

**Friends of the Western Philatelic Library – Minutes of BOD Meeting
July 22, 2009**

Attendees:

*Richard Clever; Gil Goodrich; Pierre Hahn; Ed Laveroni; Stuart Leven; Jo Skinner;
Roger Skinner; Mary Ann Stanfield;*

Meeting started: 5:15 p.m.

Minutes of May meeting

- Motion made, seconded and approved for May minutes to be sent to Tim B. for web posting. Thank you, Tim.

Reports & Correspondence

- Treasurer - Jo distributed the financial report. Our revenue slows down for the summer and we are thankful for the funds received from the Westpex book sale in April and auction at the Filatelic Fiesta. We used up all the binding funds so future expenses will have to come out of the general fund. The group discussed how to do a fundraiser. Thank you, Jo S. for the financial update.
- Stuart L. – Received an email from a former postal worker in Washington, DC who wants to donate first date presentation booklets. These were the books that were given to official sand artists. The donor has 20 linear feet of material collected between 1977-1999. The board discussed what would we do with the material. The donor has requested that we reimburse him for postage and Stu L. agreed. We have not received the shipping cost yet. Who will be responsible for getting them out and sold?

By-Laws

- Revision was sent out to everybody. Group discussed the by-laws; Ed L. will make changes and distribute in time for the next meeting.

Mail of Books & Fees

- Book loaning policy – Board discussed the restriction of loaning materials to non-members and how to handle the requests. Do we want to have a library card? We normally do not loan publications to non members. Gill G. suggested we need a provision on how to lend books to another library which in turn would loan to library members. We tried inter-library loans but the local library was not interested in philatelic material. An updated policy will be published in the BayPhil in a future issue; Stu L. will remove words pertaining to “not loaning to non members” from the policy.

BayPhil Editor

- Welcome to our new editor, Pierre Hahn. Thank you, Pierre for taking on this important role.

Book Storage

- Roger S. mentioned Friends of the Sunnyvale library want to move out of Room 5 after the October book sale . The Board discussed the possibility of taking over that storage room. Since we may be required to lease this whole bldg., the board discussed what rent we could afford. If we can't find a way to generate some funds, then we can't afford to pay to lease our current building. If we do not get Room 5 and we want to generate some space, we could rent a storage area for duplicate material and move the bound periodicals from this room to Room 3.

Jack Hughes Award

- Richard C. discussed how to handle a person receiving two life membership awards. Group discussed changing the criteria for the award. Someone suggested we discuss this for next meeting. No motion made.

Misc.

- Richard C. produced a list of members who have not paid their dues (from 2007 & 2008). Richard C. to send list to Roy T. for verification before sending out a reminder letter.

Action Item for the new BOD 2009

- Set up the new policies and the new libraries. (In process)
- Need a policy for storing items from other groups.
- Secretary to track action items.
- How to track Jack Hughes awards – Action Required: Stu Leven

Next BOD Meeting: Sept. 23rd at FWPL at 5:00p

Meeting ended: 7:20 p.m.