

Western Philatelic Library BOD Meeting Jan. 23, 2013

A couple of hours before the meeting, the directors present met with the realtor Anthony Kamm. The building in Redwood City has a negotiated price of \$700,000 with \$140,000 down and \$560,000 at 4 1/2% amortized over 30 years or the balance of the loan. They need documentation from the IRS on who can sign, financials and copies of the insurance for the building. All this is needed before Feb. 4, 2013. Much discussion followed.

The meeting was called to order With Stu, Gil and Pierre absent.

1. There were no minutes from the Nov. 28, 2012 meeting as Stu has not disseminated them yet.
2. Treasurers report: 41 letters were sent out to clubs for donations. There were 60 donors ranging from \$5-\$500 The Collectors Club of San Francisco sent \$500 and the Northwest Philatelic Library sent \$250. We received a pledge of \$1,000 from the Netherlands Philatelic Society of CA.
3. Auction catalogues are still a problem. There is a large pile just sitting in library waiting to be sorted.
4. Workdays printed in Bay Phil. Meeting of Netherlands group with 7 attendees liked the table location. The library has not been receiving the Council Courier since 2007. It is only available by e-mail. How do we file it?
5. Our website has books listed. We have received some requests for book loans and scans, but we need storage for electronic files.
6. No contact from city, but we still have the vacate date of June 31.
7. Donor funds could come in if we have something going as far as a new building. The checks are needed from the matching funds of 15K from the BOD. Need a list of potential donors and grant sources. Stu had commented on the need for a "clear plan of action". Pick building first and ask for donations second. 1M would do and could be reached?
8. Mike has identified 12 foundation grant possibilities, but he needs help writing the letters and mailing them out. Richard will help.
9. Gil has arranged for a donation auction in April at the Sequoia Stamp Club. Wally and Ken have agreed to 50/60 lots. Mike will help.
10. Letters were sent out in Bay Phil and to members for new building funds.
11. Next meeting Feb 20, 2013 at 4PM.

Respectfully submitted,
Ed Laveroni Secretary