

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting of the January 23, 2023 held virtually over Zoom

Attendees:

Mark Butterline – Philatelic Group of Boston

Michael Imbruglia – Rhode Island Philatelic Society

Jess Leuschner – Waltham Stamp Club

David Ball – Spellman Museum of Stamps and Postal History

Joe Mullin – Spellman Museum

Norm Shufrin – Waltham Stamp Club

Tim O’Shea – Springfield Stamp Club

There was a quorum of the BOD. The meeting was called to order by President Michael Imbruglia. The meeting opened at 1:02PM with 6 members.

Secretary

Minutes of the meeting of September 26, 2021 were reviewed. No changes, motion to accept is approved.

Treasurer

Mark reports we are in the black. PS2021 made a profit. Total assets in black.

Officer Reports

- We need a frame party sooner rather than later before PS2022. One day needed to clean, fix, throw away broken frames. Reach out to Lawrence Norris (frame adviser, spelling?) for supplies and tools.
- Getting out post card reminders and show cancellations need to be improved from last show.
- Hotel Room was lowest score on dealer survey. New venue for 2023 is possible given the condition of the Regency hotel.
- Norm is working on updating federation database as well as APS database to create a current updated list. Put return address on postcards.

Next meeting

May 2st at PS2021 at 1pm

Meeting Adjourned – 1:40PM

Respectfully Submitted by Christopher Brouady, Secretary