

WSFA JOURNAL

SEPT-OCT 2015

First Friday September

Attendance: Drew Bittner, Colleen Cahill, Leo Espinoza, Cathy Green, Paul Haggerty, Frances Holland, Bill Lawhorn, Ernest Lilley, Sam Lubell, Bob MacIntosh, Sarah Mitchell, Sue Nemeth Barry Newton, Kathi Overton, Aaron Pound, Angela Pound, Judy Scheiner, Sam Scheiner, George Shaner, Elizabeth Twitchell, Ivy Yap, Madeleine Yeh, Sam Pierce, Kimberly Hargan, Kat Bittner, Brielle Bittner

9:15pm meeting was called to order by Bob. Minutes were read by VP George Shaner. Treasury reported we have around \$40,000. Capclave Present noted that Capclave was 4 weeks away. Currently have 260 people preregistered. Capclave Future was working on the hotel and Far Future was contemplating hotel options. Paul Haggerty will check to make sure WSFA Small Award had invited the all finalists to Capclave. WSFA Press was waiting for signing sheets. The Policy Committee noted that we had one and the current version was up on the Capclave website. Committee to Actually Discuss SF will be discussing current issue of Asimov's after the meeting. Capclave 2020 committee wants to cohost a WFC with BSFS to fund the expanded plans for Capclave 2020. No old business. New Business - proposal to change by laws so that the host household gets 2 free memberships. Discussion was held and will be reopened at the MD meeting as required for a bylaw change.

New Business- Resolution was passed explicitly stating that we will not bid for or host a 2017 NASFiC. Motion carried unanimously. It is hoped that this will quash the false rumors that have persisted since Sasquan.

No one was present for their first or second meeting, but Sue Nemeth was present for her third meeting and thus eligible to join. Sue is a retired foreign service officer. Secretary and hosts made their usual announcements. Elizabeth Twitchell noted that the Air and Space Museum had a fall lecture series. Drew Bittner had a novella, The Girl in the Hourglass published. Mike Walsh is selling

books. When he mentioned that he had reasonably priced signed Vernor Vinge books, we could hear the sonic boom as Coleen Cahill moved to the back of the room to check them out. Meeting adjourned at 10:02pm.

Third Friday September

Secretary was not at Third Friday due to spending the High Holy Days with family. Secretary has been unable to determine who took the minutes.

First Friday October 10/2/15

Attendance: Courtni Burleson, Leo Espinoza, Cathy Green, Paul Haggerty, ZenLizard, Frances Holland, Bill Lawhorn, Sam Lubell, Bob MacIntosh, Cynthia Moreno, Sue Nemeth, Barry Newton, Judy Scheiner, Sam Scheiner, George Shaner, Elizabeth Twitchell, Ivy Yap, Madeleine Yeh, Larry Timson, Kathi Overton, Kimberly Hargan

9:15pm meeting called to order by President Bob MacIntosh. Reading of minutes waived.

The by-law change to give meeting hosts automatic membership was passed.

Voted to donate \$250 to help in Larry Smith's recovery.

Treasurer reported we had just shy of \$43,000 dollars of which 9000 is capclave money and the rest is WSFA Press and reserves.

Capclave Present - con in 1 week. 275 paid members, 46 registered last week.

10am move in on Friday. Program is online.

Capclave Future - GOHs Tim Powers and Sarah Beth Durst. Dates Oct. 7-9, 2016.

Capclave Far Future had nothing to report.

Trustees had nothing to report.

Entertivities - Ken Liu and Carrie Vaughn are at Fall for the Book. The Martian movie is out.

Website - Capclave 2016 is up.

WSFA Press - we've got 1000 sign copies of Slow Bullets by capclave GOH Alastair Reynolds. We've pre sold \$5000 worth. It will be for sale at con for \$30 and after for \$40.

Capclave 2020 - Carrie Vaughn is amenable to coming back. Bill has had another meeting with the Renaissance Hotel regarding a co-hosted WSFA-BSFS World Fantasy, the proceeds from which would fund 2020.

No old business. No new business.

One person was present for his first meeting - Cynthia's husband Larry. No one was there for the 2d or 3d time.

Secretary and host made their usual announcements.

It was noted that First Friday in January was New Year's Day. Our gracious hosts said this would not be a problem.

Sam L. had bookmarks to be distributed.

Madeleine Yeh had a naginata seminar that weekend.

Michael Walsh - Elspeth Kovar's mother died; selling books in the bak; connect the dots between Black Mask pulp magazine and GOH Gordon Van Gelder.

Meeting adjourned at 10:01pm.

Third Friday October 10/16/15

Attendance: Courtni Burleson, Rodger Burns, Carolyn Frank, Cathy Green, Frances Holland, Michael Ikeda, Bill Lawhorn, Brian Lewis, Sam Lubell, Nicki Lynch, Bob MacIntosh, candy Madigan, Sarah Mitchell, Steve Smith, Mike Taylor, Eva Whitley, Ivy Yap, Isabel Schechter, France Andrew Zeve

9:19pm Bob MacIntosh called the meeting to order. Minutes of the previous meeting were read and accepted.

Capclave Past - will know at the end next month what the full accounting looks like. Thinks at con attendance may have been down a little but does not have official numbers for that either.

Capclave Present - will make 2016 the default front page. Colleen has done the silent auction inventory and is about to start programming.

Capclave Future was not present.

Capclave 2020 was working on funding streams.

trustees noted that there would be an election in May and that dues were due on January 1.

WSFA Press did \$1500 in sales at Capclave, plus dealers and WSFA Press webstore for a total of \$6500 in October which is 2/3 of the way to break even on Reynolds book.

Entertivities urged people to go see The Martian and noted that Chessiecon has their program up.

Committee to actually discuss SF will discuss Asimov's at First Friday November.

No old or new business,

Isabel Schechter was present for her first meeting. She represents San Juan in

2017 NASFiC committee. No one was there for their 2d or 3rd meeting.
Announcements: Secretary and host had the usual announcements about content for the WSFA Journal, bunnies, money on the floor and dogs and chocolate.
Mike Walsh had the usual box of books to sell and had revived his medicare card.
It was Judy Newton and Madeleine Yeh's birthday.
Meeting adjourned at 9:48pm.