

Central Arizona Speculative Fiction Society

General Meeting Minutes

2003

**Minutes From the CASFS Meeting
January 31, 2003**

Brought to Order 8:04 p.m.

Guests

- Justin Bustard
- Anna Mullan

Secretary's Report –Gary Swaty

- Attached
- Reading Waived [Lots, Two, Few]

Treasurer's Report Stephanie Bannon

- Distributed
- Accepted [Many, 0, Some]
- Attached

Committee Reports

1. *CASFS Board* Dave Hungerford

- Read – Attached

2.. *HexaCon 12* - Craig Dyer

- About Ready to be closed out.

3. *HexaCon 13* - Mark Boniece

- Committee formed
- Website up
- Need Staff

4. *HexaCon 14* - Jo Levee

- Hotel OK – [Tempe Mission Palms]
- Need Board Approval for Contract
- JoAnn likes contract

5. *CopperCon 22* - Jim Cryer

- No change

6. *CopperCon 23* - Lee Whiteside

- Sauron Actor as cheap media guest may be available, checking out per diem, etc.

7. *CopperCon 24* Joe Levee

- No change

8. *ConNotations* - Stephanie Bannon

- Staff meeting set tentatively for Friday February 28, 2003.

9. *Web Site* - Craig Dyer

- New Web Page up Tomorrow – Kudos to Dawn Mullan

10. *Database* - Craig Dyer

- OK, continually being updated.

11. *Book Discussions* – Catherine Book

- Glendale in Hiatus
- Catherine Looking for new more centralized location.

12. *Joe's Corner* - Joe Levee

- Pay Pal set up.

13. *Pro Database*

- Done to Mike
- Committee ended as a standing Committee

14. *Book Festival* – Lee Whiteside

- \$1300 Grant from Arizona Humanities Council in hand
- Funding David Brin for airfare and hotel
- Also coming Lee & Ernest Hogan, Adam Niswander
- We get 90 Minutes on stage for our guests

Old Business

1. Proposed Logos

- to be on Website

New Business

1. Book Festival at Romona Mackey's School

- March 6-7 Thurs-Fri – Stephanie is Committee
- Needs volunteers from CASFS

2. Restatement of newly elected officers

- New officers – President Mark Boniece, V.P. Lee Whiteside, Board – -Jeff George, Ray Gish, JB Talbot

3 Reimbursement for Tri-fold. \$50 to Lee Whiteside

- Approved [Lots, 0, Few]

Announcements

- Joe Levee – Play: Angels' Falls -- Phoenix College March 27-28 7:30 p.m. with JoAnn Levee
- Diane Elliott – Diana Challis needs a room mate [preferably female] & a Job
- Diane Elliott – CASFS Secy's notes and Minutes from Diane Elliott Term as Secretary turned over to Gary Swaty
- Walter Sanville – Bidelice Onions \$10 for 10# in May
- Randall Whitlock – See me for Free RenFair 2 for 1 coupons
- Carlos Ross – I am running panels at FamineCon in Santa Clara
- Jay & Cheryl – B-5 viewing party Sunday
- Lee Whiteside caught us up to date on the SFTV scene
- Jeff – Local ComicCon is on. See ad in ConNotations
- Carlos Ross – Cartoon Network showing various snippets of Anime'
- Highland Games – Feb 22, 23, 24
- Next Meeting – March 28
- Board meeting 5-minutes

Adjournment – 8:55 p.m.

**Minutes From the CASFS Meeting
February 21, 2003**

Guests

- David Norell
- Richard Dingle
- DeWayne Cochran
- Mike Willmoth

Secretary's Report –Gary Swaty

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

Treasurer's Report Stephanie Bannon

- Distributed
- Attached
- Accepted [Lots, 0, 1]

Committee Reports

1. *CASFS Board* Dave Hungerford

- Read – Attached

2. *HexaCon 12* - Craig Dyer

- Still working on Final Financial Numbers

3. *HexaCon 13* - Mark Boniece

- Have Hotel
- Website up
- Committee complete except for Logistics

4. *HexaCon 14* - Jo Levee

- First meeting set for April 19.
- Have Hotel (Tempe Mission Palms)
- Planning Walkthru
- Theme – Superheroes with movie tie-ins and games

5. *CopperCon 22* - Jim Cryer

- Jim Absent – Kim is still assembling final figures.

6. *CopperCon 23* - Lee Whiteside

- Moving along
- Randall has taken the Masquerade post
- Media Guest possibilities being studied.

7. *CopperCon 24* Joe Levee

- Chairman absent – No Report

8. *ConNotations* - Stephanie Bannon

- Mailed on scheduled
- Submission Deadline March 10
- Take old copies of current issues, those not taken will be recycled
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9. *Web Site* - Craig Dyer

- Upload delayed because of accident to Dawn's mother

10. *Database* - Craig Dyer

- Updated

11. *Book Discussions* – Catherine Book

- No Report

12. *Joe's Corner* - Joe Levee

- Joe absent

13. *Book Festival* – Lee Whiteside

- Promos distributed
- Diana Gabaldon added as guest

14. *Schoolbook Festival* – Solano School

- Volunteers needed Tue. Mar. 4 8:30 a.m.
- Also Mar 5 – 6-8 p.m.
- A few people indicated interest

Old Business – None

New Business

1. *Book discussion* --

- Pima and Shea – maybe

2.

Announcements

- Japanese Festival – Heritage and Science Park
- Lost Dutchman Festival – Apache Junction
- Langford Wilson Play – Phoenix College (JoAnn Levee plays) Feb 27 (1:30), 28 (7:30 p.m.), Mar. 1 (7:30)
- Junior League Rummage Sale Saturday
- Costumer's Guild this Sunday at Stephanie's
- Mega meeting also this Sunday (Hex, Copper and Lep committees)
- Lee Whiteside updated us on latest developments in current and proposed TV series
- Renaissance Fair runs through March
- Next Meeting
- Board meeting 5-minutes

Adjourned – 8:38

– Gary Swaty, Secretary

CASFS Treasurer's Report
February 21, 2003

CASFS MAIN	JAN	FEB	Activity on CASFS Main
BALANCE	\$3,660.45	\$2,449.69	Black = Income Red = Expenses (uncleared) Green = Expenses (cleared)
DIFFERENCE (+/-)	\$108.00	\$1,210.76	
			Check #1086 - JB's - \$20
			Check #1337 - Craig L Dyer - \$20 (Dec JB's Tip)
CASFS CREDIT CARD	JAN	FEB	Check #1338 - Lee Whiteside - \$50 (Quad Fold)
BALANCE	\$871.42	\$843.57	Check #1339 - JB's - \$20 (Jan 2003 Tip)
DIFFERENCE	\$7.63	\$27.85	Check #1340 - Lee Whiteside - \$1000 (Grant Funds)
			Check #1341 - ConNotations - \$250 (Ad for book festival & 1000 extra CN copies)
			Check #1342 - ConNotations - \$1200 (2003 Funding)
ConNotations	JAN	FEB	Check #1343 - Costco - \$156.76 (2003 Membership)
BALANCE	\$428.13	\$1,758.14	
DIFFERENCE	\$273.18	\$1,330.01	Dues - Lifetime - Vicki Edwards - \$125 (Check #942)
			Dues Lifetime 1 - Pam Allan - \$13 (added to \$12 from last month for \$25)
			Dues 2003 - Rick Andrews - \$12 (Check #1338)
CopperCon (even)	JAN	FEB	Dues 2003 - Kim Martin - \$12 (Check #576)
BALANCE	\$10,126.31	\$10,126.31	Dues 2003 - Dawn Mullan - \$12 (Check #1761)
DIFFERENCE	\$0.00	\$0.00	Dues 2003 - Walter Sanville - \$12 (Check #2101)
CopperCon (odd)	JAN	FEB	Allocated Funds From CASFS Main
BALANCE	\$3,053.80	\$3,033.80	2003 Expenses
DIFFERENCE	\$0.00	\$20.00	Insurance 2002/2003 \$1500
			AZ Corp Com 8/2003 \$ 10
			Domains 10/2003 \$ 90
HexaCon (even)	JAN	FEB	TriFold 2003 \$ 50
BALANCE	\$6,773.98	\$6,768.24	Website - 2003 \$ 240
DIFFERENCE	\$5.17	\$5.74	PO Box \$ 150
			JB's Tips 2003 \$ 220
			Xmas Angel \$ 50
HexaCon (odd)	JAN	FEB	Signs \$ 100
BALANCE	\$1,445.62	\$1,445.62	Electric Fan Purchase \$ 100
DIFFERENCE	\$674.38	\$0.00	
CASFS CD	JAN	FEB	
BALANCE	\$3,513.10	\$3,513.10	
DIFFERENCE	\$0.00	\$0.00	Allocated Funds From CASFS Credit Card
			Service Fees 2003 \$100.00
CASFS ALL	JAN	FEB	CASFS Available Funds
TOTAL	\$29,872.81	\$29,938.47	
DIFFERENCE	\$852.36	\$65.66	CASFS Credit Card \$620.00
	\$852.36	\$65.66	Total Non-Allocated \$620.00

Minutes From the CASFS Meeting
Mar 28, 2003

Brought to Order at: 8:03 p.m.

Guests

- Bobby Baribeau
- Marik
- Bob Beckwith
- Kate “The Hanger-on” Bridges

Secretary’s Report –Gary Swaty

- Attached
- Reading Waived [Lots, Few, Some]

Treasurer’s Report Stephanie Bannon

- Distributed
- Attached
- Accepted [Several, Few, Two]
- JB’s Birthday Surprise

Committee Reports

1. *CASFS Board* Dave Hungerford

- Read – Attached

2. *HexaCon 12* - Craig Dyer

- Books Closed
- \$4123.76 Profit not including Mandatory payment to main but including seed money.

3. *HexaCon 13* - Mark Boniece

- Coming together

4. *HexaCon 14* - Jo Levee

- Meets April 19 JB's

5. *CopperCon 22* - Jim Cryer

- Pass throughs done, Books not ready.

6. *CopperCon 23* - Lee Whiteside

- No news
- Paul Tanton has taken over programming.
- Con is at Embassy Suites

7. *CopperCon 24* Joe Levee

- Mega in May

8. *ConNotations* - Stephanie Bannon

- Staff Meeting Wed April 16, 7 p.m. Jbs
- CN done, Printed, Labeling Sunday

9. *Web Site* - Craig Dyer

- First Pay Pal memberships sold

10. *Database* - Craig Dyer

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11. *Book Discussions* – Catherine Book

- Pima & Shea Borders Pending

12. *Joe's Corner* - Joe Levee

- Renamed CN Staff

13. *Book Festival* – Lee Whiteside

- April 5 at old Canegie Library grounds.
- Diana Gabaldon and John Vornholt canceled.
- Staffing help needed from CASFS and LepreCon Inc. Members

Old Business

1. Solano School – No Report

New Business – None

Announcements

- Next Meeting April 25
- Core Promos available
- Harry Potter Movie available next week
- Randall has lemons to give away
- Lee Updated us on TV news (www.sftv.com)
- Board meeting 5-minutes

Adjourned – 8:29 p.m.

– Gary Swaty, Secretary

CASFS Treasurer's Report
March 2003

CASFS MAIN	FEB	MARCH	Activity on CASFS Main	
BALANCE	\$2,449.69	\$2,465.69	Expenses	
DIFFERENCE (+/-)	\$1,210.76	\$16.00	Red = Uncleared	Green = Cleared
			Check #1086 - JB's - \$20	
CASFS CREDIT CARD	FEB	MAR	Check #1341 - ConNotations - \$250 (Ad for book festival & 1000 extra CN copie	
BALANCE	\$843.57	\$835.78	Check #1342 - ConNotations - \$1200 (2003 Funding)	
DIFFERENCE	\$27.85	\$7.79	Check #1343 - Costco - \$156.76 (2003 Membership)	
			Check # 1344 - JB's - \$20 (Feb 2003 Tip)	
ConNotations	FEB	MAR	Deposits (Income)	
BALANCE	\$1,758.14	\$1,457.66	Dues 2003 - Ramona Mackey - \$12	
DIFFERENCE	\$1,330.01	\$300.48	Dues 2003 - David Hungerford - \$12	
			Dues 2003 - Lee Whiteside - \$12 (Check #7642)	
CopperCon (even)	FEB	MAR		
BALANCE	\$10,126.31	\$10,046.31		
DIFFERENCE	\$0.00	\$80.00		
CopperCon (odd)	FEB	MAR	Allocated Funds From CASFS Main	
BALANCE	\$3,033.80	\$2,433.80	2003 Expenses	
DIFFERENCE	\$20.00	\$600.00	Insurance 2002/2003	\$1500
			AZ Corp Com 8/2003	\$ 10
			Domains 10/2003	\$ 90
HexaCon (even)	FEB	MAR	TriFold 2003	\$ 50
BALANCE	\$6,768.24	\$7,212.50	Website - 2003	\$ 240
DIFFERENCE	\$5.74	\$444.26	PO Box	\$ 150
			JB's Tips 2003	\$ 220
HexaCon (odd)	FEB	MAR	Xmas Angel	\$ 50
BALANCE	\$1,445.62	\$1,445.62	Signs	\$ 100
DIFFERENCE	\$0.00	\$0.00	Electric Fan Purchase	\$ 100
CASFS CD	FEB	MAR	Allocated Funds From CASFS Credit Card	
BALANCE	\$3,513.10	\$3,513.10	Service Fees 2003	
DIFFERENCE	\$0.00	\$0.00	\$100.00	
			CASFS Available Funds	
CASFS ALL	FEB	MAR	CASFS Credit Card	\$620.00
TOTAL	\$29,938.47	\$29,410.46	CASFS Available Funds	
DIFFERENCE	\$65.66	\$528.01	Total Non-Allocated	\$620.00
	\$65.66	\$528.01		

Minutes From the CASFS Meeting
April 25, 2003

Brought to Order at: 8:05 p.m.

Guests

- Matt Andrews

Secretary's Report –Gary Swaty

- Attached
- Reading Waived [Lots, Few, Some]

Treasurer's Report Stephanie Bannon

- Distributed
- Attached
- Bob La Pierre remarked that we are spending more than income.

Committee Reports

1. *CASFS Board* Dave Hungerford

- Read – Attached

2. *HexaCon 13* - Mark Boniece

- Hotel set
- Layouts in train
- Things are progressing
- Meeting Sunday May 27 at 2 p.m.

3. *HexaCon 14* - Jo Levee (Stephanie Bannon Reported)

- Have Hotel
- Had first committee meeting

4. *CopperCon 22* - Jim Cryer (Kim reports)

- Still finishing books

5. *CopperCon 23* - Lee Whiteside

- Meeting Sunday May 27 at 4 p.m.
- Media guests being considered, (Lanny Toopoc @ \$4000 appearance fee likely too expensive, Sam Gangee from LOTR, Etc.
- Some of these people will come if allowed to sell autographs and if they are guaranteed a take that matches their appearance fee. Our Convention autograph sales would not be sufficient for this. The convention would pay.

6. *CopperCon 24* Joe Levee – No Report

7. *ConNotations* - Stephanie Bannon

- Mailed DL May 10
- Staff Meeting First Wednesday of May at 7 p.m.

8. *Web Site* - Craig Dyer

- Web site being upgraded this week
- Feature Price (CASFS web host) has been having growth problems.
www.yourwebhostsucks.com Bad mouths it.

9. *Database* - Craig Dyer

- More names added
- Database being re-designed

10. *Book Discussions* – Catherine Book – No Report

11. *CN Staff* - Joe Levee

- Distribution is being re-organized
- Front Page re-design is in progress
- Ad Rates have been increased. See Stephanie for a rate sheet
- This is the first increase since April 1998
- Joe Levee now in charge of Advertising
- Ad Deadline May 15

12. *Book Festival* – Lee Whiteside

- Good turnout
- David Brinn popular
- Reasonable attendance at 90 minute stage event
- Checking with festival about new grant
- Quite successful

Old Business – None

New Business – None

Announcements

- Domestic Violence Pledges Solicited by Pam
- LepreCon in 3 weeks
- Lep Fliers & Quadfolds available for distribution
- Sunday meetings Cu23 -- 4:00 p.m., HexaCon 13 -- 2:00 p.m.
- GilaCon This Weekend Saturday and Sunday – Central Ave N. of Indian School (Missed Hotel name, North side of Central)
- Costumers Guild meets at Stephanie's Sunday
- WSFA Meets May 2 – 6:00 p.m. at Stephanie's
- DarCon Meeting May 10 – 3:00 p.m.
- Carlos Ross is running anime panels at the Santa Clara Anime Con
- April gone for two months to take care of her mother starting immediately after LepreCon
- Next Meeting
- Board meeting 5-minutes

Adjourned – 8:36 p.m.

– Gary Swaty, Secretary

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
August 1, 2003 8:02pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Dawn's mom, Diana Challis, Mike Willmoth

Reading of the Minutes

Waived, lots-none-lots.

Treasurer's Report

As usual, it was distributed before the meeting. There was a question about the money listed as being allocated for the web site; Stephanie explained that what was listed was what was left over after what we've already paid. Accepted, many-none-few.

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 13 - It happened last weekend. There were 640 people there and 309 scheduled games. We made money.
- HexaCon 14 - Jo wasn't here. Mark says she's moving forward. Next concom meeting is 2pm, 8/7, at the JB's.
- CopperCon 22 - Profit over and above the "obligated" \$2,000 was \$2446.75.
- CopperCon 23 - It will happen. The extra publicity money allocated by the Board will be spent on a movie theater slide to be shown at AMC Desert Ridge for three weeks. In addition to the GOHs, Greg Benford and Jacqueline Lichtenberg will be in attendance, and there will be a showing of Planet of the Killer Robots.
- CopperCon 24 - Bob has fired Merric as Guest Liaison. He is very displeased. The con will still happen.
- ConNotations - Stephanie is working on it even now. Labeling will be on Saturday the 9th.
- Web Site - The old provider unexpectedly flaked, so we're moving over to a new provider: server4you.com. They offer 24-hour chat support and more features than the old provider did. Currently, the site is entirely down due to DNS issues; Dave will fix them.
- Database - It's still there. Craig is working on it, and will add the data from HexaCon before the next run of mailing labels for ConNotations.
- Book Discussions - Cathy wasn't there. Randall says she's trying to get a book discussion as a program item at CopperCon.
- ConNotations Staff - There will be a ConNotations staff meeting on Wednesday, 8/6, at 7pm.
- Book Festival - It's too far out yet, so no report.
- HexaCon 15 - Starting to find committee people and looking into hotels.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need an Archivist.
- We still need a Quartermaster.
- Mark has purchased the fans (the electrical sort, not the human sort) the group authorized fourteen months ago.

New Business

- DarkCon would like to use our Stuff [art flats, ops supplies, reg supplies, etc.]. They will pay for their own badge parts. **Approved, lots-zero-two.**
- Mark brought in an ancient videotape editor from the shed. It's useless to us. He wants to buy it for \$5 to use as a prop. **Approved, lots-zero-few.**
- Jim Strait's father died. It was moved we allocate \$50 for flowers. **Approved, all-zero-one.**
- Wally brought up an issue concerning the running of the HexaCon 13 computer gaming room. It was determined to be not a CASFS-as-a-whole issue.
- We're short on Operations supplies. It was moved we allocate up to \$50 to replenish them. **Approved, lots-zero-two.**

Elections

- JB declined nomination.
- It was moved to defer the issue to the Board. **Approved, lots-none-three.**

Announcements

- The next meeting will be August 29th.
- Leprecon, Inc. will have its quarterly meeting on August 30th at 7pm at the JB's.
- There are a Great Many meetings on the 17th.
- The Las Vegas Hilton is opening a new attraction in spring of next year: Borg Invasion.
- The new Cine Capri is infested with insects. It seems the developer did not properly kill the ground.
- Lee has flyers.
- April is back, and can breathe now.

We adjourned at 8:57pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
August 29, 2003 8:02pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Billy Beard, Dawn's mom, Wally's girlfriend

Reading of the Minutes

Waived, **9-4-7**.

Treasurer's Report

As usual, it was distributed before the meeting. **Accepted, many-one-several.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 12 - Closed out. Made about \$1890 over the mandated \$2000.
- HexaCon 13 - It looks like it made about \$2000 over the mandated \$2000.
- HexaCon 14 - Next meeting will be on 9/18; there are still committee positions to be filled.
- HexaCon 15 - Nothing new.
- CopperCon 23 - It will happen. Next weekend. Lee has flyers.
- CopperCon 24 - Bob has fired Merric as Guest Liaison. He is very displeased. The con will still happen.
- ConNotations - It got mailed. Next submission deadline is September 10th.
- Web Site - The site is up and running on the new provider.
- Database - The HexaCon data is still being entered. The TusCon data has been entered.
- Book Discussions - We have a new location: the coffee bar at 7th Avenue and McDowell.
- ConNotations Staff - There will be a ConNotations staff meeting on October 1st.
- Book Festival - The information on getting a grant has been sent out, and we got a thank-you letter from the Humanities Council.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need an Archivist.
- We still need a Quartermaster.

New Business

- None

Elections

- The Board announced that Dawn Mullan had stepped forward to volunteer to be the CopperCon 25 Chair, and that the Board had made her temporary Chair. Per bylaw, it was now up to the group to confirm this. Moved to elect her by acclamation, **approved many-zero-Dawn**.

Announcements

- David turned 33, shaved his mustache, and got his A+ certification.
- Leslie Fish is looking for housemates.
- There will be Mars viewings hosted by the ASU Astronomy Department tonight and next Friday.
- LepreCon 30 announces that David Drake will be the Author GOH. Also attending will be John Eaves, who's the Chief Illustrator on *Enterprise*.
- BuboniCon was last week. Attendance was a somewhat astonishing 460 (normal is 250).

We adjourned at 8:31pm.

CASFS Treasurer's Report August 2003

CASFS MAIN	JULY 2003	AUG 2003	Activity on CASFS Main
BALANCE	\$606.52	\$7,869.62	Expenses (Outflow)
DIFFERENCE (+/-)	(\$225.55)	\$7,263.10	Red = Uncleared Green = Cleared
			Check #1086 - JB's - \$20
			Check #1349 - AZ Humanities Council - \$100 (Return of unspent grant funds)
			Check #1358 - JB's - \$20 (July Tip)
			Check #1359 - AZ Corp Com. - \$10
			Check #1360 - Mohave County Historical Society (In memory of Jim Strait's dad) \$50
			Check #1861 - CopperCon 23 - \$1000 (extra funding)
			Debit - Domain renewal hexacon.org - \$18.94
			Debit - Domain renewal coppercon.org - \$18.94
			Deposits (Income)
			Check #1507 From LepreCon - \$84.54 (Badge parts)
			Cash From Mark Boniece - \$5 (purchase of old computer part)
			Check #1642 From CopperCon 22 - \$4446.75 (CopperCon 22 revenue)
			Check #437 From HexaCon 12 - \$3844.69 (HexaCon 12 revenue)
			Allocated Funds From CASFS Main
			Total 2003 Expenses = \$655
			Tax Prep - 2003 \$ 100
			TriFold 2003 \$ 50
			Website - 2003 \$105
			JB's Tips 2003 \$100
			Xmas Angel \$ 50
			Signs \$100
			Ops Boxes Equipment \$ 50
			Total Allocated 2004 Allocated Funds = \$4605
			JB's Tips - 2004 (monthly) \$ 240
			Xmas Angel - 2004 (Nov) \$ 50
			Domains - 2004 (Oct) \$ 60
			PO Box - 2004 (May & Oct) \$ 160
			Website - 2004 (Sept) \$ 240
			AZ Corp Com - 2004 (August) \$ 10
			Tax Prep - 2004 (July) \$ 100
			Insurance - 2004 (June) \$1600
			Book Festival - 2004 (April) \$ 150
			Costco Membership - 2004 (Feb) \$ 175
			TriFold - 2004 (Feb) \$ 100
			Laminates & Clips - 2004 (Feb) \$ 400
			CN Funding - 2004 (Jan) \$1200
			Allocated Funds From CASFS Credit Card
			Service Fees 2003 \$100.00
			Service Fees 2004 \$120.00
			CASFS Available Non-Allocated Funds
			CASFS Credit Card \$550.00
			CASFS Main \$329.62
			Total Non-Allocated \$879.62
CASFS CREDIT CARD	JULY	AUG	
BALANCE	\$803.91	\$1,523.30	
DIFFERENCE	(\$8.24)	\$719.39	
ConNotations	JULY	AUG	
BALANCE	\$1,749.52	\$1,090.84	
DIFFERENCE	\$439.00	\$658.68	
CopperCon (even)	JULY	AUG	
BALANCE	\$7,082.50	\$2,419.11	
DIFFERENCE	(\$1,124.00)	\$4,663.39	
CopperCon (odd)	JULY	AUG	
BALANCE	\$4,051.93	\$3,941.06	
DIFFERENCE	(\$1,080.58)	\$110.87	
HexaCon (even)	JULY	AUG	
BALANCE	\$5,818.57	\$1,767.10	
DIFFERENCE	(\$897.47)	\$4,051.47	
HexaCon (odd)	JULY	AUG	
BALANCE	\$7,012.80	\$6,663.56	
DIFFERENCE	\$5,064.11	\$349.24	
CASFS CD	JULY	AUG	
BALANCE	\$3,532.44	\$3,535.34	
DIFFERENCE	\$0.00	\$2.90	
CASFS ALL	JULY	AUG	
BALANCE	\$30,658.19	\$28,809.93	
TOTAL DIFFERENCE	\$2,167.27	\$1,848.26	
Doublecheck	\$2,167.27	\$1,848.26	

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
September 26, 2003 8:00pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Billy Beard, Dawn's mom, Wally's girlfriend, Garion Talbott

Reading of the Minutes

Waived, **many-5-3**.

Treasurer's Report

As usual, it was distributed before the meeting. **Accepted, many-two-several.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 13 - It made a large but still indeterminate amount of money. It's almost closed out.
- HexaCon 14 - Still putting committee together. Looking into what's involved in obtaining a Tempe tax and privilege license. Next meeting is 10/18 at the hotel.
- HexaCon 15 - The hotel is looking at the proposed contract. There's a budget meeting a week from Sunday.
- CopperCon 23 - It happened. It made money. We're not sure if the movie theatre slides were worth what they cost. Channel 12 doing a story on us on their Saturday morning news show got us a significant number of people. The guests had fun. The hotel was happy.
- CopperCon 24 - Alan Dean Foster is the Author GOH. Catherine Wells is the Local Author GOH. Bob is looking for someone to run Programming.
- CopperCon 25 - Looking at hotels.
- ConNotations - Going out soon.
- Web Site - The site is up and running on the new provider, there's a new site design, and the email forwards need to be rebuilt.
- Database - I didn't write anything down. Not sure why.
- Book Discussions - We have a new location: the coffee bar at 7th Avenue and McDowell, but only starting in November, once said coffee bar exists.
- ConNotations Staff - There will be a ConNotations staff meeting on October 1st.
- Book Festival - We're looking for authors.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need an Archivist.
- We still need a Quartermaster.

New Business

- Len Sippel died. Individual contributions are welcome. Moved to donate \$50 to either his burial fund or his survivors' charity of choice, **approved lots, none, two**.
- It was noted that the standard date for the November meeting (11/14) conflicted with TusCon, and that enough of the Board was going to be there that there would not be a quorum here. Moved to move the November meeting to the third Friday (11/21), **approved lots, two, one**.
- Ramona Mackey wants volunteers for a school book fair November 21st and 22nd. No action was taken.

Announcements

- Mike and Mariah Banks of Samurai Comics had a boy.
- The Bent Cover (28th Avenue and Cactus) is having an all-paperbacks-for-\$1 sale.
- Las Vegas will again have a con: VegaCon.
- LepreCon 30 will have a meeting Sunday at 2pm, here.
- ConRunners will be on Saturday, October 4th at the Embassy Suites.
- During the ConRunners lunch break, there will be a hotel walkthrough for World Horror.
- SheJo will be performing in Phoenix College's production of *Picasso at the Lapin Agile* on October 2-4, 7:30pm.
- Bill thanked everyone for filling out the surveys.
- CopperCon meeting, 10/11, here, 2pm.
- Westercon meeting, 10/11, here, 4pm.
- ConNotations labeling, 10/5, Stephanie's house.
- Lee says there are book signings coming up:
 - Diana Gabaldon, 10/4, The Poison Pen.
 - Jane Lindskold, 10/17, Changing Hands.
 - James Luceno, I didn't get the date, Barnes & Noble.
- Lloyd Kaufman of Troma Films will be appearing at Changing Hands on 10/9, prior to a Toxie screening that night at the Madstone Theatre.
- The BBC has announced there will be a new Dr. Who series. No casting yet.
- Jim Strait thanked everyone for the donation on behalf of his father.

We adjourned at 8:41pm.

CASFS Treasurer's Report September 2003

CASFS MAIN	AUG 2003	SEPT 2003	Activity on CASFS Main	
BALANCE	\$7,869.62	\$7,858.78	Expenses (Outflow)	
DIFFERENCE (+/-)	\$7,263.10	\$10.84	Red = Uncleared	Green = Cleared
			Check #1086 - JB's - \$20	
CASFS CREDIT CARD	AUG	SEPT	Check #1349 - AZ Humanities Council - \$100 (Return of unspent grant funds)	
BALANCE	\$1,523.30	\$4,095.75	Check #1359 - AZ Corp Com. - \$10	
DIFFERENCE	\$719.39	\$2,572.45	Check #1360 - Mohave County Historical Society (In memory of Jim Strait's dad) \$50	
			Debit - Domain renewal hexacon.org - \$14.36	
			Debit - Domain renewal coppercon.org - \$14.36	
ConNotations	AUG	SEPT	Check #1862 - JB's - \$20 (August 2003 Tip)	
BALANCE	\$1,090.84	\$1,090.84		
DIFFERENCE	\$658.68	\$0.00	Deposits (Income)	
CopperCon (even)	AUG	SEPT		
BALANCE	\$2,419.11	\$3,229.83		
DIFFERENCE	\$4,663.39	\$810.72		
			Allocated Funds From CASFS Main	
CopperCon (odd)	AUG	SEPT	Total 2003 Expenses = \$635	
BALANCE	\$3,941.06	\$13,636.68	Tax Prep - 2003	\$ 100
DIFFERENCE	\$110.87	\$9,695.62	TriFold 2003	\$ 50
			Website - 2003	\$105
			JB's Tips 2003	\$80
HexaCon (even)	AUG	SEPT	Xmas Angel	\$ 50
BALANCE	\$1,767.10	\$2,347.24	Signs	\$100
DIFFERENCE	\$4,051.47	\$580.14	Ops Boxes Equipment	\$ 50
			Total Allocated 2004 Allocated Funds = \$4605	
			JB's Tips - 2004 (monthly)	\$ 240
HexaCon (odd)	AUG	SEPT	Xmas Angel - 2004 (Nov)	\$ 50
BALANCE	\$6,663.56	\$6,658.41	Domains - 2004 (Oct)	\$ 60
DIFFERENCE	\$349.24	\$5.15	PO Box - 2004 (May & Oct)	\$ 160
			Website - 2004 (Sept)	\$ 240
			AZ Corp Com - 2004 (August)	\$ 10
CASFS CD	AUG	SEPT	Tax Prep - 2004 (July)	\$ 100
BALANCE	\$3,535.34	\$3,535.34	Insurance - 2004 (June)	\$1600
DIFFERENCE	\$2.90	\$0.00	Book Festival - 2004 (April)	\$ 150
			Costco Membership - 2004 (Feb)	\$ 175
			TriFold - 2004 (Feb)	\$ 100
			Laminates & Clips - 2004 (Feb)	\$ 400
CASFS ALL	AUG	SEPT	CN Funding - 2004 (Jan)	\$1200
TOTAL DIFFERENCE	\$1,848.26	\$13,642.94	Allocated Funds From CASFS Credit Card	
			Service Fees 2003	\$100.00
Doublecheck	\$1,848.26	\$13,642.94	Service Fees 2004	\$120.00
			CASFS Available Non-Allocated Funds	
			CASFS Credit Card	\$550.00
			CASFS Main	\$318.78
			Total Non-Allocated	\$868.78

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
October 10, 2003 8:01pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Dawn's mom, Barry Bard

Reading of the Minutes

Waived, **many-2-2**.

Treasurer's Report

As usual, it was distributed before the meeting. **Accepted, many-0-3**.

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 13 - Just need the pass-through list from Ivan in order to close out.
- HexaCon 14 - Next meeting is 10/18, 4pm, at the hotel.
- HexaCon 15 - Still negotiating with the Tempe Mission Palms. The committee grows.
- CopperCon 23 - Registration data have been compiled. Wrap-up meeting will be here, October 26th.
- CopperCon 24 - Gary is authorized to ask Leslie Fish to be Filk GOH. Meeting here, tomorrow, at 2pm. Bob is looking for someone to run Programming.
- CopperCon 25 - Looking at hotels.
- ConNotations - Labeled and mailed. 1,442 copies sent.
- Web Site - ConNotations may go up soon. Mail forwards are working again.
- Database - Most Hex data are in, waiting to get the data from Copper.
- Book Discussions - The coffee bar is having landlord issues and the opening will be delayed.
- ConNotations Staff - There was a meeting.
- Book Festival - Nothing new.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need an Archivist.
- We still need a Quartermaster.
- Lee brought up renewing the organization's SFWA membership. It was moved that we make this a recurring expense so we don't have to keep authorizing it each year. **Approved, many-0-1.**

New Business

- None

Announcements

- The State Fair has started.
- Modern chip fans are very powerful and will rip your finger.
- Lord of the Rings marathon tickets sold out in less than 30 minutes.
- Lee has tickets to the extended versions of the first two LOTR movies.
- April is back in the state.
- Lee says there are book signings coming up:
 - Jane Lindskold, 10/17, Changing Hands.
 - Robert Salvatore, 11/1, Borders Mesa.
 - James Lucerno, 11/5, Barnes & Noble Desert Ridge.

We adjourned at 8:33pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
November 21, 2003 8:03pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Vicki and Howard Mieth, Dawn's mom

Reading of the Minutes

Waived, **many-few-fewer**.

Treasurer's Report

There isn't one this month. Moved and seconded to lynch the Treasurer. **Failed, few-some-few**.

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 13 - Just need the pass-through list from Ivan in order to close out.
- HexaCon 14 - Next meeting is 11/23, 4pm, at the hotel.
- HexaCon 15 - Still looking for hotel. Still filling the committee.
- CopperCon 23 - Closer to closing out. We made money.
- CopperCon 24 - Has a hotel and most of a committee. Planning on making money.
- CopperCon 25 - Looking at a multitude of hotel quotes.
- ConNotations - Went to printer today, back next Tuesday. Labeling on 12/7.
- Web Site - It's there.
- Database - It's there.
- Book Discussions - No change.
- ConNotations Staff - Meeting on 12/3.
- Book Festival - Turned in the grant proposal. We're trying to bring in Timothy Zahn. The festival itself is bringing in Ursula K. LeGuin. Discussed booth costs.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need an Archivist.
- We still need a Quartermaster.

New Business

- Former member, Procedural Secretary, and Board member Diane Elliott died of pulmonary hypertension. The usual \$50 donation to a favorite charity of hers was moved. **Approved, all-0-0.**
- Former member, President, and Board Chair Jim Cryer died of a heart attack. The usual \$50 donation to a favorite charity of his was moved. **Approved, all-0-0.**
- It being December, UFP is going to do their customary Christmas Angel thing. Lee proposed we, as is customary, contribute \$50 to their doing so. **Approved, all-0-0.**

Nominations

President - Mark Boniece

Vice President - Lee Whiteside

Board - Jeff George, Ray Gish, J.B. Talbott, Randall Whitlock (declined)

Announcements

- Lee has Battlestar Galactica keychains. Seventy pounds of them Want one?
- Stargate: Atlantis is a go. Expected showing in June.
- Actor Jonathan Brandeis died at age 27.
- The Devonshire Renaissance Fair is this weekend.
- CopperCon 24 will be meeting 12/6 at 2pm. Westercon will meet at 4.
- Darkcon will meet tomorrow.

We adjourned at 8:33pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
December 12, 2003 8:04pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

There was a question as to whether a quorum of the membership was present. After researching the Bylaws (Article II, Section 8) and the membership records, it was determined that there was.

Introduction of Guests

Kate

Reading of the Minutes

It was moved to waive the reading of the minutes. **Failed, 6-7-4.** Minutes read. Accepted, **12-0-1.**

Treasurer's Report

Distributed. Accepted, **12-0-2.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 13 - Closed out. Made \$2046 above the required return.
- HexaCon 14 - No report.
- HexaCon 15 - No report.
- CopperCon 23 - No change.
- CopperCon 24 - We're advertising on the back of a truck.
- CopperCon 25 - No change.
- ConNotations - It was mailed out. In most cases, it arrived in people's mailboxes.
- Web Site - It's there.
- Database - The database is up to 1471 mailable addresses.
- Book Discussions - No change.
- ConNotations Staff - There was a meeting. Money was discussed.
- Book Festival - We got the grant to bring in Timothy Zahn. There's apparently an issue with liability insurance. The Festival wants us to carry \$2 million in insurance, with specific coverages. Our insurance agent tells us that a separate policy for just that would cost us \$2300, though there is some question as to whether the agent understood that we are not running the whole Book Festival. (Interestingly, raising our current \$1 million liability policy to \$2 million would increase our premiums by all of \$40 per year.) We are investigating further.
- Archivist - Jim S. looked over the stuff we got from Jim C.'s house. There's approximately 40 boxes of stuff, most of it videotapes in all imaginable formats. Kandi Fong might loan us a 3/4" machine so we can see what's on those tapes. We discussed transferring the tapes to DVD.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- UFP chose three kids to buy stuff for as part of the Christmas Angel thing we took part in.

New Business

- Cris Martin, father of Sean Martin and ex-husband of Kim Martin, died in an automobile accident. The usual \$50 donation, this time to the Challenger Space Center, was moved.
Approved, 16-0-0.

Nominations

President - None additional. (From last time, Mark Boniece.)

Vice President - Craig Dyer (declined). (From last time, Lee Whiteside.)

Board - None additional. (From last time, Jeff George, Ray Gish, J.B. Talbott.)

Elections

Mark was re-elected President by acclamation. **Many-0-1.**

Lee was re-elected Vice President by acclamation. **Many-0-2.**

Jeff, Ray, and J.B. were re-elected to the Board by acclamation. **Many-0-2.**

Announcements

- The next meeting will be on January 30th.
- Battlestar Galactica did well in the ratings.
- JMS may be writing more Babylon 5 stuff.

We adjourned at 8:42pm.

CASFS Treasurer's Report November/December 2003

CASFS MAIN	OCT 2003	DEC 2003	Activity on CASFS Main
BALANCE	\$7,692.21	\$11,881.69	Expenses (Outflow)
DIFFERENCE (+/-)	\$166.57	\$4,189.48	Red = Uncleared Green = Cleared
			Check #1349 - AZ Humanities Council - \$100 (Return of unspent grant funds)
CASFS CREDIT CARD	OCT	DEC	Check #1359 - AZ Corp Com. - \$10
BALANCE	\$3,953.47	\$631.43	Check #1866 - ? - \$50 (Len Sippel Memorial)
DIFFERENCE	\$142.28	\$3,322.04	Check #1869 - JBs - \$20 (November Tip)
			Check #1870 - Lee Whiteside - \$50 (Xmas Angel)
ConNotations	OCT	DEC	Check #1871 - Challenger Space Center - \$50 (In Memory of Diane Elliott)
BALANCE	\$994.52	\$676.99	Check #1872 - Ronald McDonald House - \$50 (In Memory of Jim Cryer)
DIFFERENCE	\$96.32	\$317.53	
			Deposits (Income)
			Costco Rebate Check #0814856 - \$20 (Labeler rebate)
CopperCon (even)	OCT	DEC	Check #868 - \$4399.48 From HexaCon 13 (HexaCon 13 Revenue)
BALANCE	\$3,235.91	\$3,085.91	Check # ? - \$15 - From Marianne Trulington - Membership application & 2004 Dues)
DIFFERENCE	\$6.08	\$150.00	
			Allocated Funds From CASFS Main
			Total 2003 Allocated Funds = \$278
CopperCon (odd)	OCT	DEC	Tax Prep - 2003 \$ 100
BALANCE	\$9,087.00	\$8,975.98	JB's Tips 2003 \$ 20
DIFFERENCE	\$4,549.68	\$111.02	Signs \$100
			Ops Boxes Equipment \$ 18
			Easels \$ 40
			Total Allocated 2004 Allocated Funds = \$4665
HexaCon (even)	OCT	DEC	JB's Tips - 2004 (monthly) \$ 240
BALANCE	\$2,119.88	\$1,950.24	Xmas Angel - 2004 (Nov) \$ 50
DIFFERENCE	\$227.36	\$169.64	Domains - 2004 (Oct) \$ 60
			PO Box - 2004 (May & Oct) \$ 160
			Website - 2004 (Sept) \$ 240
			AZ Corp Com - 2004 (August) \$ 10
			Tax Prep - 2004 (July) \$ 100
			Insurance - 2004 (June) \$1600
			Book Festival - 2004 (April) \$ 150
			Costco Membership - 2004 (Feb) \$ 175
			TriFold - 2004 (Feb) \$ 100
			Laminates & Clips - 2004 (Feb) \$ 400
			CN Funding - 2004 (Jan) \$1200
			SFWA Membership (July) \$ 60
			Service Fees 2004 \$ 120
CASFS CD	OCT	DEC	
BALANCE	\$3,535.34	\$3,538.25	
DIFFERENCE	\$0.00	\$2.91	
	OCT	DEC	
CASFS ALL	\$37,276.74	\$32,469.88	
TOTAL DIFFERENCE	\$5,176.13	\$4,806.86	CASFS Available Non-Allocated Funds
			CASFS Credit Card \$351.43
Doublecheck		\$4,806.86	CASFS Main \$000.00
			Total Non-Allocated \$351.43