

Western Philatelic Library – Minutes of BOD Meeting – October 22, 2008

Attendees:

Akthem Al-Manaseer, Richard Clever, Bill Dwyer, Gil Goodrich, Clyde Homen, Stuart Leven, Jerry Mix, Ed Laveroni, Jim Sauer, Jo Skinner, Roger Skinner, Mary Ann Stanfield, Roy Teixeira

Meeting started: 7:08 p.m.

Minutes of Sept. 24th meeting

- Minutes approved; will be corrected and sent to Tim Burgess for web posting.

Reports & Correspondence

- Treasurer distributed and no questions or comments.
- Library – we haven't received inquiries or correspondence.

Committee Report – By-Laws

- Jim said wait until the election is over before working on the by-laws. Roger had distributed the certified copy.
- Every member is allowed to vote.

BOD

- Ed Jarvis has resigned as interim director to concentrate on Westpex.

2009 Budget

- Bill D. raised concern on possible future rent for the library.
- Roger made a motion to approve the budget; Clyde seconded; no opposition. The 2009 budget is approved.

Korea Stamp Society Library (email from Ed Jarvis)

- We can sell the extra material (their duplicates) and use the proceeds to bind Korean material.
- WPL can lend the books to other members provided it is in the library's normal method to protect the materials return.
- The Korean Stamp Society Inc. owns the material.
- There will be books added but it will not be in the 100's.
- This issue needs to be addressed by the new BOD.
- Question arose as to when to give material back to them.

Election of Officers

- We need to read the by-laws for direction on how to run the election.
- How many officers can we elect to the BOD?
- Did we contact Mr. Short (BayPhil) to say an election was happening soon? By laws rule says (see page 5) committee has to be established 120 days before the election; we have one month to get list of names (for election), and bring before BOD.

- Akthem and Bill volunteered to work on election process on the nominating committee. Bill & Akthem will read the by-laws and report back next month.
- Nominating committee will report to BOD in 90 days (Feb. 20th or so). They will send out notices to all members and provide a list of election candidates. They will update BOD at next meeting.

WPL Volunteers Committee

- Carried for next month. Roy will replace Ed Jarvis on the committee. Committee consists of Roy, Tim and Mary Ann.

Action Item for the new BOD

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

Misc. Items

- Jim got approval for WPL auction at the Filatelic Fiesta. It will be Sunday, Feb. 1st 1-4p. Previewing 10a-1p.
- Roger and Jim to discuss needs. This item needs to be added to the Bayphil; Roy will get information to Mr. Short for BayPhil.

Next BOD Meeting: November 19th 5:00p

**Meeting ended: Clyde moved we adjourn; Bill seconded the motion.
5:55p**