

**IFWA MEETING MINUTES**  
**Thursday, October 1, 2015, 7:00 PM**  
**Sentry Box**

**Information items: none**  
**New members: Michele Lisiecki**

<b>Time</b>	<b>Topic</b>	<b>Person</b>
7:00 PM	<b>Crits for October</b> Rick Overwater's story, Kevin Weir and Swati Chavda critiqued Patrick's story, Dave and Brent critiqued	Shannon Kevin / Swati Dave / Brent
8:00 PM	<b>AGM:</b> Michael - 90 people on e-mail list - 67 paid members Minutes of 2014 AGM Accepted – moved: Shannon Allan seconded: Ed Wilson - passed No carryover minutes from last year <b>Accounting Report</b> Net income - \$184.53 Total Liabilities and Equity - \$8,128.82 Accept Accountants Report – moved: Ed Wilson – Second: Susan Forest - All approve, no abstain <b>Voting Executive</b> President - Mike VP - Renee Tr - Sandra Fitzpatrick Sec – Calvin Jim Members at Large - need 4 of them Shannon Allen and Val King, Chris Jessop, and Dave Worsick Motion: Rick Overwater, Seconded: Ed Wilson Accept slate by acclamation? – YES, Abstentions: 1 <b>Non Paid Appointed Positions</b> Shannon will continue as Crit Wrangler Leslie does skills <b>Motion to adjourn AGM:</b> Renee, Seconded: Ed Wilson	Michael   Sandy Fitzpatrick   Michael
8:00 PM	<b>Skills:</b> Rick - Comic Strip Writing Next month - skills - e-book serials	Leslie / Rick
8:30 PM	<b>Call for Agenda items</b>	Michael

Time	Topic	Person
8:32 PM	<p><b>Braggs</b></p> <ul style="list-style-type: none"> <li>• Susan - Kevin - Hugagram -</li> <li>• Ron - another honourable mention in Writers of the Future</li> <li>• Keith - Sherlock Holmes story - sent it to Ellery Queen and was accepted - Feb</li> <li>• Ed - metal of wisdom - honourable mention in Writers of the Future</li> <li>• finished another novel 116K and finished Nerdcase (short)</li> <li>• Kids Picture Book on Kindle</li> <li>• Randy - first Ch/Indigo signing</li> <li>• Rick - accepted in UBC Writing Mentorship program</li> <li>• Michael - wrote something and did a little writing retreat - 11K words</li> </ul>	Michael
8:40 PM	<p><u>Discuss / Decide:</u>  Carryover Business  Fall Write Off - Boomtown - Writers in the House - Oct 17-18 11am - 1 a.m - no Friday - 17 people said they would go - less than half are IFWits - Hospitality suite at WWC  Need \$200 a day in sales - with more than 10 people should be easy to do.  - bring current project and write like mad -  - reading to each other on Saturday night? maybe  - Robert J. Sawyer will show up  No giant coke cans (outside food)</p> <p>Motion - Susan spend up to \$150 for pizza on Saturday night  Seconded – Shannon Allen  No - 0  Abstain - 2  Yes - majority  Results will be published works  Bring an extension cord  Reading? Maybe can but maybe not - take off to hotel</p>	
8:50 PM	<p><u>Announcements</u></p> <ul style="list-style-type: none"> <li>• Aurora Awards - 3 people on ballot</li> <li>• Jayne Bernard - will launch her book Owls Nest -</li> <li>• Steampunk New Adult</li> <li>• Ed - Ink and Paper Writers - looking for new writers - writer support - need something critiqued</li> <li>• Randy - self publishing - Calgary Public Library - Tues 7-9 - panel discussion on self-publishing - 12 step program for self-publishing - Susan Toy</li> <li>• Enigma Front - needs Editors - contact Justin by next meeting - need 3-4 acquisition editors- paid</li> </ul>	