

Western Philatelic Library – Minutes of BOD Meeting – December 18, 2008

Attendees:

Richard Clever; Gil Goodrich; Clyde Homen; Stuart Leven; Jo Skinner; Roger Skinner; Mary Ann Stanfield; Jim Sauer

Meeting started: 5:10 p.m.

Minutes of Nov. 19th meeting

- Motion made, seconded and approved that Nov. minutes will be sent to Tim Burgess for web posting.

Reports & Correspondence

- Treasurer - distributed the financial report. We received a \$500 donation to the library in memory of Leonard Holmsten (Westpex) specifically for binding work. We are to put bookplates stating who is being honored. The donation is included in the binding fund of \$700. We also received \$200 from a life member for binding. They have been acknowledged with letters. Pass our kudos to the treasurer.

Election of Officers

- All the proper steps have been taken to move along with the election. Richard Clever has the mailing ready to go out to members. Recipients have 30 days to send back their responses. The nine people running are for Board of Director positions.

Raynor Center

- No update

Misc.

- Roger informed us that the City of Sunnyvale will change the locks on the door; we do not know if the current keys will work.

Action Item for the new BOD 2009

- Set up the new policies and the new libraries.
- Need a policy for storing items from other groups.
- Secretary to track action items.

Next BOD Meeting: January 28th, Thurs. 5:00p

Meeting ended: 5:23p