

**Friends of the Western Philatelic Library – Minutes of BOD Meeting
March 25, 2009**

Attendees:

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

Meeting started: 5:10 p.m.

Minutes of Feb. 25th meeting

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

Reports & Correspondence

- Treasurer - distributed the financial report. Thank you, Jo S.
- Library – Roger S. received correspondence from Robert Markovitz, a former dealer at WESTPEX. Robert orders tear sheets through BayPhil and is grateful that we publish the list. Though his orders are small, we are serving the public. Roger S. received a letter from David Zemer regarding David Leed's extensive collection; we could possibly inherit the collection. Group discussed an honorary membership for David Zemer and David Leeds. Suggestion was made that we make contact with Craig Leeds, son of David Leeds. No motion was made to contact David Leeds.
- Stuart L. received an email from a library major at S. Jose State regarding a tour of the FWPL. She briefly showed up at our meeting and told us a little about her project and class in vocabulary design. Maybe she could do a thesis on the library and help us to reorganize.
- Stu L. received an email from Steve Tadesco regarding our recent election and BOD minutes. Mary Ann S. sent him some minutes. Group also discussed the recent election.

By-laws

- Clyde H. drafted proposed by-laws. We may discuss at the WESTPEX April meeting and at the May meeting.

April meeting

- WESTPEX agenda: discuss research, fees, etc. April 26 1:00p

Jack Hughes Award

- It is an award given for the best research in Austral-Asia (Australia Asia) venue (exhibit). Jack Hughes was a founding member of the Oakland Philatelic Research Society. They started a philatelic library, keeping it until they ran out of storage space. FWPL was formed about 2 years later; the Oakland group agreed FWPL was a viable entity. Award is a life membership to FWPL from FWPL. Roger S. made a motion, it was seconded and approved that we have two Jack Hughes Awards per year. Stu L. will research, define and create the verbiage to be presented at a future BOD meeting. Award will be given out at the April WESTPEX; BOD will modify the requirement for next year's award.

Misc.

- BOD agreed that if a person is delegated a task and they are not at the meeting, a member will need to take responsibility for contacting that person and getting their agreement to handle the task and report back at a future BOD meeting.
- The Netherlands Philatelist Collections members recently volunteered to do some volunteer work at FWPL. Roger S. offered to send a thank you letter telling them what they had accomplished and expressing our thanks for their work.
- Group discussed other opportunities to get work groups to do some cataloging, organization at the FWPL.

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: April 26th, Sunday, 1:00

Meeting ended: 6:16 pm