

Friends of the Western Philatelic Library
Board Meeting November 17, 2010

Meeting was called to order at 4:04 p.m.

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

1. Minutes were approved.
2. Treasurer's report was reviewed and approve.

Library Report:

Received a request, from the Postal Label Society asking for permission to scan the journals we have in our library. The Postal Label Society will pay for the postage to send the journals to them and return them to us. They will also help find missing issues for our library.

San Diego Philatelic Society has moved their quarters. Stuart will take FWPL information to SANDICAL.

Brian Jones, who works with Boy Scouts, has requested 100 envelopes of postal stationery. The Board agreed to provide the envelopes.

Cuban Philately is sending WPL a copy of their publication.

3. Website is being reviewed by Dave Moore and Tim Burgess and they will try to make the necessary changes.
4. Dave Moore was unanimously elected as a member of the Board of Directory.
5. The City of Sunnyvale is in the process of scheduling a meeting regarding the future use of the Raynor Facility. There seemed to be a conflict of timing with those using the facility for a December meeting. Hopefully more information will be forth coming in the future.
6. The WESTPEX Matching Binding Grant has been included in the request for membership renewals. A separate letter is being sent to Life Members.
7. The auction at Filatelic Fiesta went well. The auction generated approximately \$2,000. Funds from the mail bids have not as yet been received.
8. Pierre Hahn has the list of members. Discussion as to how to get the addresses to FedEx for the Bay Phil still has not been resolved. Stuart is to contact Roy Teixeira to try and resolve the issue.

Richard Clever reported that we now have 123 Life Members, 122 Members, 44 Complementary and 2 questionable.

New Business:

FRESPEX asked if we would like a booth at the show. Since no one offered to man a booth the offer will be declined. Richard Clever offered to deliver 3 boxes of free material to the show.

Gil Goodrich delivered past issues of the Bay Phil to SACAPEX, and said the show was well attended. Gil also was able to pick up a donation of several boxes from Joe Schwartz for the library. Gil will also deliver past issues of the Bay Phil to PENPEX along with some free materials.

9. Next Meeting will be held **December 29th at 4:00 p.m.**

Meeting adjourned at 5:17 p.m.

Respectfully submitted,

Jo Skinner for Ed Laveroni