

## Board Meeting Minutes

January 3, 2018

6:30 P.M.

Board Members in attendance: Carmen Ingols, President; Pat Portwood, VP; Hal Owen. Treasurer; Mike Seifert, Membership; Jackie Oyer, Acting Secretary;

Lisa Cherenson, Linda Davenport, Dorothy Finnegan, Michael Fuller, Gity Miller, Barbara Wells, Diane Bartlett. Others present: Joan Ahlstrand, Phyllis Frasier, Pat Hickman, Sandy Mann, Jayne Smith, Dieter Renning, Hanna Renning.

Call to Order @ 6:31 P.M.

Minutes for the Dec. 6, 2017 had one correction. Linda Davenport will be attending the January 17, 2018 Architect Interview Meeting. On motion by Mike/Gity the minutes were approved.

Reports:

President: No President's report.

Treasurer: Hal Owen reported the income for the month of December \$6,442.

Expenses \$554

Total balance \$35,951

Total building Fund \$76,483

To large donations in the amount of \$1,000.00 and \$5,000.00 were made to the Friends and are included in the total income. They will go to the building fund.

Membership: Mike Seifert reported no new memberships for the month of December. Current 2017-2018 Membership Talley:

Individual = 33, Family=29, Life 46, Total 108

Librarian's Report: Diane reported that Chelsea will be getting married in the next few days and will be taking a three week honeymoon. Michelle will be doing all of the children's programing.

Diane will be taking vacation time in February.

The December programs were pretty well attended.

Unfinished Business:

Mike Seifert talked about how he would like Membership Night to work. He would prefer to have 6 volunteers but can get by with 4. He wants multiple tables to handle different stages of the renewal or new member process. Some of the volunteers will be free to leave once the rush is over. Gity, Hal, Dorothy and Michael Fuller volunteered.

Jackie reported where we are in the process of preparation for the book sale. There was some discussion about meeting times and location for pickup trucks that will be moving boxes of books. Ken and Jackie will start a little earlier so that we can get the books to the church sooner.

The percentage of book sale earnings to go to the building fund was discussed. It was decided that we would continue to give 20%. A motion was made, seconded and approved.

Some detail questions were asked and answered by Hanna and Sandy Mann.

Pat Portwood talked about the fire at Bret Harte Elementary School and the need for 5<sup>th</sup> grade level books to replace those lost in the fire. She asked about the teachers coming to the sale to pick out children's books. Jackie suggested that nice donated chapter books start being set aside for the school.

Adjournment: At 7:40 Michael moved and seconded by Gity.

Next Meeting: 7 February at 6:30 PM.

Respectfully submitted,

Jackie Oyer  
Acting Secretary