

WSFA JOURNAL

NOVEMBER-DECEMBER 2014

First Friday November

No meeting due to most of the officers running the 40th World Fantasy Convention.

Third Friday November

Beware of the dog. Allright folks, said Bob, 9:15 Third Friday for WSFA.

Bill objected. Secretary not here. Sam L taking notes. Did not have a meeting on First Friday due to World Fantasy. No old business that Bob remembered. Bill said Cathy promised to do a journal. She is tabling at Philcon.

No treasurer report. He is calculating revenue.

Capclave Past. Bill said has hotel bill, all other receipts are in so should have a report by First Friday. I'll be at SMOFcon so won't be at World Fantasy, I mean WSFA. Cathy doing recruitment for Capclave.

Sam L. for Capclave Present looking for programming person as the Zipsers had to decline.

Far Future not here.

Trustees. Brian has forms for people to join.

Talk of World Fantasy and DC 17. Elizabeth: none of us will have to volunteer. We'll be assigned.

Small Press Award. Carolyn said the award is thinking January is too soon. Will be reading books picked up at Capclave and WFC. Bill buys good bags, said Elizabeth.

Website and WSFA Press not here. Twitter is still twittering.

A Dodo told me Capclave has a table in the dealers room. Elizabeth cancelled meetup for this meeting because strangers bad here. Sam L. said in future make it members only. Sam L. asked if Third Friday was Christmas.

New business. Sam L. asked that Sam S. be requested to produce annual address list. Steve said last name, some people didn't want their address on a public list. Bob said make it an opt out. Question raised if Sam S would have time. Sam L. said Sam S. already has that. Bob said not sure if has addresses or just names. Brian said he would email Sam S.

Brian asked if Christmas party. Candy said she intendeds to do WSFA here next month.

Brian asked if want us to do anything. WSFA hasn't done anything for Christmas in some years. Bill suggested Chinese food and a movie. Jewish tradition. Candy asked that someone at first Friday make sure that people know third Friday is not cancelled. Elizabeth is having Tucker flashbacks.

Entertivities people said Interstellar was not half bad. Some said it dragged near the

end. Long at three hours. Drew said Bill Hero Six is really good. Talk about books being better. Mockingjay part I is out.

Announcements: Do not open the door to the dog. Elizabeth offers to take dog out. Bill said at World Fantasy Lee Gilliland said is involved with museum of science fiction. The Librarians is being turned into a series.

Meeting adjourned at 9:42 unanimous but weak.

First Friday December 12-5-2014

Attendance: Skynet 1, George Shaner, Mark Roth, Sam Lubell, Roger Burns, Sarah Mitchell, Ivy Yap, Sam Hogan/zenlizard, Cynthia Moreno, Sam Pierce, Josh Durant, Eugenia Martin, Ken Byrer, Drew Bittner, Mike Walsh, Brian Lewis, Gayle Surette, Paul Haggerty, David Kenner, Frances Holland, Sam and Judy Scheiner, and Madeleine Yeh. Not in attendance: SMOFs

VP George Shaner in charge for his debut leading a meeting. "Let's have a meeting." There were no minutes from the last meeting. Minutes waived by substitute secretary Sam L. Treasurer Sam said as of Dec 1, 2014 we had a total of \$52,043.83 and year over year of \$8,832.50. This is before the hotel bill of approx. \$12,000 was cashed so really closer to \$40K. Jan 1 will have a report that is close to accurate. Dues due and payable. Sam S. is collecting after the meeting, make sure he marks you down.

Publications, Paul said WSFA Press will publish a book, made a deal with Tacyon Press. They will publish the trade version and we will do the signed limited edition of Slow Bullet. Last year's book is selling, goodbut not great. It makes a great gift. It looks better under the tree than in Paul's basement. Not yet break even but close. Signed limited editions sell out but trades don't so let's consider not doing a trade version in the future. In past did 500 trade, 500 signed. For Valentine we did 250 signed, 500 trade. Mark asked about ebooks. Gayle said it requires a different permission, so would be more money and work. Paul said we do limited editions, ebooks aren't. He wouldn't rule it out but the time is not right.

Sam S. for Capclave past said total reg was 453, paid 384, warm bodies 431. There were 79 new people and 73 coming back from last year. Total income was \$18,937.94 and expenses \$18,265.60 so a surplus of \$672.34. Sam L for Capclave present said we have a new program chair Rodger Burns. Sam L. said he would send the contract around. Cynthia suggesting talking to hotel about us giving them free ad space in the program book to get goodwill and put coupons in book for delivery from local restaurants. Future, Paul said we will have a Capclave. He is talking with this year's hotel and other hotels. No date. Sara Beth Durst, a writer of YA and adult novels will be GOH.

Entertivities, Brian said holiday season brings movies and light displays. For trustees, Brian said he has new member forms.

Old business: Sam L reminded club we had talked about doing address book. Brian said Cathy Green and Sam S. and Colleen are working on one. Sam S. said he has

email from the past three years. Sam S. sent out an email asking people to opt in but most people did not reply. New business: Mark asked about harassment policy. Given recent events, he would like a policy stating that on report of harassment problems officers get as accurate an identification as possible and then contact the accused perpetrator for an explanation before taking any action. If that does not do anything con can encourage person to take legal action. Sam L said WSFA does not have a policy but Capclave did. David Keener said because of past work with other conventions, we have to be careful about inserting ourselves in front of a potential lawsuit. Sam S looked it up online, we have a Capclave code of conduct. Violations can result in action including removal from con or permanent ban. Sam S said we had a better policy at World Fantasy and read the WFC policy. Mark said he is not a fan of zero tolerance because no defense. Instead someone needs to talk to accused. Roger said there should be a good faith effort to identify and resolve problems. Mark made it into a motion. Sam S. proposed for Jan 1st Friday some committee to come up with wording. Will suggest language. George said Cathy should be on this policy committee since she came up with it. Sam L. said con chairs should be on it. Will present 1st Friday in January. No opposed, no abstentions, unanimously passed. First meeting: Josh Durant. He lives down the street, works for IMF and saw us on the web. Native of DC.

Unanimously adjourned at 10:05.