

RICHARD III SOCIETY BOARD MEETING
September 24th 2011

Meeting opened at 4:20pm by Jacqueline Bloomquist.
Members present: J. Bloomquist, J. Hayes, D.Hoffman,
A. McVey, N. Musgrave.

The minutes were approved as amended by Diane.

A container of records has been brought by Diane Batch, a former secretary, and will be taken home by Amber McVey. Amber will then send them on to Jacqueline Bloomquist who will search through them for any documents that have been missing. We need to scan documents and store them on a site such as Google groups.

Jacqueline has a lot of books from a deceased friend and will offer them to the society's libraries.

Amber suggested that instead of sending actual Registers to other branches we send them a free PDF. Following a question, Amber explained that there is a grace period following members' non-payment of dues. This ends right before the next round of publications is due to be sent out.

Diane raised the question of having the treasurer bonded which is mandated in the bylaws. We do not currently do this. We also do not have the treasurer's and sales accounts audited by a CPA, which is also required in the bylaws. Jonathan will look into this. He stated that he will look for volunteers for the bylaws committee so that we can have revisions ready to vote on at the next AGM.

The meeting was closed at 5:15pm.

The next meeting is scheduled for December 4th at 4pm ET.