

Central Arizona Speculative Fiction Society

General Meeting Minutes

2005

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
January 28, 2005 8:10pm
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, 12-6-4.**

Treasurer's Report

Submitted. **Accepted, 11-1-5.**

Committee Reports

- Board - Attached.
- HexaCon 14 - Hex14 and Hex15 funds have been separated. We know how many people bought memberships. \$1800 projected "extra" turnback after the 10% kickback to the seed money.
- HexaCon 15 - Filling committee. Ops, Publicagtions, and Webmaster are open. Gaming is starting to gel. Next meeting is 2/27, 5pm.
- HexaCon 16 - Engaged in negotiations with the Tempe Mission Palms.
- CopperCon 24 - We do have the final hotel bill. Still need complete volunteer data. Looks like we barely broke even.
- CopperCon 25 - Filling committee positions. Have some guests. Getting more.
- CopperCon 26 - Still working on hotel and guests. Trying to get Greg Bear.
- ConNotations - Printed. Labeling on Sunday. We are mailing to CASFS members and people who have gone to CASFS conventions in the last two years. WesternSFA has purchased a corporate subscription for Westercon attendees.
- ConNotations Staff - Meeting next Wednesday.
- Web Site - Front page got wiped, It's been fixed. All of 2004 CN issues are up online in pdf format.
- Database - WesternSFA people are being added at this exact moment.
- Book Discussions - We discussed a book. We'll discuss more books later.
- Book Festival - We only got \$1000, because of lots of applicants. We'll be flying in an author, and will have a bunch of local authors...but not Foster. "Jennifer Roberson is expecting puppies around then."
- Archivist - Jim brought along video of the Masquerade from IguanaCon.
- Quartermaster - We need to know what CASFS stuff people have in their personal possession.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- Voted the standard death donation June Patton and an equivalent donation for Jack Chalker's medical bills. **Passed, lots-0-few.**
- Sent sympathy cards for Will Eisner, Kelly Freas, and Marguerite's mom.

Announcements

- Next meeting February 25.
- World Fantasy wrapup meeting/ party tomorrow night at Embassy Suites, 3037.
- AniZona announced Yoshitaka Amano as a guest.
- Tomorrow the new Bookman's at 19th and Northern opens up.
- The discount bookstore that used to be by Metrocenter has moved to 43rd and Peoria, where Service Merchandise used to be. SW corner.
- Next weekend starts the Ren Faire. Ded Bob has *franchised*...we don't get the "real" one, we get the new guy. The site will be adding a new wing in a few years.
- Point Pleasant is getting no ratings...expect it to die.
- OTOH, Medium is doing well and has been renewed.
- Enterprise is not looking like it'll survive. Sci-Fi Friday is outdrawing it.
- The Farscape miniseries will show up on broadcast later this year.
- They're recasting the main parts (John, Delenn, etc.) of the B5 movie. Straczynski is Not Saying Anything.
- LeGuin is Not Happy with the Earthsea miniseries.
- Paperback book fair in Mission Hills, CA. Lots of authors show up...Bradbury, Pohl, Gerrold, Turtledove, Hambly, A.B. Cover, and others. March 13th.
- Pay your dues.

Moved to adjourn. **Passed, many-4-3.**

9:00pm

CASFS Treasurer's Report January 2005

CASFS MAIN	DEC 2004	JAN 2005	Activity on CASFS Main	
BALANCE	\$10,421.57	\$9,769.57		
DIFFERENCE (+/-)	(\$112.24)	(\$652.00)		
			Expenses (Outflow) Amount	
			(Red = Uncleared) Green = Cleared	
CASFS CREDIT CARD	DEC	JAN	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
BALANCE	\$172.72	\$144.65	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
DIFFERENCE	(\$28.06)	(\$28.07)	(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
			Check #1420 - Ray Gish (Pinkie Plant)	\$22.24
			Check #1421 - JB's (December Tip)	\$20.00
ConNotations	DEC	JAN	Check #1422 - ConNotations	\$1,200.00
BALANCE	\$843.41	\$1,988.41	Tera-Byte (casfs.org renewal)	\$10.53
DIFFERENCE	(\$847.90)	\$1,145.00		
CopperCon (even)	DEC	JAN	Total Outflow	\$1,404.77
BALANCE	\$9,656.39	\$7,389.78		
DIFFERENCE	\$0.00	(\$2,266.61)	Deposits (Income) Amount	
			Cash - Wally Sanville - 2005 Dues	\$12.00
			Cash - Kate Bridges - Application, 2004 Dues & 2005 Dues	\$16.00
CopperCon (odd)	DEC	JAN	Check #5136 from Mike Willmoth	\$500.00
BALANCE	\$2,150.00	\$3,010.00	Check #003305381 - Radio Rebate	\$10.00
DIFFERENCE	\$0.00	\$860.00	Check #002968524 - Radio Rebate	\$10.00
HexaCon (even)	DEC	JAN		
BALANCE	\$9,607.06	\$4,302.44		
DIFFERENCE	\$2,327.64	(\$5,304.62)	Total Deposits	\$548.00
			Allocated Funds From CASFS Main Amount	
HexaCon (odd)	DEC	JAN		
BALANCE	\$1,729.39	\$1,729.39	JB's Tips - 2005 (monthly)	\$240.00
DIFFERENCE	\$0.00	\$0.00	Xmas Angel - 2005 (Nov)	\$50.00
			Domains - 2005 (Oct)	\$60.00
			PO Box - 2005 (May & Oct)	\$160.00
CASFS CD	DEC	JAN	Website - 2005 (Sept)	\$240.00
BALANCE	\$3,562.76	\$3,562.76	AZ Corp Com - 2005 (August)	\$10.00
DIFFERENCE	\$5.26	\$0.00	Tax Prep - 2005 (July)	\$100.00
			Insurance - 2005 (June)	\$1,600.00
			Book Festival - 2005 (April)	\$150.00
	DEC	JAN	Costco Membership - 2005 (Feb)	\$175.00
CASFS ALL	\$38,143.30	\$31,897.00	TriFold - 2005 (Feb)	\$100.00
TOTAL DIFFERENCE	\$1,344.70	(\$6,246.30)	Laminates & Clips - 2005 (Feb)	\$400.00
			CN Funding - 2005 (Jan)	\$1,200.00
Doublecheck			SFWA Membership	\$60.00
	\$1,344.70	(\$6,246.30)	Service Fees	\$120.00
			TOTAL ALLOCATED FUNDS =	\$4,665.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$0.00
			CASFS Main	\$429.04
			Total Non-Allocated	\$429.04

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
February 25, 2005 8:02pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Richard Bolinski

Reading of the Minutes

Actually read them this month. **Approved, 16-1-1.**

Treasurer's Report

Submitted. **Accepted, 14-0-3.**

Committee Reports

- Board - Attached.
- HexaCon 14 - (Jo is now Dimenstein, her maiden name) Hex 16 will get \$2025 seed, "excess" turnback will be \$2277.44..
- HexaCon 15 - Next meeting is 2/27, 5pm.
- HexaCon 16 - Engaged in negotiations with the Tempe Mission Palms, looking to fill committee.
- CopperCon 24 - We are mere hours away from finishing the books.
- CopperCon 25 - Meeting Sunday.
- CopperCon 26 - Still looking for a hotel and guests...still working on Greg Bear and Marc Zicree.
- ConNotations - Deadline is 3/10.
- ConNotations Staff - No meeting this next month. Meeting 4/6.
- Web Site - It's there. We'll be making changes.
- Database - Westercon folks are still going in. About 2/3 of them are in..
- Book Discussions - We discussed St. Patrick's Gargoyle by Katherine Kurtz. It was, surprisingly, terrible. 3/16, Summon the Keeper by Tanya Huff. April is The Eyre Affair, Jasper Fforde.
- Book Festival - Humanities Council check has arrived. The programming block is on the teen stage at 10:30. Your faithful scribe missed the rest of it.
- Archivist - No stuff this time to show after the meeting.
- Quartermaster - Not present.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- We need to move the March meeting as it conflicts with AniZona. Moved it to April 1.
Approved, 16-1-5.
- WesternSFA is going to purchase two 100-foot extension cords and a plastic bin to put them in, and donate them to CASFS. **Donation accepted, virtually everybody-none-5.**
- Standard death donation for Jack Chalker, **approved nearly everyone-0-1.**

Announcements

- On Showtime they showed Trekkies 2. It apparently featured Leslie Fish.
- Ben Bova will be signing at the Borders by Fiesta Mall on 3/12 at 2pm.
- Enterprise is cancelled...some of the remaining episodes will be in the mirror universe.
- The B5 movie is officially dead.
- Gallifrey 1 was last weekend. They had writers from the new Dr. Who series.
- An artist in Tucson wants to know how to turn a belief in peace into actual action. As a group, we had no suggestions.
- The fans trying to save Enterprise were supposed to have a rally in front of Paramount Studios. They're wanting Paramount to release the rights to someone else who might carry on.
- Adult Swim is doing Robot Chicken, which is odd things with action figures.
- FM Busby died. He was 83. He was Toastmaster at Iggy. We did a card.

Moved to adjourn. **Passed, practically everybody-4-2.**

8:53pm

CASFS Treasurer's Report February 2005

CASFS MAIN	JAN 2005	FEB 2005	Activity on CASFS Main	
BALANCE	\$9,769.57	\$9,378.38		
DIFFERENCE (+/-)	(\$652.00)	(\$391.19)		
			Expenses (Outflow)	Amount
			(Red = Uncleared) Green = Cleared Uncashed Check Letter Sent	
CASFS CREDIT CARD	JAN	FEB		
BALANCE	\$144.65	\$145.41	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
DIFFERENCE	(\$28.07)	\$0.76	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
			(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
			Check #1423 - Lee Whiteside (Book Festival Booth)	\$155.00
			Check #1424 - JB's (January Tip)	\$20.00
ConNotations	JAN	FEB	Check #1425 - Staples (supplies)	\$38.42
BALANCE	\$1,988.41	\$1,671.13	Debit - Jack Chalker Family Emergency fund	\$50.00
DIFFERENCE	\$1,145.00	(\$317.28)	Check # 1426 - Costco (check stamps x2)	\$32.19
			Check #1427 - Wyatt Children Education Fund (Memory of June Patton)	\$50.00
			Check #1428 - Craig L Dyer (greeting cards 2004/2005 & stamps)	\$35.00
CopperCon (even)	JAN	FEB		
BALANCE	\$7,389.78	\$6,349.78		
DIFFERENCE	(\$2,266.61)	(\$1,040.00)	Total Outflow	\$532.61
			Deposits (Income)	Amount
CopperCon (odd)	JAN	FEB	Check # Roslyn and David Jeppesen - 2005 Dues	\$24.00
BALANCE	\$3,010.00	\$3,010.00	Cash - Larry Hallock - 2005 Dues	\$12.00
DIFFERENCE	\$860.00	\$0.00	Cash - David Hungerford III - 2005 Dues	\$12.00
			Cash - Gary Swaty and Marguerite Murray - 2005 Dues	\$24.00
			Check #1096 - Kim Martin and Rick Andrews - 2005 Dues	\$24.00
HexaCon (even)	JAN	FEB	Check #1016 - Sean Martin - 2005 Dues	\$12.00
BALANCE	\$4,302.44	\$2,025.00	Cash - Matt Andrews - 2005 Dues	\$12.00
DIFFERENCE	(\$5,304.62)	(\$2,277.44)	Cash - Sue Uttke - 2005 Dues	\$12.00
			Check #1349 - Kevin McAlonan - 2005 Dues	\$12.00
			Check #1138 - Randall Whitlock - 2005 Dues	\$12.00
HexaCon (odd)	JAN	FEB	Cash - J.B. Talbott - 2005 Dues	\$12.00
BALANCE	\$1,729.39	\$1,729.39	Check #8064 - Lee Whiteside - 2005 Dues	\$12.00
DIFFERENCE	\$0.00	\$0.00		
			Total Deposits	\$180.00
CASFS CD	JAN	FEB		
BALANCE	\$3,562.76	\$3,569.74	Allocated Funds From CASFS Main	Amount
DIFFERENCE	\$0.00	\$6.98		
			JB's Tips - 2005 (monthly)	\$220.00
			Xmas Angel - 2005 (Nov)	\$50.00
			Domains - 2005 (Oct)	\$40.00
			PO Box - 2005 (May & Oct)	\$160.00
CASFS ALL	\$31,897.00	\$27,878.83	Website - 2005 (Sept)	\$240.00
TOTAL DIFFERENCE	(\$6,246.30)	(\$4,018.17)	AZ Corp Com - 2005 (August)	\$10.00
			Tax Prep - 2005 (July)	\$100.00
Doublecheck	(\$6,246.30)	(\$4,018.17)	Insurance - 2005 (June)	\$1,600.00
			Costco Membership - 2005 (Feb)	\$175.00
			TriFold - 2005 (Feb)	\$100.00
			Laminates & Clips - 2005 (Feb)	\$400.00
			SFWA Membership	\$60.00
			Service Fees	\$120.00
			TOTAL ALLOCATED FUNDS =	\$3,275.00
			CASFS Available Non-Allocated Funds	

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
April 1, 2005 8:05pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Eileen Phillips

Reading of the Minutes

Waived, 9-5-2.

Treasurer's Report

Distributed. There was an inconsequential dispute over part of it. It was moved that the dispute be resolved by steel cage death match. **Approved, lots-1-2.** There was discussion on how to implement this.

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick not here. Next meeting is 4/3, 5pm.
- HexaCon 16 - Sean not here. Looking at hotels.
- CopperCon 24 - Still not quite closed out.
- CopperCon 25 - Things are progressing.
- CopperCon 26 - Still looking at hotels. Maybe the TMP. Still working on guests.
- ConNotations - It's printed. Labeled tomorrow.
- ConNotations Staff - Meeting Wednesday.
- Web Site - It's there. It's being updated piece-by-piece.
- Database - Being updated even as we speak with Westercon attendees.
- Book Discussions - Had one. Was decent. Next month is the Eyre Affair, and May is THHGTTG. Same time and place.
- Book Festival - It's tomorrow.
- Archivist - Nothing to report.
- Quartermaster - Not here. Discussion of how reachable the QM is in the context of Lee needing art flats.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- Andre Norton died. Moved the usual donation. **Approved, almost everyone-0-1.**

Announcements

- Eileen wants people to work in food service at Space Access. 602-938-9088.
- Next meeting 4/29.
- UFP is going to Ren Faire Sunday.
- Book Festival tomorrow.
- New Dr. Who series started. Already renewed for second season.
- Phoenix Cactus ComicCon next Sunday. Glendale Civic Center.
- Sharyn McCrumb has a signing.
- So do other people.
- AniZona did well. Thanked CASFS for stuff.
- Your humble scribe's new hairdo got mixed responses.

Moved to adjourn. **Passed, most-2-2.**

8:47pm

CASFS Treasurer's Report March 2005

CASFS MAIN	FEB 2005	MARCH 2005	Activity on CASFS Main	
BALANCE	\$9,378.38	\$13,859.38		
DIFFERENCE (+/-)	(\$391.19)	\$4,481.00		
			Expenses (Outflow) Amount	
			(Red = Uncleared) Green = Cleared Uncashed Check Letter Sent	
CASFS CREDIT CARD	FEB	MAR		
BALANCE	\$145.41	\$237.24	(Check #1349 - AZ Humanities Council (Unspent grant funds)) \$100.00	
DIFFERENCE	\$0.76	\$91.83	(Check #1366 - Martha Sippel - (Len Sippel Memorial)) \$50.00	
			(Check #1381 - Mark Boniece - (Shed fee 2003/2004)) \$2.00	
			Check #1423 - Lee Whiteside (Book Festival Booth) \$155.00	
			Debit - Jack Chalker Family Emergency fund \$50.00	
ConNotations	FEB	MAR	Check # 1426 - Costco (check stamps x2) \$32.19	
BALANCE	\$1,671.13	\$2,101.13	Check #1427 - Wyatt Children Education Fund (Memory of June Patton) \$50.00	
DIFFERENCE	(\$317.28)	\$430.00	Check #1428 - Craig L Dyer (greeting cards 2004/2005 & stamps) \$35.00	
			Check #1429 - JB's (February 2005 Tip) \$20.00	
			Check #1430 - Lee Whiteside (Trifold printing) \$86.44	
CopperCon (even)	FEB	MAR	Check #1431 - Lee Whiteside (Grant funds) \$1,000.00	
BALANCE	\$6,349.78	\$6,349.78	Check #1432 - ConNotations (extra Copies for PR) \$40.00	
DIFFERENCE	(\$1,040.00)	\$0.00	Transfer to Credit Card Account \$150.00	
			Check #1433 - Price Costco (Membership) \$156.75	
			Total Outflow \$1,927.38	
CopperCon (odd)	FEB	MAR	Deposits (Income) Amount	
BALANCE	\$3,010.00	\$2,510.00	Cash - Radio Rebate \$20.00	
DIFFERENCE	\$0.00	(\$500.00)	Check #419 - HexaCon 14 \$2,300.00	
			Check #454 - HexaCon 14 \$2,277.44	
HexaCon (even)	FEB	MAR	Check #21766 - AZ Humanities Council \$1,000.00	
BALANCE	\$2,025.00	\$1,985.69		
DIFFERENCE	(\$2,277.44)	(\$39.31)		
HexaCon (odd)	FEB	MAR		
BALANCE	\$1,729.39	\$2,529.39		
DIFFERENCE	\$0.00	(\$800.00)		
			Total Deposits \$5,597.44	
CASFS CD	FEB	MAR	Allocated Funds From CASFS Main Amount	
BALANCE	\$3,569.74	\$3,569.74	JB's Tips - 2005 (monthly) \$200.00	
DIFFERENCE	\$6.98	\$0.00	Xmas Angel - 2005 (Nov) \$50.00	
			Domains - 2005 (Oct) \$40.00	
	FEB	MAR	PO Box - 2005 (May & Oct) \$160.00	
CASFS ALL	\$27,878.83	\$33,142.35	Website - 2005 (Sept) \$240.00	
TOTAL DIFFERENCE	(\$4,018.17)	\$5,263.52	AZ Corp Com - 2005 (August) \$10.00	
			Tax Prep - 2005 (July) \$100.00	
			Insurance - 2005 (June) \$1,600.00	
			TriFold - 2005 (Feb) \$13.00	
			Laminates & Clips - 2005 (Feb) \$400.00	
			SFWA Membership \$60.00	
			Service Fees \$120.00	
			TOTAL ALLOCATED FUNDS = \$2,993.00	
			CASFS Available Non-Allocated Funds	
			Credit Card Account \$0.00	
			CASFS Main \$63.00	

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
April 29, 2005 8:??pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

none

Reading of the Minutes

Waived, 6-3-several.

Treasurer's Report

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

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick not here. Things progress.
- HexaCon 16 - Sean not here. Still seeking a hotel; currently negotiating with the TMP.
- CopperCon 24 - Closed out! Total turnback was \$2,095.69. CopperCon 26 will have \$2,282.49 in seed money.
- CopperCon 25 - Things are progressing.
- CopperCon 26 - Still looking seeking a hotel.
- ConNotations - Deadline is May 10. Ad deadline is May 15.
- ConNotations Staff - Meeting in June.
- Web Site - It's there. It went down for a few days (server-side issue) but is back up.
- Database - About 60 more Westercon people have been added. Still more to do.
- Book Discussions - Had one. Was decent. Next month is THHGTTG. Same time and place.
- Book Festival - It happened.
- Archivist - Nothing to report.
- Quartermaster - Not here.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- None.

Announcements

- Next meeting is May 27th.
- Richard says a group of people is trying to get a larger group together to buy out a theater for Star Wars. 199 total people needed; they're about halfway there.
- Bob announces that the Goblet of Fire movie will hit theaters on November 18th.
- Charlaine Harris will be doing a signing at the Poisoned Pen, May 11th, 7pm.
- Space Access is going on right now as we speak. Henry wants to thank us for our participation.
- Next weekend is the May In The Meadows ren faire up in Prescott Valley.

Moved to adjourn. **Passed, 8-5-4.**

8:30pm

CASFS Treasurer's Report April 2005

CASFS MAIN	MARCH 2005	APRIL 2005	Activity on CASFS Main	
BALANCE	\$13,859.38	\$15,785.72		
DIFFERENCE (+/-)	\$4,481.00	\$1,926.34		
			Expenses (Outflow)	Amount
			(Red = Uncleared) Green = Cleared Uncashed Check Letter Sent	
CASFS CREDIT CARD	MAR	APRIL		
BALANCE	\$237.24	\$229.00	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
DIFFERENCE	\$91.83	(\$8.24)	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
			(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
			Check #1427 - Wyatt Children Education Fund (Memory of June Patton)	\$50.00
			Check #1433 - Price Costco (Membership)	\$156.75
ConNotations	MAR	APRIL	Check #1434 - JB's (March tip)	\$20.00
BALANCE	\$2,101.13	\$2,339.86	Check #1435 - Postmaster (PO Box - Year)	\$136.00
DIFFERENCE	\$430.00	\$238.73	Check #1436 - JB (April Tip)	\$20.00
CopperCon (even)	MAR	APRIL		
BALANCE	\$6,349.78	\$4,007.69	Total Outflow	\$534.75
DIFFERENCE	\$0.00	(\$2,342.09)		
			Deposits (Income)	Amount
CopperCon (odd)	MAR	APRIL		
BALANCE	\$2,510.00	\$2,452.70	Check #1719 - CopperCon 22 (Donations)	\$26.40
DIFFERENCE	(\$500.00)	(\$57.30)	Check #1724 - CopperCon 24 (Convention Revenue)	\$2,095.69
			Check #1723 - CopperCon 24 (Credit Card Account Fees)	\$100.00
			Check #5422 - Pam Allen (CASFS Dues Lifetime #3 of 5)	\$25.00
			CASH - Bill Whitmore (CASFS Dues - 2005)	\$12.00
HexaCon (even)	MAR	APRIL		
BALANCE	\$1,985.69	\$1,968.76		
DIFFERENCE	(\$39.31)	(\$16.93)		
HexaCon (odd)	MAR	APRIL		
BALANCE	\$2,529.39	\$2,529.39	Total Deposits	\$2,259.09
DIFFERENCE	(\$800.00)	\$0.00		
			Allocated Funds From CASFS Main	Amount
CASFS CD	MAR	APRIL		
BALANCE	\$3,569.74	\$3,577.02	JB's Tips - 2005 (monthly)	\$180.00
DIFFERENCE	\$0.00	\$7.28	Xmas Angel - 2005 (Nov)	\$50.00
			Domains - 2005 (Oct)	\$40.00
			Website - 2005 (Sept)	\$240.00
			AZ Corp Com - 2005 (August)	\$10.00
			Tax Prep - 2005 (July)	\$100.00
CASFS ALL	MAR	APRIL	Insurance - 2005 (June)	\$1,600.00
TOTAL DIFFERENCE	\$5,263.52	(\$252.21)	TriFold - 2005 (Feb)	\$13.00
			Laminates & Clips - 2005 (Feb)	\$400.00
Doublecheck	\$3,663.52	(\$252.21)	SFWA Membership	\$60.00
			Service Fees	\$120.00
			TOTAL ALLOCATED FUNDS =	\$2,813.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$0.00
			CASFS Main	\$1,192.72
			Total Non-Allocated	\$1,192.72

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
May 27, 2005 8:05pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Richard Bolinski, Paula Lary, Danielle Boniece

Reading of the Minutes

Waive failed, 3-7-8. Minutes read.

Treasurer's Report

Distributed. **Approved, 8-0-6..**

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. Next meeting is this Sunday at 4pm. Things progress. The Hotel Liaison has been replaced.
- HexaCon 16 - Sean is not here. We have a contract ready for approval. We're doing it in October, and we're getting pretty much the same function space rates.
- CopperCon 25 - Wally is not here. Has a hotel, and guests. He's made some changes on the committee. Jeff will be resigning as Banker so he can pursue a very intense Masters program.
- CopperCon 26 - Just to be different, Mark *is* here. He has a hotel contract ready for approval.
- ConNotations - This issue's run is in Ray's van. Labeling is Monday.
- ConNotations Staff - Next meeting is June 1.
- Web Site - Up and running. Added a few more back issues of ConNotations.
- Database - Craig is tweaking it. Data entry is about done.
- Book Discussions - Had one. Next book is Fairy Godmother by Mercedes Lackey.
- Book Festival - Lee is not here.
- Archivist - Jim reports that his VCR is not doing well with some of the old Iggy tapes. He's given them to Mark to see if he can get better results.
- Quartermaster - Ivan is not here.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- We need to elect a replacement Banker for Copper 25. Kim was nominated, then elected by acclamation, **many-1-1**.

Nominations

- Board - David, Mark, Bill Whitmore, Bob LaPierre
- President - Mark
- VP - Gary
- Secretary - David
- Treasurer - Stephanie
- Hex 17 Chair - Bob (decline), Mark, JB (decline), Craig (decline), Jim (decline), Gary (decline), Wally (defer)
- Hex 17 Banker - Stephanie
- Copper 27 Chair - Bob
- Copper 27 Banker - Jeff

Announcements

- Next meeting is June 24th.
- Ray put the one leftover piece of art from LepreCon up for sale. Danielle bought it. "I got a teddy bear and a painting."
- Dave is the new Chairman of AniZona 2.
- Charlaine Harris will be doing a signing at the Poisoned Pen, May 11th, 7pm.
- Barry started radiation therapy on Monday. He's looking pretty good. He needs to gain weight.
- Ray put out a call for people to help move ConNotations out of his van. "Okay, I need all those bodies."

Adjourned, 8:38pm

CASFS Treasurer's Report May 2005

CASFS MAIN	APRIL 2005	MAY 2005	Activity on CASFS Main	
BALANCE	\$15,785.72	\$15,135.72		
DIFFERENCE (+/-)	\$1,926.34	(\$650.00)		
			Expenses (Outflow)	Amount
			(Red = Uncleared) Green = Cleared <i>Uncashed Check Letter Sent</i>	
CASFS CREDIT CARD	APRIL	MAY		
BALANCE	\$229.00	\$221.00	<i>(Check #1349 - AZ Humanities Council (Unspent grant funds))</i>	\$100.00
DIFFERENCE	(\$8.24)	(\$8.00)	<i>(Check #1366 - Martha Sippel - (Len Sippel Memorial))</i>	\$50.00
			<i>(Check #1381 - Mark Boniece - (Shed fee 2003/2004))</i>	\$2.00
			<i>Check #1427 - Wyatt Children Education Fund (Memory of June Patton)</i>	\$50.00
			<i>Check #1433 - Price Costco (Membership)</i>	\$156.75
ConNotations	APRIL	MAY	<i>Check #1434 - JB's (March tip)</i>	\$20.00
BALANCE	\$2,339.86	\$2,199.86	<i>Check #1435 - Postmaster (PO Box - Year)</i>	\$136.00
DIFFERENCE	\$238.73	(\$140.00)	<i>Check #1436 - JB (April Tip)</i>	\$20.00
			<i>Check #1437 - LepreCon Inc (Return of Funds)</i>	\$500.00
			<i>Check #1438 - Noah Foundaton (Memory of Andre Norton)</i>	\$50.00
CopperCon (even)	APRIL	MAY	<i>Transfer to Credit Card Account</i>	\$100.00
BALANCE	\$4,007.69	\$2,332.40	Total Outflow	\$1,184.75
DIFFERENCE	(\$2,342.09)	(\$1,675.29)		
			Deposits (Income)	Amount
CopperCon (odd)	APRIL	MAY	<i>Check #2061 - Space Access (Donation)</i>	\$200.00
BALANCE	\$2,452.70	\$4,110.20		\$0.00
DIFFERENCE	(\$57.30)	\$1,657.50		\$0.00
				\$0.00
				\$0.00
HexaCon (even)	APRIL	MAY		
BALANCE	\$1,968.76	\$1,961.20		
DIFFERENCE	(\$16.93)	(\$7.56)		
HexaCon (odd)	APRIL	MAY		
BALANCE	\$2,529.39	\$3,334.39	Total Deposits	\$200.00
DIFFERENCE	\$0.00	\$805.00		
			Allocated Funds From CASFS Main	Amount
CASFS CD	APRIL	MAY	<i>JB's Tips - 2005 (monthly)</i>	\$160.00
BALANCE	\$3,577.02	\$3,577.02	<i>Xmas Angel - 2005 (Nov)</i>	\$50.00
DIFFERENCE	\$7.28	\$0.00	<i>Domains - 2005 (Oct)</i>	\$40.00
			<i>Website - 2005 (Sept)</i>	\$240.00
			<i>AZ Corp Com - 2005 (August)</i>	\$10.00
			<i>Tax Prep - 2005 (July)</i>	\$100.00
CASFS ALL	APRIL	MAY	<i>Insurance - 2005 (June)</i>	\$1,600.00
TOTAL DIFFERENCE	(\$252.21)	(\$18.35)	<i>TriFold - 2005 (Feb)</i>	\$13.00
			<i>Laminates & Clips - 2005 (Feb)</i>	\$400.00
Doublecheck	(\$252.21)	(\$18.35)	<i>SFWA Membership</i>	\$60.00
			<i>Service Fees</i>	\$120.00
			TOTAL ALLOCATED FUNDS =	\$2,793.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$81.00
			CASFS Main	\$1,162.72
			Total Non-Allocated	\$1,243.72

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
June 24, 2005 8:06pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Felicity Fisher, Erin Lewis

Reading of the Minutes

There was no motion to waive reading of the minutes. Therefore, the minutes were read.

Treasurer's Report

Distributed. **Approved, 11-0-0.**

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. Things are coming together. There's a hotel walkthrough next Tuesday.
- HexaCon 16 - Sean is not here. The hotel contract has been approved and signed. Sean needs more committee people.
- CopperCon 25 - Programming is firming up. The web site has been updated.
- CopperCon 26 - Mark is working on a contract and working on guests.
- ConNotations - There was one. There will be another. Deadline is July 10.
- ConNotations Staff - It was noted that the date of the proposed August meeting conflicts with HexaCon.
- Web Site - Stuff has been updated.
- Database - It's coming along.
- Book Discussions - Had one. Next book is Hominids by Robert J. Sawyer.
- Book Festival - There was discussion of how to publicize it more.
- Archivist - No report.
- Quartermaster - Ivan is not here.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- None.

Nominations

- Board - none
- President - JB (decline), Bill
- VP - Bob (decline)
- Secretary - none
- Treasurer - Kim (by Sean, "I decline and you are *so* grounded.")
- Hex 17 Chair - Mark declined, Wally accepted
- Hex 17 Banker - Bill (decline)
- Copper 27 Chair - none
- Copper 27 Banker - Jeff declined, Stephanie (decline), Kim

Elections

The offices of Vice President (Gary, **many-0-2**), Secretary (David, **many-0-0**), Treasurer (Stephanie, **many-0-2**), Hex 17 Chair (Wally, **many-0-3**), Hex 17 Banker (Stephanie, **many-0-1**), Copper 27 Chair (Bob, **many-0-1**), and Copper 27 Banker (Kim, **many-0-0**) were all filled by acclamation.

This left President and the Board to have contested elections for. After speeches, we did so:

- President - Mark
- Board - Mark, David, Bill

Announcements

- Dan Simmons will be signing at The Poisoned Pen on July 9.
- Bruce Campbell will be signing on July 13, either at Harkins Centerpoint (where there will also be a movie showing) or at Changing Hands (where tickets can be obtained).
- Serenity (the movie) is good.
- Firefly starts running on Sci-Fi on July 15.
- Elfling is looking for *different* vendors for Hex.

Adjourned, **8-2-5**, 9:06pm

CASFS Treasurer's Report June 2005

CASFS MAIN	MAY 2005	JUNE 2005	Activity on CASFS Main	
BALANCE	\$15,135.72	\$13,752.17		
DIFFERENCE (+/-)	(\$650.00)	(\$1,383.55)	Expenses (Outflow)	Amount
			(Red = Uncleared) Green = Cleared <i>Uncashed Check Letter Sent</i>	
CASFS CREDIT CARD	MAY	JUNE		
BALANCE	\$221.00	\$312.83	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
DIFFERENCE	(\$8.00)	\$91.83	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
			(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
			Check #1427 - Wyatt Children Education Fund (Memory of June Patton)	\$50.00
			Check #1437 - LepreCon Inc (Return of Funds)	\$500.00
ConNotations	MAY	JUNE	Check #1438 - Noah Foundaton (Memory of Andre Norton)	\$50.00
BALANCE	\$2,199.86	\$1,354.66	Check #1439 - JB's (May tip)	\$20.00
DIFFERENCE	(\$140.00)	(\$845.20)	Check #1440 - VOID	\$0.00
			Check #1441 - Max Dix (Insurance - 2005/2006)	\$1,442.21
			Debit - Server4You (Web space - July 9, 2005 to July 9, 2006)	\$179.40
CopperCon (even)	MAY	JUNE		
BALANCE	\$2,332.40	\$2,332.40	Total Outflow	\$2,393.61
DIFFERENCE	(\$1,675.29)	\$0.00		
			Deposits (Income)	Amount
CopperCon (odd)	MAY	JUNE		
BALANCE	\$4,110.20	\$4,110.20	Check #1142- AniZona (Badge parts)	\$58.06
DIFFERENCE	\$1,657.50	\$0.00		\$0.00
				\$0.00
				\$0.00
HexaCon (even)	MAY	JUNE		
BALANCE	\$1,961.20	\$1,953.48		
DIFFERENCE	(\$7.56)	(\$7.72)		
HexaCon (odd)	MAY	JUNE		
BALANCE	\$3,334.39	\$3,334.39	Total Deposits	\$58.06
DIFFERENCE	\$805.00	\$0.00		
			Allocated Funds From CASFS Main	Amount
CASFS CD	MAY	JUNE		
BALANCE	\$3,577.02	\$3,585.21	JB's Tips - 2005 (monthly)	\$140.00
DIFFERENCE	\$0.00	\$8.19	Xmas Angel - 2005 (Nov)	\$50.00
			Domains - 2005 (Oct)	\$40.00
			AZ Corp Com - 2005 (August)	\$10.00
			Tax Prep - 2005 (July)	\$100.00
			TriFold - 2005 (Feb)	\$13.00
CASFS ALL	\$32,871.79	\$30,735.34	Laminates & Clips - 2005 (Feb)	\$400.00
TOTAL DIFFERENCE	(\$18.35)	(\$2,136.45)	SFWA Membership	\$60.00
			Service Fees	\$120.00
Doublecheck	(\$18.35)	(\$2,136.45)	Photo Disclaimer Signs	\$100.00
			TOTAL ALLOCATED FUNDS =	\$1,033.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$72.83
			CASFS Main	\$1,339.17
			Total Non-Allocated	\$1,412.00

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
July 29, 2005 8:00pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Chris Culver, Cathy Book

Reading of the Minutes

There was no motion to waive reading of the minutes. Therefore, the minutes were read.

Treasurer's Report

Distributed. **Approved, 9-1-5.**

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. The convention is next week! Meeting tomorrow, here, 4pm.
- HexaCon 16 - Sean is not here. First committee meeting, tomorrow, here, 6pm.
- HexaCon 17 - "Too soon to tell."
- CopperCon 25 - Soon! Wally's going to try to get his meds upped. It's chaotic, but it's progressing.
- CopperCon 26 - Mark is still working on a contract and working on guests.
- CopperCon 27 - Working on guests, will present hotel contract tonight, back on traditional dates.
- ConNotations - They're in David's car. Labeling is Sunday.
- ConNotations Staff - Meeting 8/10.
- Web Site - Changes have been made to the front end.
- Database - It's in good shape.
- Book Discussions - Had one. It was good.
- Book Festival - The festival itself might get Neil Gaiman as a guest.
- Archivist - Nothing to report.
- Quartermaster - Wants to know when people want to get into the sheds.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- Bill suggests that we allocate money to buying prizes for next year's Phoenix Library teen summer reading program. Prizes must be provided in groups of 13 (one for each branch). Discussed where to buy 'em...the thinking seems to be books with CASFS stickers on 'em. Stephanie suggests we could find out what the library might want to buy for their collection and buy them sets of that (with our bookplates). Chris Culver suggested tying in the donations with what we've got scheduled for the book discussions.
Mark appointed Bill as the Summer Reading Committee to investigate further.
- Mike Willmoth proposed a bylaw amendment (attached) to allow the Board to override convention Chair personnel decisions. It got enough signatures and will be voted on at the August meeting.
- Lee moved that we donate \$50 to Cowboys For Kids in commemoration of Jimmy Doohan's death. **Approved, nearly all-1-2.**

Announcements

- LepreCon, Inc. is sponsoring a bid for WesterCon in 2008 (unless somebody in the Central or Northern zones bids, in which case the bid will shift to 2009).
- The Nebulas will be held in Phoenix May 4-7. It was noted that LepreCon 32 will be on those same dates, across town.
- SG1, Atlantis, and Battlestar Galactica are all doing new episodes.
- Sci-Fi is running something called "Master Blasters" on Wednesdays.
- USA has picked up additional seasons of 4400 and Dead Zone.
- Jeff had promo DVDs for 2525.
- Randall finished paying off his house!

Adjourned, **6-3-4**, 9:10pm

CASFS Treasurer's Report July 2005

CASFS MAIN	JUNE 2005	JULY 2005	Activity on CASFS Main	
BALANCE	\$13,752.17	\$13,422.61		
DIFFERENCE (+/-)	(\$1,383.55)	(\$329.56)		
			Expenses (Outflow) Amount	
			(Red = Uncleared) Green = Cleared <i>Uncashed Check Letter Sent</i>	
CASFS CREDIT CARD	JUNE	JULY		
BALANCE	\$312.83	\$519.71	<i>(Check #1349 - AZ Humanities Council (Unspent grant funds))</i> \$100.00	
DIFFERENCE	\$91.83	\$206.88	<i>(Check #1366 - Martha Sippel - (Len Sippel Memorial))</i> \$50.00	
			<i>(Check #1381 - Mark Boniece - (Shed fee 2003/2004))</i> \$2.00	
			<i>(Check #1427 - Wyatt Children Education Fund (Memory of June Patton))</i> \$50.00	
			<i>Check #1441 - Max Dix (Insurance - 2005/2006)</i> \$1,442.21	
ConNotations	JUNE	JULY	<i>Debit - Server4You (Web space - July 9, 2005 to July 9, 2006)</i> \$179.40	
BALANCE	\$1,354.66	\$1,034.66	<i>Check #1442 - JB's (June tip)</i> \$20.00	
DIFFERENCE	(\$845.20)	(\$320.00)	<i>Debit - Lamination Stations</i> \$175.50	
			<i>Best Trophies & Award (HexaCon Ribbons - rush order)</i> \$107.00	
			<i>Debit - SFWA (2005 Dues)</i> \$60.00	
CopperCon (even)	JUNE	JULY	<i>Debit - Tera-byte (Domain renewal - coppercon.org)</i> \$18.50	
BALANCE	\$2,332.40	\$2,282.47	<i>Debit - Tera-byte (Domain renewal - hexacon.org)</i> \$18.50	
DIFFERENCE	\$0.00	(\$49.93)	Total Outflow \$2,223.11	
			Deposits (Income) Amount	
CopperCon (odd)	JUNE	JULY		
BALANCE	\$4,110.20	\$3,597.50	<i>Check #3470 from Craig L Dyer (Slotter & Laminates)</i> \$70.00	
DIFFERENCE	\$0.00	(\$512.70)	<i>Check #874 From HexaCon 15 (Ribbon order)</i> \$107.00	
			\$0.00	
			\$0.00	
HexaCon (even)	JUNE	JULY		
BALANCE	\$1,953.48	\$1,945.89		
DIFFERENCE	(\$7.72)	(\$7.59)		
HexaCon (odd)	JUNE	JULY		
BALANCE	\$3,334.39	\$2,892.12		
DIFFERENCE	\$0.00	(\$442.27)	Total Deposits \$177.00	
			Allocated Funds From CASFS Main Amount	
CASFS CD	JUNE	JULY		
BALANCE	\$3,585.21	\$3,585.21	<i>JB's Tips - 2005 (monthly)</i> \$120.00	
DIFFERENCE	\$8.19	\$0.00	<i>Xmas Angel - 2005 (Nov)</i> \$50.00	
			<i>AZ Corp Com - 2005 (August)</i> \$10.00	
			<i>Tax Prep - 2005 (July)</i> \$100.00	
			<i>TriFold - 2005 (Feb)</i> \$13.00	
CASFS ALL	JUNE	JULY	<i>Laminates & Clips - 2005 (Feb)</i> \$295.00	
BALANCE	\$30,735.34	\$29,280.17	<i>Service Fees</i> \$120.00	
TOTAL DIFFERENCE	(\$2,136.45)	(\$1,455.17)	<i>Photo Disclaimer Signs</i> \$100.00	
Doublecheck	(\$2,136.45)	(\$1,455.17)		
			TOTAL ALLOCATED FUNDS = \$808.00	
			CASFS Available Non-Allocated Funds	
			Credit Card Account \$79.71	
			CASFS Main \$1,341.46	
			Total Non-Allocated \$1,421.17	

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
August 26, 2005 8:05pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Pinkie Gish, David & Sylvana Gish, Michelle Leckband

Reading of the Minutes

Waived, **9-5-5**.

Treasurer's Report

Distributed. **Approved, 9-1-5**.

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. The convention happened. Attendance was down; we *maybe* broke even. There were many hotel problems, including issues with hotel staff accessing locked function space, confusion about who was on the Master Account, members not being able to get reservations once the block expired, suites being released by the hotel without our consent, and very divergent understandings of what "no food in function space" meant.
- HexaCon 16 - The committee grows. Next meeting, here, Sunday 4pm.
- HexaCon 17 - Wally is not here. No news.
- CopperCon 25 - Wally continues to not be here. Meeting here, tomorrow, 2pm.
- CopperCon 26 - Hotel contract is approved and signed; now working on guests.
- CopperCon 27 - Hotel contract is approved and signed, has artist guest, working on author and music guest.
- ConNotations - Deadline is 9/10.
- ConNotations Staff - *No notes taken*.
- Web Site - Improvements continue.
- Database - It's there. Soon it will include Hex 15 data.
- Book Discussions - Had one. It was small, but everyone had actually read the book. Next up is Out of Their Minds by Clifford Simak.
- Book Festival - Nothing new.
- Archivist - Jim is not here.
- Quartermaster - HexaCon came, took stuff, and brought it back. DarkCon took their own stuff and probably won't be bringing it back.
- Summer Reading - Bill got info. There are two sorts of prizes: the cheap "everybody gets one" prizes for reading one, three, five, and eight books, and the good prizes there are drawings for. We'd be doing the second sort of prize. We're going to poll actual teens to see if they think that books would be a good prize.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- Bylaw Amendment - This is the one proposed last month to allow the Board to override convention chair personnel decisions. Mike read the amendment. There was a great deal of discussion on the subject, some of it heated. Randall moved to do the vote on the amendment by secret ballot, **approved, 17-4-3**. Then the amendment itself was voted on. **Failed, 2-14-0**.

New Business

- Replacing Ray - With the death of Ray Gish, we need someone to serve out his term on the Board of Directors. Nominated were Bob LaPierre and Kevin McAlanon. Speeches were made. **Bob wins, 12-4**.
- David announced to the group that Chaz Boston-Baden had announced that "Hazel's Picture Gallery", by far the largest and best-known online fannish photo archive of regular convention attendees, had suffered a catastrophic hard drive failure resulting in the possible loss of well over 10,000 not-backed-up photos. Chaz is soliciting donations to pay for professional hard drive recovery services. It was moved that we donate \$100 to this effort. **Approved, 18-0-4**.
- It was moved to donate \$100 to Ray Gish's favorite charity. **Approved unanimously**.

Announcements

- It was announced that there would be other tributes to Ray: a memorial page in the CopperCon program book, a memorial at the art show, a wake in the con suite, and a fantasy art award at the art show.
- The Dark Ones have preview tickets to Serenity.
- The Dark Ones party at CopperCon will be Serenity-themed.
- Mike has DVDs from World Horror, free for those who staffed it.
- LepreCon, Inc. will be hosting a party at CopperCon for LepreCon 32, the Nebula Awards, and their WesterCon bid.

Adjourned, **13-2-3**, 9:46pm

CASFS Treasurer's Report August 2005

CASFS MAIN	JULY 2005	AUG 2005	Activity on CASFS Main	
BALANCE	\$13,422.61	\$13,518.36		
DIFFERENCE (+/-)	(\$329.56)	\$95.75	Expenses (Outflow)	Amount
			(Red = Uncleared) Green = Cleared <i>Uncashed Check Letter Sent</i>	
CASFS CREDIT CARD	JULY	AUG		
BALANCE	\$519.71	\$511.30	(Check #1349 - AZ Humanities Council (Unspent grant funds))	\$100.00
DIFFERENCE	\$206.88	(\$8.41)	(Check #1366 - Martha Sippel - (Len Sippel Memorial))	\$50.00
			(Check #1381 - Mark Boniece - (Shed fee 2003/2004))	\$2.00
			(Check #1427 - Wyatt Children Education Fund (Memory of June Patton))	\$50.00
			Debit - SFWA Dues	\$60.00
ConNotations	JULY	AUG	Debit - Tera-Byte (hexacon.org)	\$18.50
BALANCE	\$1,034.66	\$352.30	Debit - Tera-Byte (coppercon.org)	\$18.50
DIFFERENCE	(\$320.00)	(\$682.36)	Check #1443 - JB's (Tip - July)	\$20.00
				\$0.00
				\$0.00
CopperCon (even)	JULY	AUG		\$0.00
BALANCE	\$2,282.47	\$2,332.40		\$0.00
DIFFERENCE	(\$49.93)	\$49.93	Total Outflow	\$319.00
			Deposits (Income)	Amount
CopperCon (odd)	JULY	AUG		
BALANCE	\$3,597.50	\$4,067.50	Erin Lewis - Application and 2005 dues	\$9.00
DIFFERENCE	(\$512.70)	\$470.00		\$0.00
				\$0.00
				\$0.00
HexaCon (even)	JULY	AUG		\$0.00
BALANCE	\$1,945.89	\$1,945.89		
DIFFERENCE	(\$7.59)	\$0.00		
HexaCon (odd)	JULY	AUG		
BALANCE	\$2,892.12	\$1,842.43		
DIFFERENCE	(\$442.27)	(\$1,049.69)	Total Deposits	\$9.00
			Allocated Funds From CASFS Main	Amount
CASFS CD	JULY	AUG		
BALANCE	\$3,585.21	\$3,594.59	JB's Tips - 2005 (monthly)	\$100.00
DIFFERENCE	\$0.00	\$9.38	Xmas Angel - 2005 (Nov)	\$50.00
			AZ Corp Com - 2005 (August)	\$10.00
			Tax Prep - 2005 (July)	\$100.00
			TriFold - 2005 (Feb)	\$13.00
CASFS ALL	\$29,280.17	\$28,164.77	Laminates & Clips - 2005 (Feb)	\$295.00
TOTAL DIFFERENCE	(\$1,455.17)	(\$1,115.40)	Service Fees	\$120.00
			Photo Disclaimer Signs	\$100.00
Doublecheck	(\$1,455.17)	(\$1,115.40)		
			TOTAL ALLOCATED FUNDS =	\$788.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$71.30
			CASFS Main	\$1,341.46
			Total Non-Allocated	\$1,412.76

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
September 30, 2005 8:04pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Kevin King

Reading of the Minutes

Motion to waive failed, **7-9-2**. Minutes read. Accepted, **18-0-3**.

Treasurer's Report

There isn't one. Postponed until October.

Committee Reports

- Board - Attached.
- HexaCon 15 - We had a con. No more news yet.
- HexaCon 16 - Meetings will be held online to save gas and time.
- HexaCon 17 - Wally is putting a location committee together.
- CopperCon 25 - Had a con. The guests were happy. Attendance was up. The deadline for turning in receipts has not yet been set.
- CopperCon 26 - Working on wrapping up the hotel contract. Marc Zicree is on board as a guest.
- CopperCon 27 - Has hotel, working on guests.
- ConNotations - It's still in Payson. It'll be down next week.
- ConNotations Staff - Meeting here, Wednesday, 7pm. Will discuss alternate means of distribution.
- Web Site - The server crashed for a while during CopperCon, but was back up before the con was over.
- Database - It's there.
- Book Discussions - Had one.
- Book Festival - Lee is not here.
- Archivist - Nothing to report.
- Quartermaster - Some items did not come back to the sheds. Some items (mostly art flats) came back damaged. This was apparently caused by improper packing/loading on the trip back. Wally indicated he has the missing items.
- Summer Reading - No time to do anything on this this month.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- Bylaw Amendment - Mike Willmoth proposed a Bylaw amendment that would require that all contract amendments be approved by the Board. There was discussion which was halted so that signatures could be gathered. **Sufficient signatures were gathered**; the amendment will be voted on next month.
- Stephanie announced that there is a local Boy Scout troop soliciting donations to replenish a school library in Gulfport, MS that was destroyed by Katrina. Moved to donate \$50 and collect books for the collection. **Approved, 19-0-2.**

Announcements

- Next meeting is October 14th.
- Conrunners is tomorrow. There will not be any body painting.
- IceEscape wants people to pre-register. March 17-19, 2006, Hilton Mesa..

Adjourned, 8:53pm

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
October 14, 2005 8:04pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

None

Reading of the Minutes

Waived, **9-4-6**.

Treasurer's Report

Distributed. Approved **13-2-3**.

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. The hotel bill is being worked on.
- HexaCon 16 - Sean is not here. The convention has a hotel. There was a concom meeting.
- HexaCon 17 - Jo Weber will be assisting Wally with hotel selection.
- CopperCon 25 - It happened. Mark Greenwalt likes us.
- CopperCon 26 - The hotel contract is finally nailed down, signed, and approved.
- CopperCon 27 - Still waiting on Author GOH. Sean Martin is announced as Artist GOH.
- ConNotations - It's down from Payson and will be sent out.
- ConNotations Staff - Had meeting. There will be a report on costs in November or December.
- Web Site - It's looking good. There are changes coming.
- Database - It's time to weed people out.
- Book Discussions - Hasn't been one. There will be one this coming Wednesday. The book is Kushiel's Dart.
- Book Festival - Lee is not here.
- Archivist - Nothing to report.
- Quartermaster - A report has been created on what didn't come back from CopperCon.
- Summer Reading - Reached next rung of bureaucracy. Trying to get the library to ask its teens if books are a good prize.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- Bylaw Amendment - We discussed the Bylaw amendment proposed last month. After considerable discussion, sufficient differences were pointed out between its intended purpose and its wording that the proposer attempted to withdraw it in favor of coming up with a better amendment for a future meeting. A parliamentary ruling was made that once an amendment has passed the "gathering signatures" stage, it is no longer under the control of the proposer. We therefore went ahead and voted on it. **Failed, 2-13-3.**

New Business

- Discussed joining with LepreCon, Inc. in paying for Barry Bard's wake. It was pointed out that this could be seen as benefiting an individual, and is therefore Not OK for us as a (c)3.
- It was moved we donate \$50 to Hospice of the Valley in memory of Barry. **Approved, 19-0-2.**

Announcements

- Next meeting is November 11th.
- LepreCon, Inc. will be running a wake for Barry Bard at the Tempe Mission Palms on October 22nd.
- The State Fair has started.
- There's some sort of Horror/Sci-fi film festival going on.

Adjourned, **9-5-2**, 9:00pm

**CASFS Treasurer's Report
September-October 2005**

CASFS MAIN	AUG 2005	SEPT 2005	OCT 2005	Activity on CASFS Main	
BALANCE	\$13,518.36	\$13,110.82	\$13,227.71		
DIFFERENCE (+/-)	\$95.75	(\$407.54)	\$116.89		
				Expenses (Outflow) Amount	
				(Red = Uncleared) Green = Cleared <i>Uncashed Check Letter Sent</i>	
CASFS CREDIT CARD	AUG	SEPT	OCT	<i>(Check #1349 - AZ Humanities Council (Unspent grant funds))</i>	\$100.00
BALANCE	\$511.30	\$1,840.37	\$3,868.79	<i>(Check #1366 - Martha Sippel - (Len Sippel Memorial))</i>	\$50.00
DIFFERENCE	(\$8.41)	\$1,329.07	\$2,028.42	<i>(Check #1381 - Mark Boniece - (Shed fee 2003/2004))</i>	\$2.00
				<i>Check #1427 - Wyatt Children Education Fund (Memory of June Patton)</i>	\$50.00
				Debit - SFWA Dues	\$60.00
ConNotations	AUG	SEPT	OCT	Debit - Tera-Byte (hexacon.org)	\$17.45
BALANCE	\$352.30	\$352.30	\$160.92	Debit - Tera-Byte (coppercon.org)	\$17.45
DIFFERENCE	(\$682.36)	\$0.00	(\$191.38)	Check #1443 - JB's (Tip - July)	\$20.00
				Check #1444 - JB's (Tip - August)	\$20.00
				Check #1445 - JB's (Tip - September)	\$20.00
CopperCon (even)	AUG	SEPT	OCT	Hazel's Picture Gallery Restoration	\$100.00
BALANCE	\$2,332.40	\$2,282.47	\$2,282.47	American Cancer Society (Memory of Ray Gish)	\$100.00
DIFFERENCE	\$49.93	(\$49.93)	\$0.00	Check \$1446 - AZ Corp Commision	\$10.00
					\$0.00
				Total Outflow	\$566.90
CopperCon (odd)	AUG	SEPT	OCT	Deposits (Income) Amount	
BALANCE	\$4,067.50	\$4,790.35	\$3,462.85		
DIFFERENCE	\$470.00	\$722.85	(\$1,327.50)	Erin Lewis - Application and 2005 dues	\$9.00
				Kevin King - Application and 2005 dues	\$7.00
HexaCon (even)	AUG	SEPT	OCT	Check #1694 From LepreCon Inc	\$51.39
BALANCE	\$1,945.89	\$1,930.71	\$1,930.71	Check # 1184 From World Horror	\$49.50
DIFFERENCE	\$0.00	(\$15.18)	\$0.00		\$0.00
HexaCon (odd)	AUG	SEPT	OCT		
BALANCE	\$1,842.43	\$1,739.24	\$1,539.24		
DIFFERENCE	(\$1,049.69)	(\$103.19)	(\$200.00)		
				Total Deposits	\$116.89
CASFS CD	AUG	SEPT	OCT	Allocated Funds From CASFS Main Amount	
BALANCE	\$3,594.59	\$3,594.59	\$3,605.42		
DIFFERENCE	\$9.38	\$0.00	\$10.83	JB's Tips - 2005 (monthly)	\$60.00
				Xmas Angel - 2005 (Nov)	\$50.00
				Tax Prep - 2005 (July)	\$100.00
CASFS ALL	AUG	SEPT	OCT	TriFold - 2005 (Feb)	\$13.00
TOTAL DIFFERENCE	(\$1,115.40)	\$1,476.08	\$437.26	Laminates & Clips - 2005 (Feb)	\$295.00
				Service Fees	\$120.00
Doublecheck	(\$1,115.40)	\$1,476.08	\$437.26	Photo Disclaimer Signs	\$100.00
				TOTAL ALLOCATED FUNDS =	\$738.00
				CASFS Available Non-Allocated Funds	
				Credit Card Account	\$59.29
				CASFS Main	\$1,079.71
				Total Non-Allocated	\$1,139.00

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
November 11, 2005 8:02pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Pinkie Gish

Reading of the Minutes

Motion to waive reading failed, **4-5-2**. Minutes were read. Approved, **6-4-1**.

Treasurer's Report

Distributed. Approved **9-1-1**.

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. We lost money. Please buy t-shirts.
- HexaCon 16 - Sean is not here. The web site might be updated.
- HexaCon 17 - Wally not here. No progress.
- CopperCon 25 - Wally still not here. It's being closed out.
- CopperCon 26 - Mark *is* here. We have Diane Duane as a guest!.
- CopperCon 27 - Bob is not here. Still working on a guest.
- ConNotations - "I hate ConNotations." New deadline is the night of 11/12.
- ConNotations Staff - There will be a meeting on 12/7.
- Web Site - It's there and being worked on. The party disclaimer ("Parties are private affairs, not our problem." is up.
- Database - No change.
- Book Discussions - There was one. Four or five people showed up. This coming Wednesday, discuss The DaVinci Code at Barnes & Noble Metrocenter, 7pm. (There was a discussion of vonDaniken at this point).
- Book Festival - Lee is not here, but he sent a report. Grant info exists now, and he's working on making a grant happen.
- Archivist - Jim is not here.
- Quartermaster - The Gishes have the peghooks and such. It was suggested that we have the contents of the sheds formally cursed, like the volcanic rocks in Hawaii.
- Summer Reading - No change.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- Randall made improvements in the pipe-and-drape. He wants \$163 to pay for this. **Approved, 11-0-3.**
- Craig announced that the check from WesternSFA for the volunteering CASFS members did at the Westercon will be here next month.
- The usual UFP Christmas Angel thing came up. Voted \$75, **approved, 11-0-1.**
- Stephanie moved we make Pinkie Gish an Honorary Lifetime Member. **Approved, 13-0-0.**

Nominations

- President: Mark
- Vice-President: Gary
- Board: Jeff, Bob, J.B.

Announcements

- Next meeting is December 9th.
- The Barry Bard wake happened. Mike thanked everyone who donated.
- The Devonshire Renaissance Festival is the weekend of the 19th and 20th.
- David Weber's latest main-sequence Honor Harrington book, At All Costs, is out.
- AniZona Inc. will be having a general meeting on the 20th at 5pm at the Mesa Bookman's.
- LepreCon Inc. will have its quarterly meeting this coming Sunday, 7pm, here.
- There will be mini-Conrunners on December 4th and 11th at 1pm at the Mesa Bookman's.

Adjourned, **9-6-0**, 9:09pm

**CASFS Treasurer's Report
November 2005**

CASFS MAIN	OCT 2005	NOV 2005	Activity on CASFS Main	
BALANCE	\$13,227.71	\$13,197.71		
DIFFERENCE (+/-)	\$116.89	(\$30.00)	Expenses (Outflow) Amount	
			(Red = Uncleared) Green = Cleared <i>Uncashed Check Letter Sent</i>	
CASFS CREDIT CARD	OCT	NOV	<i>(Check #1349 - AZ Humanities Council (Unspent grant funds))</i>	\$100.00
BALANCE	\$3,868.79	\$293.98	<i>(Check #1366 - Martha Sippel - (Len Sippel Memorial))</i>	\$50.00
DIFFERENCE	\$2,028.40	(\$3,574.81)	<i>(Check #1381 - Mark Boniece - (Shed fee 2003/2004))</i>	\$2.00
			<i>Check #1427 - Wyatt Children Education Fund (Memory of June Patton)</i>	\$50.00
			Check #1445 - JB's (Tip - September)	\$20.00
ConNotations	OCT	NOV	Hazel's Picture Gallery Restoration	\$100.00
BALANCE	\$160.92	\$172.92	American Cancer Society (Memory of Ray Gish)	\$100.00
DIFFERENCE	(\$191.38)	\$12.00	Check \$1446 - AZ Corp Commision	\$10.00
CopperCon (even)	OCT	NOV		
BALANCE	\$2,282.47	\$2,282.47		
DIFFERENCE	\$0.00	\$0.00		
			Total Outflow	\$432.00
CopperCon (odd)	OCT	NOV		
BALANCE	\$3,462.85	\$6,014.15	Deposits (Income) Amount	
DIFFERENCE	(\$1,327.50)	\$2,551.30		
			<i>Erin Lewis - Application and 2005 dues</i>	\$9.00
			<i>Kevin King - Application and 2005 dues</i>	\$7.00
HexaCon (even)	OCT	NOV	<i>Check #1694 From LepreCon Inc</i>	\$51.39
BALANCE	\$1,930.71	\$1,930.71	<i>Check # 1184 From World Horror</i>	\$49.50
DIFFERENCE	\$0.00	\$0.00		\$0.00
HexaCon (odd)	OCT	NOV		
BALANCE	\$1,539.24	\$4,789.17		
DIFFERENCE	(\$200.00)	\$3,249.93		
			Total Deposits	\$116.89
CASFS CD	OCT	NOV	Allocated Funds From CASFS Main Amount	
BALANCE	\$3,605.42	\$3,605.42		
DIFFERENCE	\$10.83	\$0.00		
			<i>JB's Tips - 2005 (monthly)</i>	\$60.00
			<i>Xmas Angel - 2005 (Nov)</i>	\$50.00
			<i>Tax Prep - 2005 (July)</i>	\$100.00
CASFS ALL	OCT	NOV	<i>TriFold - 2005 (Feb)</i>	\$13.00
TOTAL DIFFERENCE	\$437.24	\$2,208.42	<i>Laminates & Clips - 2005 (Feb)</i>	\$295.00
			<i>Service Fees</i>	\$120.00
Doublecheck	\$437.24	\$2,208.42	<i>Photo Disclaimer Signs</i>	\$100.00
			TOTAL ALLOCATED FUNDS =	\$738.00
			CASFS Available Non-Allocated Funds	
			Credit Card Account	\$53.98
			CASFS Main	\$1,079.71
			Total Non-Allocated	\$1,133.69

Central Arizona Speculative Fiction Society

General Meeting Minutes

Regular meeting
December 9, 2005 8:08pm
JB's, I-17 and Indian School

Submitted by David M. Hungerford III

Introduction of Guests

Cathy Book, Paula Lary

Reading of the Minutes

Waived, 8-5-3.

Treasurer's Report

Distributed. Approved 9-2-4. Treasurer noted that Chase is going to start charging us service fees even on the grandfathered accounts.

Committee Reports

- Board - Attached.
- HexaCon 15 - Rick is not here. The convention made back the seed money, and enough to pay for 18.5 of the roughly 100 pass-throughs. There was, of course, no turn-back to CASFS Main.
- HexaCon 16 - Sean is not here. The web page has been updated.
- HexaCon 17 - Wally is not here. No report.
- CopperCon 25 - Wally still not here. Convention is closed out. Final turn-back to CASFS Main is \$3,153.55. The Banker has resigned.
- CopperCon 26 - The Banker has resigned.
- CopperCon 27 - The Banker has resigned. Bob announced he got his Author GOH: Charlaine Harris.
- ConNotations - It was mailed. It's losing money. It's going to continue to do so. We either go totally online or we radically increase funding. There was a great deal of discussion. The pont was made that if we went online, the conventions would spend more money mailing PRs than we spend on CN. Also, CN is distributed in stores, which is one of the few ways we make ourselves known to people who don't already know about us.
- ConNotations Staff - Had a meeting to discuss costs.
- Web Site - It's there. Changes have been made. The site has been converted to frames. There was discussion of the implications of this in terms of access by the visually impaired and by those using portable devices (PDAs, cell phones, etc.).
- Database - Will be adding data from Copper 25 and Hex 15. Will also be purging non-recent attendees from the "mail-to" list.
- Book Discussions - There was one. Next up is McCaffrey's Dragonflight. Next Wednesday, Metrocenter Barnes & Noble.
- Book Festival - Lee send in the grant application. The festival itself is bringing in L.E. Modesitt and Stephanie Myer for the main stage.
- Archivist - Nothing to report.
- Quartermaster - Wally apparently still has some of the stuff.

Central Arizona Speculative Fiction Society

General Meeting Minutes

- Summer Reading - Apparently, AMEX is sponsoring the whole program. It is not clear whether this is an exclusive sponsorship or whether other groups can still sponsor.

Central Arizona Speculative Fiction Society

General Meeting Minutes

Old Business

- None.

New Business

- It was proposed we increase funding for ConNotations to \$2100 per year, which is what it will take to keep it solvent. **Approved, 15-0-4.**
- It was noted that ConNotations did not make it out to LosCon. There was a question about whether ad rates for that issue had been higher because of the expectation that it would be so distributed out there. No, they weren't.
- WesternSFA is donating \$1500 to CASFS in appreciation of the time CASFS members contributed to WesterCon 57. There was much rejoicing.

Elections

- President: No further nominations. It was moved to elect Mark by acclamation. **Passed, many-1-1**
- Vice-President: No further nominations. It was moved to elect Gary by acclamation. **Passed, 14-1-1.**
- Board: Bob declined his previous nomination. Sue was nominated. It was moved to elect JB, Jeff, and Sue by acclamation. **Passed, many-1-2.**
- Replacement CopperCon 26 Banker: Ivan was nominated. It was moved to elect him by acclamation. **Passed, many-2-1.**
- Replacement CopperCon 27 Banker: Stephanie was nominated, but declined. Sue was nominated. It was moved to elect her by acclamation. **Passed, many-2-3.**

Announcements

- Next meeting is Jaunary 27th.
- There will be a mini-Conrunners on the 11th at the Mesa Bookman's on the subject of general committee member responsibilities.
- There will be an all-day Conrunners at the Mesa Bookman's sometime in February.
- There exists a website with a database of free Wi-fi hot spots.
- JMS is releasing books of all the B5 scripts on CafePress. See babylon5scripts.com for details; a discount code of "babylon10" may be good.
- The sequel to the Fantastic Four movie has been greenlighted. Same cast.
- HexaCon 15 T-shirts are available
- Harlan Ellison will be the GrandMaster at the Nebulas. Todd McCaffrey will be showing up.
- SMOFcon was last week. There was a really good contracts discussion.
- IceEscape will be in March. Ginjer Buchanan will be there, and the \$85 registration price has been extended..

Adjourned, **9-6-0**, 9:09pm

