Mark Boniece)

Nominated in May

- David Hungerford
- Lee Whiteside
- Mark Boniece
- JB Talbot

More Nominations (including HexaCon 14 and CopperCon 24 these to be voted on in August)

- No Additional nominations for CASFS Offices.
- CopperCon – Chair Joe Levie (HeJoe), Banker Kim Martin (accepted subject to possible reconsideration)
- HexaCon – Chair JB Talbot, Jo Levie (SheJo), Banker Mark Boniece, Stephanie Bannon

Proxies – Secretary has Lee White's proxy given to Jim Cryer

Speeches – for Board Election

- David Hungerford
- Mark Boniece
- Lee Whiteside via Jim Cryer
- JB Talbot

Elections

Procedural Offices

- President David Hungerford, Vice President Lee Whiteside, Secretary Gary Swaty and Treasurer Stephanie Bannon elected by Acclamation.

Board

- David Hungerford
- Lee Whiteside
- Mark Boniece

Announcements

- Christy is still confused
- WesterCon 2004 – Vote for it, \$20 voting fee, \$25 for supporting membership to LA WesterCon. Pre-support a good idea also.
- Books for Review available
- Larry Halleck has donated an autographed David Brin Book to our Charity Auction
- World Fantasy will be at Tempe Mission Palms next year
- Check out the THEM Anime' website
- Comic Con in Awautukee was well attended and went well.
- Moved and seconded to give a ConNotations Business card add to Mac's Sales just

before the Con they print color badges for. Arranged by Richard Belinski. Approved
[lots, 0, 3]

- Next Meeting July 19
- Board meeting 5- minutes
- UFP trip to Kartchner has openings, better grab it. Won't be open much longer due to degradation of Cave.

Adjourned

CASFS Treasurer's Report
June 2002

CASFS MAIN	MAY	JUNE	Activity on CASFS Main
BALANCE	\$2,322.31	\$910.19	Check #1086 - JB's - \$20
DIFFERENCE (+/-)	\$4.00	\$1,412.12	Check #1323 - JB's - \$20 - May tip
			Check #1324 - Max Dix - \$1392.12 - Insurance
CASFS CREDIT CARD	MAY	JUNE	
BALANCE	\$823.57	\$816.26	
DIFFERENCE	\$7.31	\$7.31	
ConNotations	MAY	JUNE	Allocated Funds From CASFS Main
BALANCE	\$1,505.73	\$1,793.75	
DIFFERENCE	\$215.00	\$288.02	
			Domains \$ 90
			AZ Corp Com 2002 \$ 10
			JB's Tips 2002 \$ 160
			Laminates & Clips (remaining) \$ 22
			Website \$ 240
			TriFold (remaining) \$ 17
CopperCon (even)	MAY	JUNE	Allocated Funds From CASFS Credit Card
BALANCE	\$3,587.07	\$4,435.50	
DIFFERENCE	\$1,180.00	\$848.43	
			Service Fees \$158.04
CopperCon (odd)	MAY	JUNE	CASFS Available Funds
BALANCE	\$4,494.90	\$4,494.90	
DIFFERENCE	\$930.00	\$0.00	
			CASFS Main \$ 351.19
			CASFS Credit Card \$ 665.53
			Total Non-Allocated \$1016.72
HexaCon (even)	MAY	JUNE	
BALANCE	\$1,285.80	\$1,378.68	
DIFFERENCE	\$452.88	\$92.88	
HexaCon (odd)	MAY	JUNE	
BALANCE	\$1,500.00	\$1,500.00	
DIFFERENCE	\$0.00	\$0.00	
CASFS CD	MAY	JUNE	
BALANCE	\$3,493.69	\$3,493.69	
DIFFERENCE	\$6.25	\$0.00	
CASFS ALL	MAY	JUNE	
TOTAL	\$19,013.07	\$18,822.97	
DIFFERENCE	\$414.94	\$190.10	
			Black = cleared
			Red = Uncleared
Doublecheck	\$414.94	\$190.10	

**Minutes From the CASFS Meeting
July19, 2002**

Guests

- Jackie Cuneo

Secretary's Report –Gary Swaty

- Attached
- Reading Waived [Several, 0, Several]

Treasurer's Report – **Stephanie Bannon**

- Distributed(a few per table)
- Attached

Committee Reports

1. *CASFS Board* – David Hungerford

- Read – Attached

2.. *HexaCon 12* – *Craig Dyer*

- .Met at hotel
- Layouts set
- Additional trash cans requested
- Hotel Happy
- Space Allocation complete

3. *HexaCon 13* – *Mark Boniece*

- Looking for staff
- On target

4.. *CopperCon 22* – Jim Cryer

- Aug 18 2 p.m. meeting
- On target

5, *CopperCon 23* – Lee Whiteside

- Hotel Contract dealt with
- Mattingly for Art GOH
- Connie Willis likely for Author

6. *ConNotations* – *Stephanie Bannon*

- Being Assembled.

7. *Web Site* – Craig Dyer

- Web Host Found/ \$8.95/month/ 100 meg

8. *Database* – Craig Dyer

- Good
- Going to revamp
- New form being tested

9. *Book Discussions* –

-

10. *Searching For New Ideas* – Chris Campbell

- Searching for new locations for CN placement
-

Old Business

1. CASFS Pulps

- Massoglia not interested, recommended bagging them, reported 60's digests selling well.
- Gary Swaty moved that we sell to Larry Halleck for his reserve price of \$750. Seconded
- Motion carried [12,1,7]

2. Rack for CN – tabled as a dead issue

New Business

1. Motion –July sucks -(Moved and seconded)

- [6,7,several] Motion failed

Nominations

Previously Nominated

1. CopperCon – Chair Joe Levie (HeJoe), Banker Kim Martin (accepted subject to possible reconsideration)
2. HexaCon – Chair JB Talbot, Jo Levie (SheJo), Banker Mark Boniece, Stephanie Bannon

Tonight

1. Kim accepts nomination unconditionally
2. JB Talbot declines
3. Joe Levie and Kim Martin[CuCon 24] , Jo Levie [HexaCon 14] Elected by Acclamation
4. Mark withdraws his candidacy
5. Stephanie Bannon elected by Acclamation

Announcements

- Books for review available from cn/Stephanie Bannon
- Memberships awarded to Library Youth in reading program
- The 2004 WesterCon will occur in Goodyear at the Wigwam Resort(vote 176,17)
- Wally Sanville says he is opting out as Computer room manager after CopperCon 22
- Buy Westercon before July 31 or it may cost more.
- She Spies –new Saturday TV series
- W. Shatner in new fright series “Full Moon” on SciFi Channel
- Next Meeting
- Board meeting 5-minutes

CASFS Treasurer's Report
July 2002

CASFS MAIN	JUNE	JULY	Activity on CASFS Main	
BALANCE	\$910.19	\$3,361.29	Black = Cleared Red = Uncleared	
DIFFERENCE (+/-)	\$1,412.12	\$2,451.10		
			Check #1086 - JB's - \$20	
			Check #1325 - JB's - \$20 - June tip	
CASFS CREDIT CARD	JUNE	JULY		
BALANCE	\$816.26	\$808.94		
DIFFERENCE	\$7.31	\$7.32		
ConNotations	JUNE	JULY	Allocated Funds From CASFS Main	
BALANCE	\$1,793.75	\$1,943.75		
DIFFERENCE	\$288.02	\$150.00		
			Domains 10/2002 \$ 90	
			AZ Corp Com 2002 \$ 10	
			JB's Tips 2002 \$ 120	
			Website - 2002 \$ 120	
			2003 Expenses	
			Insurance 2002/2003 \$1400	
			Domains 10/2003 \$ 90	
			AZ Corp Com 8/2003 \$ 10	
			JB's Tips 2003 \$ 240	
			CN Funding - 2003 \$1200	
			Website - 2003 \$ 240	
			TriFold 2003 \$ 100	
			Costco 2003 \$160	
CopperCon (even)	JUNE	JULY		
BALANCE	\$4,435.50	\$4,547.07		
DIFFERENCE	\$848.43	\$111.57		
CopperCon (odd)	JUNE	JULY		
BALANCE	\$4,494.90	\$2,063.80		
DIFFERENCE	\$0.00	\$2,431.10		
HexaCon (even)	JUNE	JULY		
BALANCE	\$1,378.68	\$695.93		
DIFFERENCE	\$92.88	\$682.75		
HexaCon (odd)	JUNE	JULY		
BALANCE	\$1,500.00	\$1,500.00		
DIFFERENCE	\$0.00	\$0.00		
CASFS CD	JUNE	JULY	Allocated Funds From CASFS Credit Card	
BALANCE	\$3,493.69	\$3,500.24		
DIFFERENCE	\$0.00	\$6.55		
			Service Fees 2002 \$60.00	
			Service Fees 2003 \$120.00	
CASFS ALL	JUNE	JULY	CASFS Available Funds	
TOTAL	\$18,822.97	\$18,421.02		
DIFFERENCE	\$190.10	\$401.95	CASFS Main \$ 0	
			CASFS Credit Card \$206.82	
Doublecheck	\$190.10	\$401.95	Total Non-Allocated \$206.82	

**Minutes From the CASFS Meeting
August 23, 2002**

Guests

- Teresa Topaz

Secretary's Report - Gary Swaty

- Attached
- Reading Waived [Lots, 1, Several]

Treasurer's Report – Stephanie Bannon

- Distributed
- Accepted [14, 0, 7]
- Attached

Committee Reports

1. *CASFS Board* - Dave Hungerford

- Read – Attached [get copy from Dave] []

2.. *HexaCon 12* - Craig Dyer

- Had Con
- Approximately 600 attendance
- Several thousand profit, exact figures soon
- Wrap up soon

3. *HexaCon 13*

- Have hotel
- Had first committee meeting
- Much accomplished

4. *HexaCon 14* – Jo Levee

- Looking at hotels

5. *CopperCon 22*

- Ready to go

6. *CopperCon 23*

- Guests Author: Connie Willis, Artist: David Mattingly, Music: Larry Warner

7. *CopperCon 24* - Joe Levee

- Have hotel contract to show the board

8. *ConNotations* - Stephanie Bannon

- Mailed
- Submission deadline Sept 10

9. *Web Site* – Craig Dyer

- Have host lined up, final analysis in progress
- Treasurer must pay CopperCon and HexaCon domain name fees which have come due.

10. *Database* – Craig Dyer

- Being massaged even as we meet.
-

11. *Book Discussions*

- Glendale happened

12. Searching For New Ideas

- New CN locations found
- need improved CN appearance to attract notice

Old Business – None

New Business

1. *LepreCon AV Equip* - Mike Willmoth

- LepreCon agrees to loan to Cu22

2. New Hotels - Lee Whiteside

- 3- 900 room hotels are being added in the valley
- May result in lower or at least stable rates for SF Conventions.

Announcements

- Dave Hungerford announced that he was in no way related to Brandy Lynn Hungerford, who is accused in the murder of Rick from Empire Glass
- Christy announces that she understands this clearly. I.E Christy is not CONFUSED on this issue at least.
- Christy will have surgery to redo work on an old hip injury.
- Next Meeting September 27 {not sure if announcement was made, but it should have been)
- Board meeting 5-minutes

CASFS Treasurer's Report August 2002

CASFS MAIN	JULY	AUG	Activity on CASFS Main	
BALANCE	\$3,361.29	\$4,048.84	Black = Income Red = Expenses (uncleared)	
DIFFERENCE (+/-)	\$2,451.10	\$687.55		
			Check #1086 - JB's - \$20	
			Check #1327 - CopperCon 22 - \$210 (additional pass thrus)	
CASFS CREDIT CARD	JULY	AUG	Check #837 - Ygor's Books - \$750 (sale of pulps)	
BALANCE	\$808.84	\$801.45	Check # 1599 - Bob & Lori LaPierre - \$50 (Payment #2 Lifetime Membeships)	
DIFFERENCE	\$7.42	\$7.39	Check #1443 - LepreCon \$97.55 (badge parts)	
			Cash - \$10 - Kara Beasley - (2002 Membership)	
			Cash - \$10 - Jackie Cuneo - (2002 Membership)	
ConNotations	JULY	AUG		
BALANCE	\$1,943.75	\$1,269.50		
DIFFERENCE	\$150.00	\$674.25		
CopperCon (even)	JULY	AUG	Allocated Funds From CASFS Main	
BALANCE	\$4,547.07	\$3,712.32		
DIFFERENCE	\$111.57	\$834.75		
			Domains 10/2002 \$ 90	
			AZ Corp Com 2002 \$ 10	
CopperCon (odd)	JULY	AUG	JB's Tips 2002 \$ 100	
BALANCE	\$2,063.80	\$2,063.80	Website - 2002 \$ 120	
DIFFERENCE	\$2,431.10	\$0.00		
			2003 Expenses	
			Insurance 2002/2003 \$1400	
HexaCon (even)	JULY	AUG	Domains 10/2003 \$ 90	
BALANCE	\$695.93	\$7,629.07	AZ Corp Com 8/2003 \$ 10	
DIFFERENCE	\$682.75	\$6,933.14	JB's Tips 2003 \$ 240	
			CN Funding - 2003 \$1200	
			Website - 2003 \$ 240	
HexaCon (odd)	JULY	AUG	TriFold 2003 \$ 100	
BALANCE	\$1,500.00	\$1,500.00	Costco 2003 \$160	
DIFFERENCE	\$0.00	\$0.00	PO Box \$150	
CASFS CD	JULY	AUG	Allocated Funds From CASFS Credit Card	
BALANCE	\$3,500.24	\$3,506.81		
DIFFERENCE	\$6.55	\$6.57	Service Fees 2002 \$40.00	
			Service Fees 2003 \$120.00	
CASFS ALL	JULY	AUG	CASFS Available Funds	
TOTAL	\$18,420.92	\$24,531.79		
DIFFERENCE	\$402.05	\$6,110.87	CASFS Main \$138.84	
			CASFS Credit Card \$625.53	
Doublecheck	\$402.05	\$6,110.87	Total Non-Allocated \$764.37	

**Minutes From the CASFS Meeting
September 23, 2002**

Guests

- Jennifer Francis
- Pamela McKay
- Dawn Mullan

Secretary's Report

- Attached
- Reading Waived [Lots, a few, Several]

Treasurer's Report

- Distributed
- Accepted [Lots, None, Several]
- Attached

Committee Reports

1. *CASFS Board*

- Read – Attached

2. *HexaCon 12*

- Happened
- Had good time
- Made Money – (\$5,000-\$6000)

3. *HexaCon 13*

- Same Hotel [Embassy Suites Phoenix North]
- Getting Team together
- Meeting Sunday Oct. 13, 2002 at 5 pm at JB's

4. *HexaCon 14*

- Looking at Hotels [Sheraton Crescent, San Marcos]

5. *CopperCon 22*

- Happened
- Made approx \$2000 profit
- 570-612 membership

6. *CopperCon 23*

- Majority of Committee assembled
- Author GOH – Maybe Terry Brooks

7. *CopperCon 24*

- Brainstorming meeting Phoenix Library Yucca Branch 1:30-3:30 Sun Oct. 6, 2002

8. *ConNotations*

- Done
- Labeling Sunday Oct. 29, 2002

9. *Web Site*

- Moving
- 5 Gig space
- Cost \$203.40 per year
- Host – Feature Price Web holding/ www.featureprice.com

10. *Database*

- LepreCon Data being added

11. *Book Discussions*

- Sue, Cathy and Randall alone at Glendale

12. *Searching For New Ideas*

- New locations use contingent on changes in CN

13. *Book Festival*

- Date – April 5, 2003
- Site – Carnegie Library Grounds
- Possible Grant to bring in an author. Make Grant Proposal

Old Business – None

New Business – None

Announcements

- Next Meeting Moves to Oct 11 [Second Friday also for Nov and Dec]
- ConRunners Seminar all Day Oct. 5, 2002 Rm 3051 Embassy Suites
- October 12 – Westercon 57 Hotel Walkthru 12 noon at Wigwam Resort
- October 13 – LepreCon 29 Walkthru 12 noon at Embassy Suites North
- Oct 13 Meetings 2p-Lep29, 4p-Cu23, 5p-Hex13
- Death – Robert W. Forward of brain cancer
- TV - TNT Witchblade Cancelled, Sci-Fi – Farscape Cancelled(Save movement mounted), Firefly – lackluster, John Doe - somewhat better, Push Nevada – bas ratings
- Mark Boniece – DarkCon Meeting Monday at Jeff Jennings House
- Costumers Meet at Tasha Cady's Sunday 1pm
- CASFS still needs a Quartermaster
- Board meeting 5-minutes

Adjourned

**Minutes From the CASFS Meeting
October 11, 2002**

Guests

- None

Secretary's Report –Gary Swaty

- Attached
- Reading Waived [Lots, 3, 5]

Treasurer's Report Stephanie Bannon

- Distributed
- Approved [Lots, 0. 5]
- Attached

Committee Reports

1. *CASFS Board* Dave Hungerford
 - Read – Attached
2. *HexaCon 12* - Craig Dyer
 - Convention Held
 - Some Receipts Pending.
3. *HexaCon 13 - Mark Boniece*
 - Committee Formed
 - Meeting Sunday October 13, 2002 – 4 p.m.
4. *HexaCon 14* - Jo Levee
 - Looking at Sheraton Crescent
5. *CopperCon 22* - Jim Cryer
 - Held Convention
 - Sunday Nov. 10, 2002 – 2 p.m. Wrap Meeting
6. *CopperCon 23* - Lee Whiteside
 - Meeting at 2 p.m. Sunday Oct.13, 2002
7. *CopperCon 24* Joe Levee
 - Planning in Progress
 - Brainstormed at Yucca Library
 - Contract submitted to CASFS Board for approval
8. *ConNotations* - Stephanie Bannon
 - CN mailed.
 - Next Submission Deadline Nov. 1, 2002
9. *Web Site* - Craig Dyer
 - Effort to be distributed
10. *Database* - Craig Dyer
 - ---
11. *Book Discussions*
 - Happened at Glendale – attendance down
 -

12. *CN Distribution Committee - Joe Levie*

- Working

13. Book Festival – Lee Whiteside

- Looking at Authors for grant application, Stackpole being consulted.

Old Business – None

New Business

1. *CASFS Contribution to UFP Xmas Angels Activity*
 - \$50.00 Moved & Seconded – Passed [Lots, 0, 0]
2. *Bring Food for Holiday Food Bank to Meetings*
 - Approved by Acclamation
3. *Moved CASFS buy VIP Movie at group discounts*
 - Motion Failed.

Announcements

- Nov. 10 - Cu 22 meeting
- Next Thurs-Sun Annual Phoenix Library Sale McDowell & 17 Ave.
- G. Harry Stine Annual Model Rocket Shoot at Round Valley held by the Superstition Space Modeling Society (www.rocketry.com)
- TV That was Then – Gone. Push Nevada – Gone (7 episodes to be shown). Birds of Prey – Good Ratings.
- Next Meeting Nov. 8, 2002
- Board meeting 5-minutes

Adjourned.

CASFS Treasurer's Report October 2002

CASFS MAIN	SEPT	OCT	Activity on CASFS Main	
BALANCE	\$4,009.85	\$3,973.85	Black = Income Red = Expenses (uncleared)	
DIFFERENCE (+/-)	\$38.99	\$36.00		
			Check #1086 - JB's - \$20	
			Check #1331 - AZ Corp Com - \$10	
CASFS CREDIT CARD	SEPT	OCT	Check #1332 - JB's - \$20 - September 2002 Tip	
BALANCE	\$2,926.86	\$2,926.86	Dues - Dawn Mullan - \$7.00	
DIFFERENCE	\$2,125.41	\$0.00	Dues - Jennifer Francis - \$7.00	
ConNotations	SEPT	OCT		
BALANCE	\$917.69	\$967.69	Allocated Funds From CASFS Main	
DIFFERENCE	\$351.81	\$50.00		
CopperCon (even)	SEPT	OCT	Domains 10/2002 \$ 52.64	
BALANCE	\$13,731.68	\$13,731.78	JB's Tips 2002 \$ 80	
DIFFERENCE	\$10,019.36	\$0.10	Website - 2002 \$ 120	
			Xmas Angel \$50	
CopperCon (odd)	SEPT	OCT		
BALANCE	\$2,063.80	\$2,013.80	2003 Expenses	
DIFFERENCE	\$0.00	\$50.00	Insurance 2002/2003 \$1400	
			Domains 10/2003 \$ 90	
			AZ Corp Com 8/2003 \$ 10	
HexaCon (even)	SEPT	OCT	JB's Tips 2003 \$ 240	
BALANCE	\$7,152.29	\$7,152.29	CN Funding - 2003 \$1200	
DIFFERENCE	\$476.78	\$0.00	Website - 2003 \$ 240	
			TriFold 2003 \$ 100	
			Costco 2003 \$160	
HexaCon (odd)	SEPT	OCT	PO Box \$150	
BALANCE	\$1,500.00	\$2,250.00	Xmas Angel \$50	
DIFFERENCE	\$0.00	\$750.00	Book Festival \$100	
CASFS CD	SEPT	OCT		
BALANCE	\$3,506.81	\$3,506.81	Allocated Funds From CASFS Credit Card	
DIFFERENCE	\$0.00	\$0.00		
			Service Fees 2002 \$40.00	
			Service Fees 2003 \$120.00	
CASFS ALL	SEPT	OCT		
TOTAL	\$35,808.98	\$36,523.08	CASFS Available Funds	
DIFFERENCE	\$11,277.19	\$714.10		
			CASFS Main \$11.21	
			CASFS Credit Card \$625.53	
	\$11,277.19	\$714.10		
			Total Non-Allocated \$636.74	

Minutes From the CASFS Meeting November 8, 2002

Guests

- Pamela McKay

Secretary's Report —Gary Swaty

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

Treasurer's Report Stephanie Bannon

- Distributed
- Approved [Lots, 0. Some]
- Attached

Committee Reports

1. *CA SFS Board* Dave Hungerford
 - Read -Attached
2. *HexaGon 12* Craig Dyer
 - Have Registration Hard Copy
 - Final closure of Books delayed.
3. *HexaGon 13* Mark Boniece
 - On Track
4. *HexaCon 14* Jo Levee
 - Absent
5. *CopperCon 22* Jim Cryer
 - Sunday Nov. 10, 2002 —2 p.m. Wrap Meeting
 - Final Numbers Good
6. *CopperCon 23* Lee Whiteside
 - Meeting at 4 p.m. Sunday Oct.13, 2002
7. *CopperCon 24* Joe Levee
 - American Library Association picked as Charity
 - Hotel Addendum Signed
8. *ConNotations* Stephanie Bannon
 - Next Submission Deadline Nov. 1, 2002
9. *Web Site* Craig Dyer
 - We have a new Website, Joe Levee uploaded it
 - CASFS.Org link needs to be set immediately
 - \$228.04 for one year of site including initial set-up fee
10. *Database* Craig Dyer
 - Cu22 being added, will get next issue
11. *Book Discussions*
 - Happened at Glendale -attendance down
 - Catherine Book may take over and move to better venue

12. *CN Disfribution Committee -Joe Levie*
 - Absent
13. *Book Festival -Lee Whiteside*
 - Looking at Authors, David Brin if we can get him..

Old Business

1. *UFP Xmas check -*
 - Already authorized. Stephanie wrote it.
2. *Bring Food for food bank*
3. *Bring toys for Toys for Tots*

New Business

1. *Discussed complaints about Failure to define CuCon on fliers. Discussed and found to be without merit.*

Announcements

1. Book discussion -Two towers@Glendale Thurs. Dec. 5, 2002
2. Imperial Outpost moved to 4920 E. Thunderbird
3. Michael's Magic closed
4. Jennifer Ashley of the Phoenix Filk Circle has historical novel, Perils of the Heart, out from Dorset
5. Author Charles Sheffield dies of brain cancer
6. Andre Norton is seriously ill address for flowers and letters available. She thinks people have forgotten her
7. Jonathan Harris dies
8. Richard Harris dies
9. Next Meeting Nov. 8, 2002

Nominations

Jeff George, Jim Cryer and ray Gish are the incumbents
President Dave Hungerford and VP Lee Whiteside are also up.
Recycled by Acclamation except for Jim Cryer who is gafiating.
Additional Pres Nominations -Mark Boniece -Declined
Additional VP Nominations -none
Additional Board Nominations
Joe Levee(Not Present to accept, and not eligible), LB Talbot
Nominations closed.

Board Meeting in 5 minutes
Adjourned.

**CASFS Treasurer's Report
November 2002**

CASFS MAIN	OCT	NOV 2002
BALANCE	\$3,973.85	\$3,725.45
DIFFERENCE (+/-)	\$36.00	\$248.40
CASFS CREDIT CARD	OCT	NOV
BALANCE	\$2,926.86	\$886.68
DIFFERENCE	\$0.00	\$2,040.18
ConNotations	OCT	NOV
BALANCE	\$967.69	\$1,116.22
DIFFERENCE	\$50.00	\$148.53
CopperCon (even)	OCT	NOV
BALANCE	\$13,731.78	\$10,429.29
DIFFERENCE	\$0.10	\$3,302.49
CopperCon (odd)	OCT	NOV
BALANCE	\$2,013.80	\$1,983.80
DIFFERENCE	\$50.00	\$30.00
HexaCon (even)	OCT	NOV
BALANCE	\$7,152.29	\$6,921.37
DIFFERENCE	\$0.00	\$230.92
HexaCon (odd)	OCT	NOV
BALANCE	\$2,250.00	\$2,170.00
DIFFERENCE	\$750.00	\$80.00
CASFS CD	OCT	NOV
BALANCE	\$3,506.81	\$3,513.10
DIFFERENCE	\$0.00	\$6.29
CASFS ALL	OCT	NOV
TOTAL	\$36,523.08	\$30,745.91
DIFFERENCE	\$714.00	\$5,777.17
	\$714.10	\$5,777.17

**Minutes From the CASFS Meeting
December 13, 2002**

Guests

- Catherine Book
- Anna Mullin

Secretary's Report –Gary Swaty

- Attached
- Reading Waived [Several,1, Several]

Treasurer's Report Stephanie Bannon

- Distributed
- Attached

Committee Reports

1. *CASFS Board* Dave Hungerford

- Read – Attached

2.. *HexaCon 12* - Craig Dyer

- Books coming into order
- Registration Info Done

3. *HexaCon 13* - Mark Boniece

- Committee in place
- Preparations on Schedule

4. *HexaCon 14* - Jo Levee

- Hotel Set --Tempe Mission Palms
- Getting Committee Members

5. *CopperCon 22* - Jim Cryer

- November and December lost to banker, Kim Martin
- Books due in January

6. *CopperCon 23* - Lee Whiteside

- No Change
- Meeting in January [Jan 19, 4pm]

7. *CopperCon 24* Joe Levee

- No Activity

8. *ConNotations* - Stephanie Bannon

- Lot to come – Mods under development

9. *Web Site* - Craig Dyer

- Dawn Mullin has been working on it. Nearly ready to load

10. *Database* - Craig Dyer

- Improved and more coming

11. *Book Discussions* – None

12. *CN Distribution – Joe Levee*

- Lots to come

13. *Pro Database – Joe Levee*

- Updated and Expanded

14. *Book Festival – Lee Whiteside*

- Grant of \$1500 to bring in Pro Authors
- David Brinn to come under grant
- Alan Dean Foster, Emily Devenport, Adam Niswander coming

Old Business

1.

Turn in Toys For Tots

2.

Turn in Food for Food Bank

New Business

1.

Logo for CASFS

- Dawn Mullin and Larry Vela to submit Logos
- Other submissions invited

2.

Move JB's CASFS Meeting in February

- JB's requested the move because of a basketball competition
- Moved to 3rd Friday(2-21-2003) Approved [Lots, 0, Some]

Nominations

1. President

- Dave Hungerford – Declined
- Walter Sanville – Accepts
- Mark Boniece – Accepts

2. Vice President

- Lee Whiteside – Accepts (Only Nomination) [Acclaimed]

3. Board

- Previously --Jeff George, Ray Gish, JB Talbot, Joe Levee(not present to accept and ineligible), Jim Cryer (Declined)
- Jeff George, Ray Gish, JB Talbot [elected by acclamation]

Announcements

- SFTV - Covered at length by Lee Whiteside
- Stephanie Bannon's and Craig Dyer's Open House Dec 20 6 p.m.
- Christy's Surgery on Hip Successful
- She is now less confused but still in some pain
- SW Costumers Guild this weekend at Jean Palmer's in Sun City. Time and directions from Randall Whitlock
- Star Trek Nemesis - UFP doing presentation at Harkins Arizona Mills Sat. 4-8 p.m., also at UA Sonoran Village

- UFP Xmas Angels Sunday – see Lee Whiteside to contribute.
- Next Meeting
- Board meeting 5-minutes

Election Results

President Mark Boniece

VP – Lee Whiteside

Board – -Jeff George, Ray Gish, JB Talbot

**CASFS Treasurer's Report
December 2002**

CASFS MAIN	NOV 2002	DEC 2002
BALANCE	\$3,725.45	\$3,552.45
DIFFERENCE (+/-)	\$248.40	\$173.00
CASFS CREDIT CARD	NOV	DEC
BALANCE	\$886.68	\$879.05
DIFFERENCE	\$2,040.18	\$7.63
ConNotations	NOV	DEC
BALANCE	\$1,116.22	\$701.31
DIFFERENCE	\$148.53	\$414.91
CopperCon (even)	NOV	DEC
BALANCE	\$10,429.29	\$10,126.31
DIFFERENCE	\$3,302.49	\$302.98
CopperCon (odd)	NOV	DEC
BALANCE	\$1,983.80	\$3,053.80
DIFFERENCE	\$30.00	\$1,070.00
HexaCon (even)	NOV	DEC
BALANCE	\$6,921.37	\$6,779.15
DIFFERENCE	\$230.92	\$142.22
HexaCon (odd)	NOV	DEC
BALANCE	\$2,170.00	\$2,120.00
DIFFERENCE	\$80.00	\$50.00
CASFS CD	NOV	DEC
BALANCE	\$3,513.10	\$3,513.10
DIFFERENCE	\$6.29	\$0.00
CASFS ALL	NOV	DEC
TOTAL	\$30,745.91	\$30,725.17
DIFFERENCE	\$5,777.17	\$20.74
	\$5,777.17	\$20.74