

Western Philatelic Library – Minutes of BOD Meeting – November 19, 2008

Attendees:

Richard Clever; Gil Goodrich; Clyde Homen; Stuart Leven; Ed Laveroni; Jo Skinner; Roger Skinner; Mary Ann Stanfield; Roy Teixeira

Meeting started: 5:01 p.m.

Minutes of Oct.. 22nd meeting

- Minutes approved; will send to Tim Burgess for web posting. Motion made, seconded and approved.

Reports & Correspondence

- Treasurer: Received \$200 from the will of life member Bernard Ross for library operations. (This was included in the financial report.) We also spent \$7,750.94 on binding 542 volumes.
- Stuart will attend the Westpex board mtg. on 11/20 to be presented with a check in honor of Leonard Holstein for binding and bookplates.
- Roger received a letter from a 92 yr. old potential volunteer from Mill Valley. Group discussed possible computer work the volunteer could do if he had a computer.
- Stuart received a letter from Westpex asking if WPL wanted to hold an actual meeting. Group discussed having the meeting on Sunday at 1:00p.
- Stuart received a letter from the S. Diego Philatelic Library. They are moving to a new smaller location due to financial constrictions. Do we want pamphlets, catalogs and other items that need a new home? The items would fill a small pickup truck. Roy will check the library to see what we might need and check the AFA newsletter.

Committee Report – By-Laws

- Nothing to report at this time.

Election of Officers

- Bill had not received correspondence.

WPL Volunteers Committee

- Nothing to report at this time.

Misc.

- Ed L. will contact the new director, Steve Schuman regarding a response to having an auction at the Filatelic Fiesta and table needs for auction and booth.
- Roy asked if there were deadlines for volunteering and election responses; election response needed by Dec. 15th. To volunteer, you just need to show up.
- Stuart would keep next meeting agenda to 2-3 items.

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: December 18th, Thurs. 5:00p

Meeting ended: 5:20p