

RICHARD III SOCIETY BOARD MEETING 04-18-10 need invoices in order in to bring our payments up to date. We also have a list of unpaid Bulletins and Ricardians which cannot be paid until we find out exactly what was received. It was suggested that Diane e-mail Carole and tell her that she will contact the office in New Orleans and try to find out what the numbers were. It was also suggested that we ask Carole to consider combining the Winter and Spring issues to try and get things up to date. Diane said that this is not always possible depending on how far things have gone with setting up these issues. Another suggestion was made to get Susan in on the conference calls since she is now helping Carole with the Register. The Board feels that the letter to members should go out as soon as possible. Since Carole has announced her illness there would be no breach of confidentiality in revealing that she is ill. Further, the Board felt that in future we should probably plan to have an assistant-editor so that there is always back up. We also need to explain the problems that have affected the distribution of the UK publications. We understand that New Zealand members have had similar problems. It is also important to explain to members that getting these publications on line is not a possibility. Diane would like to see a change in the by-laws which would allow members to choose whether to belong to both the UK and US societies or just the American Branch. It was decided that Wayne will write the letter and send it to the Board for comment prior to mailing.

SALES OFFICE Wayne has received no response from Charlene after sending three e-mails this year. Wayne will check with Peggy Allen to see if she knows the problem, but will probably have to send a registered letter. Wayne also needs to get confirmation from Charlie that he is willing to accept the job. Board confirmed that if Charlie doesn't go to the AGM we will be able to handle sales as long as merchandise is shipped there. Diane suggested we

concentrate on small light easily shipped items to avoid expensive shipping charges and avoid glass items.

AGM 2011 Wayne was reminded to contact NW chapter to see if they are prepared to host the 2001 AGM. If not Susan Higginbotham might be prepared to host one in Richmond.

Diane informed us that a check was sent to the University of Pennsylvania in December and it has not yet cleared. Diane will need to contact Laura and see if she can find out what happened. It was also mentioned that there needs to be ongoing information in the Register about the need to donate money for the scroll fund. Nita asked if Peggy was the one who would be posting Board minutes .Amber said that William would do it.

The meeting was closed at 5:04pm ET.

The next meeting will be held on June 6th at 4:00pm ET