

RICHARD III SOCIETY BOARD MEETING, 01-10-2010

Meeting opened at 4:05pm by Chairman Wayne Ingalls.

Present: Wayne Ingalls, Bonnie Battaglia, Nita Musgrave, Amber McVey, Diane Hoffman

Excused received from: Carole Rike and Maria Torres

Minutes accepted as written.

Wayne has arranged for the UK publications to be shipped to Carole via UPS. Probable cost will be \$440. Wayne will contact Carole and find out if her illness will prevent her from publishing the Register. However it is assumed that there will be delay in getting out further Registers. Diane feels that Carole has had problems since she and her family were hit by Katrina. She feels Carole needs some backup and believes an assistant editor might help. Diane will contact Joan Cerucci (who wanted to volunteer in some way)and find out what she thinks she would be able to do.

Wayne tells us he has sent an e mail to Myrna Smith, asking for her thoughts on editing or asking for volunteers.

Nita suggested we send out a letter to members apologising for the lateness of the publications and explaining that everyone will have their membership extended by three months. Wayne will write the letter and Amber will be responsible for mailing it.

Diane will try to set up an account with UPS using the Society's debit card. Diane will also give Wayne the debit card information after the meeting.

Nothing new has been heard about the Detroit AGM so Wayne will check in with them.

Diane suggested that now is the time to be thinking about the 2011 AGM and suggested asking for volunteers in the letter. Wayne said he would rather contact the NW Chapter first and ask if they would do it.

Amber reported we now have 407 members with 7 joining since December.

Carole had asked for direction on what to do with left over UK publications. Three copies should be sent to Susan. (Two copies for the library) and one as her personal copy.

No response has been received from Diane Lee about the bills for small quantities of UK publications and large shipping fees. Diane is asking for guidance on whether she should pay the bill as presented or just pay for what was received. It was the feeling of the Board that we should only pay for what we received. Diane will try to contact Carole's son-in-law who we believe is the "Word Catering" manager, and ask him to e-mail Diane with the numbers of Bulletins and Ricardians received as they arrive. It is hard to argue with the UK Society if we don't have accurate information about deliveries. Amber explained that she orders 25 over the number needed.

Wayne reminded us that this year is election year. Both Wayne and Carole's terms are up.

The meeting closed at 5:05pm ET.

The next meeting will be held on March 7th 4pm ET.