

Central Arizona Speculative Fiction Society

General Meeting Minutes

2004

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
January 30, 2004 8:02pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Kevein McAlonan, Nadine Armstrong, Sean Mieth

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, lots-2-2.**

Treasurer's Report

Distributed. Accepted, many-1-4.

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - We won't have to rent extra tables. Hotel planning continues. Still need a Logistics person.
- HexaCon 15 - Proposed hotel contract with the Mission Palms needs to be reviewed.
- CopperCon 23 - No change.
- CopperCon 24 - The website is up, the PayPal link is up, and the sign on the truck is up.
- CopperCon 25 - Hotel walkthroughs on 2/7. Looking to fill committee positions.
- ConNotations - Printed. Sitting in garage. Labeling is this coming Sunday. Transporting it to and from Payson has become more expensive.
- Web Site - The Webmaster made a backup copy.
- Database - It's being updated.
- Book Discussions - Still seeking a venue.
- ConNotations Staff - No report.
- Book Festival - It's happening. Lots of local authors. Getting liability insurance through the Book Festival itself will cost us \$45..
- Archivist - No report.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips – Craig bought 5000 laminates and 2,500 clips. We could use another 2,500 clips. We could also use a new punch. Cheapest we've found is \$58. Sean Mieth works at a hobby store and says he can get us one cheaper. Moved to spend \$400 on clips and \$50 on a punch. **Approved, many-0-3.**

New Business

- Stephanie wants QuickBooks Pro, as it makes integrating the information from the individual conventions' copies of Quicken a great deal easier. It would run \$113.50. So moved. **Approved, almost everybody-0-5.**
- Lep Inc. has a complaint about access to the Fan Master. After much discussion, it was determined that Bruce initially did not properly identify what he was asking for the information for. Once that happened, the information was provided.
- There was also a question about erroneous address information in the data provided. It turned out that the corrupted information was in the original registration files provided by the last two Leprecons.
- There was an additional question about the "no contact" folks and how their information was being handled.
- It was moved to donate the customary \$50 to the Arizona Animal Welfare League in April's name. **Approved, many-0-1.**

Announcements

- The next meeting will be on February 27th.
- DarkCon was a success. It made money. People had fun.
- On 2/8, World Horror meets at 5pm, World Fantasy at 6pm, Leprecon Inc. at 7pm.
- There are other meetings of other things on other days.
- Jacqueline Lichtenberg will be signing on 2/15 at the Borders by Fiesta Mall.
- April's sister wanted her jewelry brought by.
- There's a movie being filmed here in the valley that needs extras. Cast includes Burt Reynolds, Raquel Welch, and Phyllis Diller (who, more than one person was surprised to find out, is still alive).
- As of 12/22/03, Dave's divorce is final.
- Chinese New Year is next week.
- Randall is seeking homes for kittens.
- SciFi Channel is doing a pilot of Anonymous Rex.
- Enterprise's time slot will be an hour later.
- Battlestar Galactica may become a series. Again.
- There may be a Babylon 5 theatrical movie.
- SciFi has picked up Andromeda for a fifth season.
- The VNSA Book Sale is next weekend.

We adjourned at 9:10pm.

CASFS Treasurer's Report January 2004

CASFS MAIN	DEC 2003	JAN 2004	Activity on CASFS Main	
BALANCE	\$11,881.69	\$9,990.24	Expenses (Outflow)	
DIFFERENCE (+/-)	\$4,189.48	(\$1,891.45)	Red = Uncleared	Green = Cleared
			Check #1349 - AZ Humanities Council - \$100 (Return of unspent grant funds)	
			Check #1366 - ? - \$50 (Len Sippel Memorial)	
CASFS CREDIT CARD	DEC	JAN	Check #1371 - Challenger Space Center - \$50 (In Memory of Diane Elliott)	
BALANCE	\$631.43	\$624.05	Check #1372 - Ronald McDonald House - \$50 (In Memory of Jim Cryer)	
DIFFERENCE	(\$3,322.04)	(\$7.38)	Check #1373 - JB's - \$20 (December 2004 tip)	
			Check #1374 - DarkCon - \$150 (Grant)	
ConNotations	DEC	JAN	Check #1375 - Craig L Dyer - \$12.94 (Supplies)	
BALANCE	\$676.99	\$1,513.51	Check #1376 - Marvin Langholz - \$75 (Tax Prep)	
DIFFERENCE	(\$317.53)	\$836.52	Check #1377 - ConNotations - \$1200 (2004 Funding)	
			Check #1378 - Challenger Space Center - \$50 (In Memory of Cris Martin)	
			Debit - Lamination Station - \$442.51 (Laminates & Clips)	
CopperCon (even)	DEC	JAN	Deposits (Income)	
BALANCE	\$3,085.91	\$3,085.91	Check #2306 - Craig L Dyer - \$35 (Tape purchase)	
DIFFERENCE	(\$150.00)	\$0.00	CASH - Mike Griffin - \$12 (2004 Dues)	
			CASH - J.B. Talbott - \$12 (2004 Dues)	
CopperCon (odd)	DEC	JAN	Allocated Funds From CASFS Main	
BALANCE	\$8,975.98	\$8,975.98	Total Allocated 2004 Allocated Funds = \$3,303.00	
DIFFERENCE	(\$111.02)	\$0.00	Signs \$100	
			Ops Boxes Equipment \$ 18	
			Easels \$ 40	
			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	
			SFWA Membership (July) \$ 60	
			Service Fees 2004 \$ 200	
CASFS CD	DEC	JAN	CASFS Available Non-Allocated Funds	
BALANCE	\$3,538.25	\$3,538.25	CASFS Credit Card	\$174.05
DIFFERENCE	\$2.91	\$0.00	CASFS Main	\$000.00
			Total Non-Allocated	\$174.05
CASFS ALL	DEC	JAN		
TOTAL DIFFERENCE	\$32,469.88	\$31,392.26		
	(\$4,806.86)	(\$1,077.62)		
Doublecheck	(\$4,806.86)	(\$1,077.62)		

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
February 27, 2004 8:04pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Felicity Fisher, Carlos Ross, Mike Willmoth

Reading of the Minutes

It was moved to waive the reading of the minutes. **Failed, 3-7-6.**
The minutes were therefore read. **Approved, 17-0-1.**

Treasurer's Report

Distributed. **Accepted, 15-0-3.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - Meeting at 4pm, March 7.
- HexaCon 15 - Hotel contract with Tempe Mission Palms signed.
- CopperCon 23 - No change.
- CopperCon 24 - We have a hotel and we have guests. Lee is working on getting a media guest.
- CopperCon 25 - Negotiating with chosen hotel.
- ConNotations - It got mailed. Deadline for next issue is 3/10.
- ConNotations Staff - Meeting 1st Wednesday in April.
- Web Site - It's there.
- Database - It's there.
- Book Discussions - We have venues! 3/24, 7pm, Willow House. 4/21, 7pm, Mary Coil Ice Cream Parlor.
- Book Festival - No report.
- Archivist - archivist@casfs.org now works. "Freedom of Jimformation Act" -- Randall.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips – Haven't bought yet
- QuickBooks Pro – Haven't bought yet.

New Business

- Jim Cryer's widow sent us a thank-you card.

Announcements

- The next meeting will be on March 26th.
- A new Ren Faire, "May in the Meadows," will be taking place up the Prescott Valley this May.
- On 3/7, Lep 30 meets at 2pm and World Horror at 6pm.
- World Fantasy will meet 3/14 at the hotel.
- SEKIII died.
- Many home-recorded videotapes are available from JB.

We adjourned at 9:10pm.

CASFS Treasurer's Report February 2004

CASFS MAIN	JAN 2004	FEB 2004	Activity on CASFS Main
BALANCE	\$9,990.24	\$9,853.24	Expenses (Outflow)
DIFFERENCE (+/-)	(\$1,891.45)	(\$137.00)	(Red = Uncleared) Green = Cleared
			(Check #1349 - AZ Humanities Council - \$100 (Return of unspent grant funds))
CASFS CREDIT CARD	JAN	FEB	(Check #1366 - ? - \$50 (Len Sippel Memorial))
BALANCE	\$624.05	\$615.87	Check #1371 - Challenger Space Center - \$50 (In Memory of Diane Elliott)
DIFFERENCE	(\$7.35)	(\$8.18)	Check #1372 - Ronald McDonald House - \$50 (In Memory of Jim Cryer)
			Check #1375 - Craig L Dyer - \$12.94 (Supplies)
ConNotations	JAN	FEB	Check #1376 - Marvin Langholz - \$75 (Tax Prep)
BALANCE	\$1,513.51	\$1,252.38	Check #1377 - ConNotations - \$1200 (2004 Funding)
DIFFERENCE	\$836.52	(\$261.13)	Check #1378 - Challenger Space Center - \$50 (In Memory of Cris Martin)
			Debit - Lamination Station - \$442.51 (Laminates & Clips)
			Check #1379 - JBs - \$20 (Tip - February)
			Check #1380 - Lee Whitesdie - \$115 (Book Festival)
CopperCon (even)	JAN	FEB	(Check #1390 - Mark Boniece - \$2 (Shed fee 2003/2004))
BALANCE	\$3,085.91	\$3,032.01	Deposits (Income)
DIFFERENCE	\$0.00	(\$53.90)	
			Check #2754 - Ros Lyn Jeppesen - \$24 (2004 Dues Ros & David Jeppesen)
			Check #3092 - Gary Swaty - \$24 (2004 Dues Gary Swaty & Marguerite Murray)
CopperCon (odd)	JAN	FEB	CASH - Sue Uttke - \$12 (2004 Dues)
BALANCE	\$8,975.98	\$8,963.95	Check # 1601 - Dawn Mullan - \$12 (2004 Dues)
DIFFERENCE	\$0.00	(\$12.03)	Check # 1229 - Kevin McAlonan - \$15 (2004 Dues & Application Fees)
			Check #719 - Kim L Martin - \$36 (2004 Dues, Kim & Sean Martin & Rick Andrews)
			CASH - William Whitmore - \$12 (2004 Dues)
HexaCon (even)	JAN	FEB	Check #2263 - Randall Whitlock - \$12 (2004 Dues)
BALANCE	\$1,934.93	\$1,873.36	CASH - \$12 - Matt Andrews (2004 Dues)
DIFFERENCE	(\$15.31)	(\$61.57)	CASH - \$12 - Lee Whiteside (2004 Dues)
			Check # 123 - David Hungerford III (2004 Dues)
HexaCon (odd)	JAN	FEB	
BALANCE	\$1,729.39	\$1,729.39	Allocated Funds From CASFS Main
DIFFERENCE	\$0.00	\$0.00	Total Allocated 2004 Allocated Funds = \$3,203.00
			Signs \$100
			Ops Boxes Equipment \$ 18
CASFS CD	JAN	FEB	Easels \$ 40
BALANCE	\$3,538.25	\$3,544.07	JB's Tips - 2004 (monthly) \$ 240
DIFFERENCE	\$0.00	\$5.82	Xmas Angel - 2004 (Nov) \$ 50
			Domains - 2004 (Oct) \$ 60
			PO Box - 2004 (May & Oct) \$ 160
CASFS ALL	JAN	FEB	Website - 2004 (Sept) \$ 240
TOTAL DIFFERENCE	\$31,392.26	\$30,864.27	AZ Corp Com - 2004 (August) \$ 10
	(\$1,077.62)	(\$527.99)	Tax Prep - 2004 (July) \$ 100
			Insurance - 2004 (June) \$1600
Doublecheck	(\$1,077.59)	(\$527.99)	Book Festival - 2004 (April) \$ 50
			Costco Membership - 2004 (Feb) \$ 175
			TriFold - 2004 (Feb) \$ 100
			SFWA Membership (July) \$ 60
			Service Fees 2004 \$ 200
			Quickbooks \$113.00
			CASFS Available Non-Allocated Funds
			CASFS Credit Card \$065.87
			CASFS Main \$000.00
			Total Non-Allocated \$065.87

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
March 26, 2004 8:06pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Nadine Armstrong

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved.**

Treasurer's Report

Distributed. **Accepted, 12-0-5.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - Looking for LAN Gaming, Logistics, and Anime people.
- HexaCon 15 - No report.
- CopperCon 23 - Almost closed out.
- CopperCon 24 - Some new committee people. New Anime person. New Program Book person.
- CopperCon 25 - Preferred hotel (San Marcos) turned down contract. Backup space was sold to another group. On to Plan C.
- ConNotations - Will go to printer on Monday.
- ConNotations Staff - Scheduled meeting conflicts with World Horror. Something will be done.
- Web Site - It's there.
- Database - It's there.
- Book Discussions - We had one! People came. Next one is 4/21, Good Omens. After that, 5/19, Metrocenter Barnes & Noble, Fahrenheit 451.
- Book Festival - Eight days from now. Starts at 10am; participants should be there by 9:30.
- Archivist - No report.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips – Haven't bought yet
- Badge punch – Nothing new.
- QuickBooks Pro – It's been ordered.

New Business

- Michael L. Jackson died. Traditional donation, **Approved, many-0-5.**
- Ken Unferth died. Traditional donation, **Approved, many-0-7.**

Announcements

- The next meeting will be on April 30th.
- Stephanie wanted to know if anyone recorded Wonderfalls.
- She-Jo's band, SpazKitty, will be the halftime entertainment at the Lep Masquerade.
- The Lost Skeleton of Cadavra will be playing at the Valley Art this weekend.
- Bubba-Ho-Tep will be at the Madstone Theater next weekend.
- Life of Brian will be in the theaters again soon.
- Many home-recorded videotapes are available from JB.
- Lee went to the revised Star Trek Experience at the Las Vegas Hilton. It's a good thing.
- Lep 30 will meet 4/18, 2pm, here.
- Hex 14 will meet 4/18, 4pm, at the hotel.
- Copper 24 will meet 4/17, 4pm, here (right after the Westercon meeting).
- GilaCon is next weekend.
- Next Sunday is the Phoenix Comic-Con.
- Also next Sunday is ConNotations labeling.

We adjourned at 8:57pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
April 30, 2004 8:05pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Bob & Wendy Farrell

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, 11-3-10.**

Treasurer's Report

Distributed.

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - Buy memberships!
- HexaCon 15 - Nothing new.
- CopperCon 23 - Almost closed out.
- CopperCon 24 - Buy memberships!
- CopperCon 25 - Looking for hotel, looking for committee.
- ConNotations - Next deadline is 5/10. Still trying to submit it to the printer electronically.
- ConNotations Staff - Had a meeting. Will have another one.
- Web Site - It's there.
- Database - It's there.
- Book Discussions - Had one. Will have another. 5/19, Metrocenter Barnes & Noble, Fahrenheit 451.
- Book Festival - Did well. Reasonable number of people.
- Archivist - No report.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips - Haven't bought yet
- Badge punch - Nothing new.
- QuickBooks Pro - Arrived. It was delayed enough that they ended up shipping us the 2004 version. Cool.

New Business

None.

Announcements

- The next meeting will be on May 28th.
- World Horror happened. 350 people. It was energetic. People are now excited about World Fantasy.
- Lep 30 is next weekend.
- A Babylon 5 theatrical movie is looking likely. Might be announced at Cannes.
- The Firefly movie is about to go to production.
- The WB is having pilots made for a new Lost In Space series and a new Dark Shadows series.

We adjourned at 8:27pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
May 28, 2004 8:03pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

James Cochran, Wendy Farrell

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, many-2-6.**

Treasurer's Report

Distributed. **Accepted, 13-0-7.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - Dealers' Room and Program Book are suddenly open positions.
- HexaCon 15 - Contract with Tempe Mission Palms. Working on a guest.
- CopperCon 23 - Still almost closed out.
- CopperCon 24 - Media guest fell through. Memberships are down.
- CopperCon 25 - Looking for hotel, looking for committee.
- ConNotations - Printed. Labeling is next Sunday.
- ConNotations Staff - Meeting June 2nd.
- Web Site - Exists.
- Database - Exists.
- Book Discussions - Had one. Will have another. 6/16, Metrocenter Barnes & Noble, Dead Until Dark.
- Book Festival - Nothing going on.
- Archivist - No report.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips – Haven't bought yet
- Badge punch – Nothing new.
- We received an acknowledgement of the Ken Unferth memorial gift.

New Business

- Western SFA wants the shed stuff for Westercon. **Approved, 15-0-2.**

Nominations

- Board – Lee, David, Mark
- President – Mark, Ray (decline)
- VP – Lee
- Treasurer – Stephanie
- Secretary – Dave
- Copper 26 Chair – Lee, Mark
- Copper 26 Banker – Bob (decline), Kim
- Hex 16 Chair – JB (decline), Bill (decline), Gary (decline), Mark, Dave (decline)
- Hex 16 Banker – Jeff, Stephanie

Announcements

- The next meeting will be on June 25th.
- Westercon programming meeting tomorrow at Stephanie's.
- Richard Biggs died.
- Andromeda is coming back...even though all the characters are dead.
- Enterprise was renewed.
- JMS has been interacting with Star Trek in some fashion he can't comment on.
- Tru Calling was renewed.

We adjourned at 8:37pm.

CASFS Treasurer's Report May 2004

CASFS MAIN	APRIL 2004	MAY 2004	Activity on CASFS Main
BALANCE	\$9,681.17	\$11,890.22	Expenses (Outflow)
DIFFERENCE (+/-)	(\$159.00)	\$2,209.05	(Red = Uncleared) Green = Cleared
			(Check #1349 - AZ Humanities Council - \$100 (Return of unspent grant funds))
CASFS CREDIT CARD	APRIL	MAY	(Check #1366 - ? - \$50 (Len Sippel Memorial))
BALANCE	\$397.78	\$466.14	(Check #1381 - Mark Boniece - \$2 (Shed fee 2003/2004))
DIFFERENCE	(\$210.24)	\$68.36	(Check #1384 - AZ Humane Society - \$50 (In memory of April Rice))
			(Check #1393 - Museum of Flight - \$50 (In Memory of Michael L. Jackson))
ConNotations	APRIL	MAY	(Check #1394 - Make-A-Wish - \$50 (In Memory of Ken Unferth))
BALANCE	\$1,289.01	\$1,568.86	(Debit - SouthWest Airlines - \$378.20 (HexaCon 14 GoH Airfare))
DIFFERENCE	(\$1,018.37)	\$279.85	
CopperCon (even)	APRIL	MAY	
BALANCE	\$3,928.80	\$3,976.77	
DIFFERENCE	\$981.79	\$47.97	
CopperCon (odd)	APRIL	MAY	
BALANCE	\$3,000.06	\$3,000.06	
DIFFERENCE	(\$3,796.00)	\$0.00	Deposits (Income)
			Cash - Wally Sanville - \$12 (2004 Dues)
HexaCon (even)	APRIL	MAY	Check #4974 - Mike Wilmoth - \$130 (Life time dues and application fee)
BALANCE	\$2,725.23	\$2,332.19	Check #1467 - CopperCon 23 - \$2000 (Required turnback to CASFS Main)
DIFFERENCE	\$0.00	(\$393.04)	Check #444 - HexaCon 14 - \$378.20 (Reimbursement of HexaCon GoH airfare)
			Check #1537 - LepreCon Inc - \$67.05 (Badge parts and labels)
HexaCon (odd)	APRIL	MAY	
BALANCE	\$1,729.39	\$1,729.39	
DIFFERENCE	\$0.00	\$0.00	
			Allocated Funds From CASFS Main
			Total Allocated 2004 Allocated Funds = \$3238
CASFS CD	APRIL	MAY	Signs \$100
BALANCE	\$3,546.99	\$3,546.99	Ops Boxes Equipment \$ 18
DIFFERENCE	\$2.92	\$0.00	Easels \$ 40
			JB's Tips - 2004 (monthly) \$ 160
			Xmas Angel - 2004 (Nov) \$ 50
			Domains - 2004 (Oct) \$ 60
			Website - 2004 (Sept) \$ 240
CASFS ALL	APRIL	MAY	AZ Corp Com - 2004 (August) \$ 10
TOTAL DIFFERENCE	(\$4,198.90)	\$2,212.19	Tax Prep - 2004 (July) \$ 100
			Insurance - 2004 (June) \$1600
Doublecheck	(\$4,198.90)	\$2,212.19	Book Festival - 2004 (April) \$ 50
			TriFold - 2004 (Feb) \$ 100
			SFWA Membership (July) \$ 60
			Service Fees 2004 \$ 200
			Laminates & Clips (May) \$450
			CASFS Available Non-Allocated Funds
			Credit Card Account \$066.14
			CASFS Main \$677.22
			Total Non-Allocated \$743.36

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
June 25, 2004 8:05pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Wendy Gastl

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, 15-3-2.**

Treasurer's Report

There isn't one. Moved to waive reading. **Approved, 13-3-2.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - It's on track, and will happen soon!
- HexaCon 15 - Working on a guest. Needs committee members.
- CopperCon 23 - Still almost closed out.
- CopperCon 24 - No changes.
- CopperCon 25 - Negotiating for hotel.
- ConNotations - It exists. It got mailed. Next deadline is July 10. Issues with submitting it to the printer in .pdf format are being worked on.
- ConNotations Staff - Had a meeting.
- Web Site - It's being worked on. Right now, the Hexacon page points to the Hex 13 page. This will be fixed.
- Database - Cleaning up and updating are ongoing.
- Book Discussions - We had one. Next on is July 21, 7pm, Metrocenter Barnes & Noble. Book is Snow Crash.
- Book Festival - No report.
- Archivist - No report.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips – Turned over some to Westercon. There are enough for Hexacon still on hand.
- Badge punch – Turns out Sean Mieth can't get it cheap, so we need to order it.

New Business

- The usual date for the July meeting conflicts with HexaCon. We need to move it. Moved to move it to the first Friday in August. **Approved, 9-3-5.**
- Ex-CASFS member and Board Member Woody Harper died. Moved the usual \$50 donation, this time going to his widow to defray funeral costs. **Approved, 19-0-2.**

Nominations

- Board – No additional nominations. Last month: Lee, David, Mark. Moved to re-elect by acclamation, **approved, 19-1-1.**
- President – Gary (decline). Last month: Mark, Ray (decline). Acclamation, **17-2-2.**
- VP – None. Last month: Lee. Acclamation, **many-1-2.**
- Treasurer – Kim (decline), Jeff (decline). Last month: Stephanie. Acclamation, **many-2-0.**
- Secretary – None. Last month: Dave. Acclamation, **many-1-2.**
- Copper 26 Chair – Mark finally accepts, Lee finally declines, Sean Martin (declined). Last month: Lee (pending), Mark (pending). Acclamation, **many-2-2.**
- Copper 26 Banker – Kim accepts. Last month: Bob (decline), Kim (pending). Acclamation, **11-1-2.**
- Hex 16 Chair – Mark declines, Sean Martin, Ivan (decline), Craig (decline), Bob. Last month: JB (decline), Bill (decline), Gary (decline), Mark (pending), Dave (decline). Hey, we're gonna have an election!
- Hex 16 Banker – Jeff accepts, then remembers/is informed that Stephanie is also a candidate. Jeff then declines. Last month: Jeff (pending), Stephanie. Acclamation, **many-1-3.**

Elections

- Sean and Bob both give speeches. Ballots are distributed, votes are counted. Sean wins.

Announcements

- The next meeting will be on August 6th.
- Vlad the vampire cat died.
- The Babylon 5 movie, "Memory of Shadows," continues to move ahead.
- The Firefly movie is filming now.
- We have easels.

We adjourned at 9:05pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
August 6, 2004 8:01pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Bill Gray

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, 8-7-2.**

Treasurer's Report

Distributed. **Accepted, many-1-4.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - Good con. 660 attendees. The wrap-up meeting will be here, 8/22, 4pm.
- HexaCon 15 - It'll happen
- HexaCon 16 - Brainwashing people into becoming committee members.
- CopperCon 23 - Closed out. Final "excess" return to CASFS Main is \$1,299.54. Final budget fiddling is almost done.
- CopperCon 24 - We might have a con.
- CopperCon 25 - Presenting a hotel contract to the Board. Looking for committee people.
- CopperCon 26 - Nothing.
- ConNotations - Labeling this Sunday.
- ConNotations Staff - Had a meeting. Will do so again.
- Web Site - It's there. Hosting was renewed for another year.
- Database - Updates will be done tonight.
- Book Discussions - We had one. Next on is 8/18, 7pm, B&N Metrocenter. Book is Howling Stones, Alan Dean Foster.
- Book Festival - No report.
- Archivist - Not present.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- We still need a Quartermaster.
- Badge laminates and clips - Ordered 2500 clips and 1000 laminates. Total was \$324.32.
- Badge punch - Ordered one. \$58.

New Business

- Randall wants money for improvements to the pipe-and-drape. Moved to allocate up to \$100 for this. **Approved, 18-1-4.**

Announcements

- The next meeting will be on August 27th.
- The LepreCon 30 meeting will be Sunday, 4pm. Other meetings will follow.

We adjourned at 8:29pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
August 28, 2004 8:03pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Mary Erickson, Felicity Fisher, Wendy Gastl, Bill Gray

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, many-few-some.**

Treasurer's Report

Distributed. Discussed a possible error. **Accepted, many-1-some.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - The books will be closed out by the October meeting.
- HexaCon 15 - We have a hotel.
- HexaCon 16 - We don't have a hotel. Yet.
- CopperCon 23 - Done.
- CopperCon 24 - We'll have a con. Final pre-con concomm meeting Sunday.
- CopperCon 25 - We have a hotel. And some guests.
- CopperCon 26 - Looking for a hotel.
- ConNotations - Done and mailed. Leprecon, Inc. did give us a grant, so we will be mailing to Lep attendees.
- ConNotations Staff - Next meeting, October 6.
- Web Site - It's there. And it's fixed.
- Database - It's there. Waiting on the data from Lep.
- Book Discussions - We had one. Next is Diane Duane's So You Want To Be A Wizard, MetroCenter B&N, 9/15, 7pm.
- Book Festival - Looking for authors.
- Archivist - Not present.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- **We have a Quartermaster!**
- Badge laminates and clips – They arrived.
- Pipe-and-drape – Randall found the parts cheaper. Final numbers next month.

New Business

- Next March, Mary Erickson is running Ice Escape, an author/publisher con. She would like it if CASFS ran the charity auction there. Seeing as how we *are* a 501(c)3 already, we'd get half the proceeds. She's talked to Cathy, and she's willing to run it. **Approved, many-Ivan-0.**

Announcements

- The next meeting will be on September 24th.
- Brian Herbert and Kevin J. Anderson will be doing signings tomorrow. Somewhere.
- The B5 theatrical movie continues to advance.
- ST:TOS Season 1 DVD box set comes out next Tuesday.
- Star Wars original trilogy box set next month.

We adjourned at 8:36pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
September 24, 2004 8:11pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

[Illegible]

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, 13-3-3.**

Treasurer's Report

Distributed. **Accepted, 10-3-6.**

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - The books will be closed out by the October meeting.
- HexaCon 15 - We have a hotel.
- HexaCon 16 - We don't have a hotel. Yet.
- CopperCon 24 - We had a con. The Chair survived. Attendance unknown.
- CopperCon 25 - We have some guests.
- CopperCon 26 - Looking for a hotel. And guests.
- ConNotations - Sending the .pdf files to the printer worked this time!
- ConNotations Staff - Next meeting, October 6, 7pm.
- Web Site - Being worked on. ConNotations will be up online soon.
- Database - It's there. Waiting on the data from Lep.
- Book Discussions - We had one. Next is P.K. Dick's A Scanner Darkly, MetroCenter B&N, 10/20, 7pm.
- Book Festival - Still looking for authors.
- Archivist - Not present.
- Quartermaster - Shed inventory completed. Report distributed (and attached). We chatted about it.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- Pipe-and-drape - It worked quite well. Randall will submit receipts soon.

New Business

- Pearl Goddin (mother-in-law to Mike Willmoth) died. Customary \$50 donation. **Approved, all-0-0.**
- Pinkie Gish had surgery on her knees. Proposed \$25 to buy a plant for her. **Approved, nearly all-0-1.**

Announcements

- The next meeting will be on October 8th. The November meeting will be on the 12th, and the December meeting will be on the 10th.
- Pinkie is out of the hospital and at the rehab place.
- Gus Talbott will be having surgery to remove her gall bladder.

We adjourned at 8:50pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
October 8, 2004 8:13pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, 9-2-5.**

Treasurer's Report

There isn't one. Stephanie says we have slightly less money than we had two weeks ago. She also reports that she filed the taxes.

Committee Reports

- Board - A copy of the Board Minutes is attached.
- HexaCon 14 - Almost closed out. Delay is because the reg stuff showed up.
- HexaCon 15 - Still gathering committee. Looking for website designer.
- HexaCon 16 - Looking for hotel and committee.
- CopperCon 24 - Books will be balanced by the end of the year, pending receipt of data. Wrap-up meeting 10/24, 2pm, here at JB's.
- CopperCon 25 - We have some guests.
- CopperCon 26 - Looking for a hotel. And guests.
- ConNotations - Mailed out latest issue. Online, v.14 issues 3 and 4 are now up on the web site.
- ConNotations Staff - Had a meeting. Talked about stuff.
- Web Site - Being worked on.
- Database - It's there. Waiting on the data from Lep.
- Book Discussions - Hasn't been another one yet. Next is P.K. Dick's A Scanner Darkly, MetroCenter B&N, 10/20, 7pm.
- Book Festival - Still looking for authors.
- Archivist - No progress towards preservation, but is looking for material on Copper 24. Doilies work wonders for integrating boxes of videotapes into living room décor.
- Quartermaster - Not present.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- Pipe-and-drape - The new "feet" have been painted. Still waiting on receipts.

New Business

None

Announcements

- The next meeting will be on November 12th.
- Robert Farrell invited CASFS to some sort of book signing and wine thing.
- The State Fair started yesterday.
- Todd McFarlane is opening his own toy store.
- Lee has passes to a new Stephen King movie, "Riding the Bullet."
- Enterprise was pre-empted by the debate.
- Farscape miniseries is Sunday and Monday next week.
- B5 movie still moving forward.
- Firefly movie in production. Slated for April 5 release.
- World Fantasy is at the end of the month.
- Wallace and Ladmo 50th anniversary show will be at the State Fair.
- X-Prize captured this past week. Discovery Channel running stuff this weekend.
- Gordon Cooper passed away.
- Jeff is older. Lee brought cake.
- ConRunners tomorrow. Food Service and Publicity.

We adjourned at 8:47pm.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
November 12, 2004 8:03pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Jeffrey Lu, Cathy Book, Felicity Fisher

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, many-few-a couple.**

Treasurer's Report

Report distributed. **Accepted, a whole bunch-0-3.**

Committee Reports

- Board - Mark brought the wrong notebook, so no report.
- HexaCon 14 - It happened. There were games. There were people. Reg data is less than wonderful, so still no final numbers.
- HexaCon 15 - Still looking for committee members.
- HexaCon 16 - Trying to get a rate quote from Tempe Mission Palms.
- CopperCon 24 - Had a con. Maybe broke even. Not sure yet. Waiting on final resolution of hotel bill.
- CopperCon 25 - Chair changed. Will change again.
- CopperCon 26 - Looking for hotel and guests.
- ConNotations - Still working on it.
- ConNotations Staff - Had a meeting. Will have another one. Dec. 1st.
- Web Site - It's there. Made a few changes for Copper and Hex...a basic front page for each con.
- Database - Need to get info from Lep.
- Book Discussions - B&N Metrocenter, 11/17, 7pm, 1632, Eric Flint.
- Book Festival - Working on the grant proposal.
- Archivist - No change.
- Quartermaster - We still have stuff...but there have been accesses that did not involve the QM. This will be addressed by the Board.

Old Business

- Pipe-and-drape - All done. \$103.84. CASFS will reimburse \$100.

New Business

- Bob is proposing two Bylaw Amendments. Both resolve issues concerning Convention Chair and Banker resignations. One eliminates the conflict between A.9S.3 and A.9S.8 in terms of who appoints temporary replacements in favor of S.3. The other amends S.3 to designate the Board Chair as the default replacement Chair and the Corporate Treasurer as the default replacement

Central Arizona Speculative Fiction Society

General Meeting Minutes

Banker, with Board appointment as a backup in case those happen to be the folks who resigned.

The amendments had the requisite number of signatures, and were accepted.

- Mary put out a request for volunteers to work IceEscape.
- It's time for the annual UFP Christmas Angel thing. Voted to donate the customary \$50.
Approved, practically everyone-1-1.

CopperCon 25 Chair Replacement Election

- Nominations -- Lee...deferred. Dave, decline. Ivan, decline. Ray, decline. Wally, deferred. Mark, accepted provisionally. Bob, declined. Stephanie, accepted. Lee declined. Wally accepted. Mark declined. Wally and Stephanie then had a closed-door meeting. Stephanie then declined.
- Moved to elect Wally by acclamation. **Elected, 16-1-6.**

Nominations

- President -- Mark, accepted. Jim, decline. Ivan, accepted.
- Vice-President -- Lee, accepted. JB, declined.
- Board -- Moved Jeff, Ray, JB, accepted.

Announcements

- The next meeting will be on December 10th.
- The Sci-Fi channel will be running Anonymous Rex on 8/4/05.
- The Sci-Fi channel will be running the Earthsea miniseries...sometime. It will also be coming down without commercials and without the "bug" over Cable in the Classroom, sometime in January.
- The Battlestar Galactica series starts running in January. It's already started in England.
- Lep Inc meeting, Sunday 7pm.
- Lep meeting 11/21, 4pm.
- CopperCon 25 meeting 11/21, 5pm
- David Weber's latest is out.
- Devonshire Ren Faire is next weekend.
- WesternSFA meeting next Saturday.

Moved to adjourn. **Failed, 7-9-6.**

- AniZona needs staff.
- Voted to make Ivan dress as a bunny, then as a naughty schoolgirl. No exact numbers for either vote.
- E! filmed something at World Horror.

Moved to adjourn. **Passed, 15-3-3.**

8:58pm

CASFS Treasurer's Report October/November 2004

CASFS MAIN	SEPT 2004	NOV 2004	Activity on CASFS Main	
BALANCE	\$10,722.56	\$10,533.81		
DIFFERENCE (+/-)	\$1,255.50	(\$188.75)		
			Expenses (Outflow) Amount	
			(Red = Uncleared) Green = Cleared	
CASFS CREDIT CARD	SEPT	NOV	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
BALANCE	\$1,980.81	\$200.78	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
DIFFERENCE	\$1,653.91	(\$1,780.03)	(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
			Check #1404 - AZ Corp Commision - (Dues)	\$10.00
			Check #1409 - Craig L Dyer - (batteries for radios)	\$54.00
ConNotations	SEPT	NOV	(Check #1411 - Ivan Erickson - (Change locks on sheds))	\$32.65
BALANCE	\$2,376.56	\$1,691.31	Check #1412 - JBs - (Sept Tip)	\$20.00
DIFFERENCE	\$987.63	(\$685.25)	Check #1413 - Craig L Dyer - (check stamp)	\$16.10
			Check #1414 - Thomas J Pappas School (In Memory of Pearl Goddin)	\$50.00
			Check #1415 - Marvin Langholz - (Tax Prep)	\$50.00
			Check # 1416 - JBs - (October Tip)	\$20.00
CopperCon (even)	SEPT	NOV	Total Outflow	\$404.75
BALANCE	\$10,805.16	\$9,656.39		
DIFFERENCE	\$6,782.47	(\$1,148.77)	Deposits (Income) Amount	
CopperCon (odd)	SEPT	NOV	Total Deposits	\$0.00
BALANCE	\$2,150.00	\$2,150.00		
DIFFERENCE	\$0.00	\$0.00	Allocated Funds From CASFS Main Amount	
HexaCon (even)	SEPT	NOV	Signs	\$100.00
BALANCE	\$2,843.76	\$7,279.42	JB's Tips - 2004 (monthly)	\$40.00
DIFFERENCE	(\$1,682.60)	\$4,435.66	Xmas Angel - 2004 (Nov)	\$50.00
			Service Fees 2004	\$40.00
			Total Allocated 2004 Allocated Funds =	\$230.00
HexaCon (odd)	SEPT	NOV	JB's Tips - 2005 (monthly)	\$240.00
BALANCE	\$1,729.39	\$1,729.39	Xmas Angel - 2005 (Nov)	\$50.00
DIFFERENCE	\$0.00	\$0.00	Domains - 2005 (Oct)	\$60.00
			PO Box - 2005 (May & Oct)	\$160.00
CASFS CD	SEPT	NOV	Website - 2005 (Sept)	\$240.00
BALANCE	\$3,553.11	\$3,557.50	AZ Corp Com - 2005 (August)	\$10.00
DIFFERENCE	\$6.12	\$4.39	Tax Prep - 2005 (July)	\$100.00
			Insurance - 2005 (June)	\$1,600.00
			Book Festival - 2005 (April)	\$150.00
	SEPT	NOV	Costco Membership - 2005 (Feb)	\$175.00
CASFS ALL	\$36,161.35	\$36,798.60	TriFold - 2005 (Feb)	\$100.00
TOTAL DIFFERENCE	\$9,003.03	\$637.25	Laminates & Clips - 2005 (Feb)	\$400.00
			CN Funding - 2005 (Jan)	\$1,200.00
Doublecheck	\$9,003.03	\$637.25	SFWA Membership	\$60.00
			Service Fees	\$120.00
			Total Allocated 2005 Allocated Funds =	\$4,665.00
			TOTAL ALLOCATED FUNDS =	\$4,895.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$40.00
			CASFS Main	\$513.81
			Total Non-Allocated	\$553.81

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
December 10, 2004 8:12pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Randy Rye, Anthony Grutta, Felicity Fisher

Reading of the Minutes

It was moved to waive the reading of the minutes. **Approved, 12-4-1.**

Treasurer's Report

There wasn't one. The Treasurer did report that nothing major had gone on that month.

Committee Reports

- Board - Attached.
- HexaCon 14 - Still separating Hex 14 and 15 money in the registration.
- HexaCon 15 - Tempe Mission Palms, August 5-7.
- HexaCon 16 - Looking for a hotel and a committee.
- CopperCon 24 - It was sort of fun...for the attendees. We may have almost broken even. Still arguing with the hotel over whether the townhouse was included or not.
- CopperCon 25 - We have a hotel. Embassy Suites. Cathy talked to Dawn and now we know something of what the guests want.
- CopperCon 26 - Nothing new.
- ConNotations - We mailed it. We had a staff meeting. We'll do both again.
- ConNotations Staff - See above.
- Web Site - It will be beaten on. It's been beaten on some already.
- Database - We're not getting the Lep data. They don't want to give us the data such that it becomes ours. We can't mail if the data is still theirs...mail permit won't permit it. Unless they change their mind, they get their money back. Meanwhile, WSFA is giving us both data and money.
- Book Discussions - We had one. Next up is Citizen of the Galaxy, B&N Metrocenter, 12/15, 7pm.
- Book Festival - Submitted the grant paperwork. Allegedly, they'll send their answer on the 22nd.
- Archivist - Wants to project short bits out of the archives on the wall during meetings...5-10 minutes or so. Room reaction was pretty positive.
- Quartermaster - There are sheds. There's stuff in them. But not as much as there should be. Oh, wait, we've found some of it...it's been disposed of. The QM now knows about this, though he should have been told before right now.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- Bob's two Bylaw Amendments were voted on:
- The one to eliminate the conflict between A.9S.3 and A.9S.8 in terms of who appoints temporary replacements in favor of S.3 **passed, 18-1-0.**
- The one to amend S.3 to designate the Board Chair as the default replacement Chair and the Corporate Treasurer as the default replacement Banker, with Board appointment as a backup in case those happen to be the folks who resigned **passed, 16-0-1.**
- UFP Christmas Angel thing - Found a boy who wanted "science stuff" and a microscope...got him a combo set of a telescope and a microscope and a few science books. Found a girl who wanted art supplies and a CD player...yes, that was the best we could do..

New Business

- AniZona requested use of CASFS Stuff for AniZona. **Passed, 18-1-1.**

Nominations

- President - From last month: Mark, Ivan. Nothing new.
- Vice-President - From last month: Lee. Nothing new.
- Board - From last month: Jeff, Ray, JB. Nothing new.

Elections

- Board - Moved and seconded to elect by acclamation, **passed 18-1-0.**
- Vice-President - Moved and seconded to elect by acclamation, **passed 15-1-3.**
- President - There were speeches. We voted. **Mark won.**

Announcements

- The next meeting will be on January 28th.
- Serenity movie has been pushed back to September.
- B5 movie will start filming in the UK in April. Not much detail is known.
- This weekend is the Earthsea miniseries.
- Galactica starts 1/14.
- SG1 and Atlantis start the following week.
- Cars is pushed back to Summer '06.
- B. Dalton is shutting down. Waldenbooks may be next.
- Bookman's will be opening on 19th and Northern, 1/29/05.
- Jack Chalker is Very Ill, though it looks as though he'll live.
- The 99-cents-only chain seems to have B5 VHS tapes..

Moved to adjourn. **Passed, 11-6-4.**

9:00pm

CASFS Treasurer's Report December 2004

CASFS MAIN	NOV 2004	DEC 2004	Activity on CASFS Main	
BALANCE	\$10,533.81	\$10,421.57		
DIFFERENCE (+/-)	(\$188.75)	(\$112.24)		
			Expenses (Outflow) Amount	
			(Red = Uncleared) Green = Cleared	
CASFS CREDIT CARD	NOV	DEC	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
BALANCE	\$200.78	\$172.72	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
DIFFERENCE	(\$1,780.03)	(\$28.06)	(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
				\$0.00
				\$0.00
ConNotations	NOV	DEC		\$0.00
BALANCE	\$1,691.31	\$843.41		\$0.00
DIFFERENCE	(\$685.25)	(\$847.90)		\$0.00
				\$0.00
				\$0.00
CopperCon (even)	NOV	DEC		\$0.00
BALANCE	\$9,656.39	\$9,656.39	Total Outflow	\$152.00
DIFFERENCE	(\$1,148.77)	\$0.00		
			Deposits (Income) Amount	
CopperCon (odd)	NOV	DEC	Total Deposits	\$0.00
BALANCE	\$2,150.00	\$2,150.00		
DIFFERENCE	\$0.00	\$0.00	Allocated Funds From CASFS Main Amount	
HexaCon (even)	NOV	DEC	Signs	\$100.00
BALANCE	\$7,279.42	\$9,607.06	JB's Tips - 2004 (monthly)	\$20.00
DIFFERENCE	\$4,435.66	\$2,327.64	Xmas Angel - 2004 (Nov)	\$0.00
			Service Fees 2004	\$20.00
			Total Allocated 2004 Allocated Funds =	\$140.00
HexaCon (odd)	NOV	DEC	JB's Tips - 2005 (monthly)	\$240.00
BALANCE	\$1,729.39	\$1,729.39	Xmas Angel - 2005 (Nov)	\$50.00
DIFFERENCE	\$0.00	\$0.00	Domains - 2005 (Oct)	\$60.00
			PO Box - 2005 (May & Oct)	\$160.00
			Website - 2005 (Sept)	\$240.00
CASFS CD	NOV	DEC	AZ Corp Com - 2005 (August)	\$10.00
BALANCE	\$3,557.50	\$3,562.76	Tax Prep - 2005 (July)	\$100.00
DIFFERENCE	\$4.39	\$5.26	Insurance - 2005 (June)	\$1,600.00
			Book Festival - 2005 (April)	\$150.00
			Costco Membership - 2005 (Feb)	\$175.00
	NOV	DEC	TriFold - 2005 (Feb)	\$100.00
CASFS ALL	\$36,798.60	\$38,143.30	Laminates & Clips - 2005 (Feb)	\$400.00
TOTAL DIFFERENCE	\$637.25	\$1,344.70	CN Funding - 2005 (Jan)	\$1,200.00
			SFWA Membership	\$60.00
Doublecheck	\$637.25	\$1,344.70	Service Fees	\$120.00
			Total Allocated 2005 Allocated Funds =	\$4,665.00
			TOTAL ALLOCATED FUNDS =	\$4,805.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$0.00
			CASFS Main	\$439.57
			Total Non-Allocated	\$439.57