## RICHARD III SOCIETY BOARD MEETING, DECEMBER 5TH 2010

.

Present: Jacqueline Bloomquist, Jonathan Hayes, Amber McVey, Diane Hoffman, Nita Musgrave

The meeting was opened at 4:15pm ET by Chairman Jacqueline Bloomquist.

No messages have been received from Phil Stone or other UK members re: the publication problems. Diane reviewed for us all the problems we have encountered with the UK publications. Pitney Bowes has subcontracted the shipping but there is no information available about who actually did the shipping. There is no tracking system and no packing list so no way to know how many boxes are supposed to be in each shipment and how many publications in each box. Also there is no information on the label, eg a phone #, as to who should be contacted in case of a problem. Since Word Catering previously were not counting the publications as they came in we did not know we were short until they ran out. This was really too late to complain in some cases.

The last big shipment from UK was from POrtland Direct. We need the UK to ship via UPS so we can get tracking numbers and ask for delivery during business hours only.

Wayne was unable to set up a UPS account for us so that we could take over paying for the shipping. All of the outstanding bills received from UK are for shipping and not for publications. There was some mention of a "basic charge" Diane will e-mail UK again, however, they are not replying to her e-mails asking why publications and shipping are not on the same bill. Jonathan had suggested to Richard Van Allen that the printer be asked to use sturdier boxes.

Jacqueline asked Diane to write an e-mail detailing complaints and problems and stating that no payments will be made until bills are received detailing publications and shipping. Diane will first send the e-mail to the board for comments and then send it to Phil Stone and Diana Lee.

Diane has been unable to find out who actually prepares the invoices.

Amber will be requesting Robbie to send to her all extra copies. Robert's new address is: 926, Foucher St. New Orleans, LA 70115

No word yet from Susan on when the next issue of the Register will be ready.

Diane brought up the question of non-profit mailing rates and whether or not we are eligible to use them. Jacqueline volunteered to ask at the post office and the UPS office and will report to Diane. She will take copies of publications with her to show

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Following questions about the locations of the 2012 AGM it was reported that the Canadian Branch is considering holding a Joint AGM in Toronto. We will wait to hear from them.

The next meeting will be held on January 30th at 4pm

ET. (3pm Central, 2pm Mountain and 1pm Pacific)

The meeting was adjourned at 5:17pm ET