

Friends of the Western Philatelic Library
Board Meeting October 27, 2010

Meeting was called to order at 4:05 p.m.

Attended by Stuart Leven, Gil Goodrich, Richard Clever, Roger Skinner, Jo Skinner and David Moore.

1. Minutes were approved as corrected.
2. Treasurer's report was reviewed and accepted.

An email was received offering volunteer help by a Russian speaking person to help translate Russian materials.

3. IRS Tax Return filed for the year 2009.
4. Approving Dave Moore as the prospective member to fill vacancy will take place at a meeting when the full board is present and has the opportunity to meet him.
5. Raynor facility update. Roger stated that the City of Sunnyvale still has not come up with a plan as to what is to happen at the facility. Stu is going to arrange a meeting with the Director of My Dream Academy.
6. WESTPEX Board has voted another Matching Binding Grant. WESTPEX will match up to \$2,000.00 donations received by FWPL during the period September 1, 2010 and August 31, 2010.

Richard Clever is going to include the Matching Binding Grant in the dues renewal letter. He will also send a separate letter to Life Members informing them of the Matching Binding Grant.

Richard reported that we mail out 292 Bay Phil: 122 Life members, 129 Members, 41 complementary.
Two members have paid through 2011.

7. Filatelic Fiesta action catalog is complete and is being mailed to all members by Roger Skinner.

On Tuesday, November 2, the 500 give-a-way bundles of Postal Stationery will be assembled.

New Business: Gil Goodrich distributed back issues of the Bay Phil at the Walnut Creek show and will do so at the up coming PENPEX and SACAPEX shows. Gil is also making arrangements to help pick up part of the donation of material from Joe Schwartz in Sacramento

8. Next meeting is scheduled for November 17, 2010 at 4:00 p.m.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Jo Skinner for Ed Laveroni