

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

**MINUTES**

1/7/14

**Attendees:** Mary Jo Hoes, Sharon Hallberg, Bonnie Weiss, Susie Richter, Priscilla Bolinder, Yolanda Gruwell, Meg Sheldon, Patty Wong and George Anaya

Patty Wong called the meeting to order at 6:15

**Minutes:**

The minutes were reviewed and approved.

**Treasurers Report:**

Bonnie Weiss reported that we had \$3056.25 in the bank.

**Correspondence/ Announcements:**

Mary Jo reported that the Yolo County Non Profit Leaders Alliance would be having a meeting Wed Jan 8<sup>th</sup> and that she would attend. Feb 25<sup>th</sup> would be the next meeting of the Friends Library Leaders. We will need to find someone to attend. Patty sent out the little library forms. Posters for Visit Museums and More were passed around.

Since both the President and VP were not at the meeting as of yet Patty asked that we shift the agenda around so that Meg could report later. All were in favor.

**Old Business:**

**a. Membership Champions Reports**

Champions had a meeting Dec 4<sup>th</sup>. Patty Wong to send permission form and order 3 libraries. Once installed Champions will let everyone know with posters, newspaper and group meetings. City challenge was instigated and each Champion will need to attend public functions. Patty said that Julie Goldman and Bill Campbell were working on the little libraries and an additional 10 flyer holders were needed for the libraries. Mary Jo said that she would make the request. Next meeting 1/9/14

**b. Fundraising**

**1. Grants Committee report**

Patty updated and sent the request for grants help to her students. The committee continues to look at opportunities

**2. Dinner in Yolo Jan 28<sup>th</sup>**

Pot Luck Meg, Priscilla, Bonnie, to attend and hand out flyers. Mary Jo to send an electronic file to Sue with Mission Statement

**3. Carnival Planning-**

There is a possibility that Channel 31 will attend and cover carnival. Yolanda Sue had several ideas for the carnival and source for treats. We need a write up in the Democrat for Carnival and Little Libraries.

4. Capital Campaign

An accountant has been approached. We are hoping he will agree to be the treasure for the capital campaign.

c. **Testimonials**

We are still missing a couple of testimonials but it was agreed that those that we have will be uploaded to the web site.

d. **Teen Report**

Susie Richter announced that the TEEN meeting is planned for end of month. They are moving towards projects. Sue Billings will be helping. Mary Jo said that the 4-Hers were notified. Susie provided the board with a write up of data for the library and events planned. Susan to add descriptions and get to Mary Jo so that it can be up loaded to the web. Patty told us that Cache Creek School librarian will be replaced. Sharon Hallberg to look into button machine.

e. **Lawyers review of 501 (c) 3,EIN,California non profit**

Meeting with Charles Mack was held. We will need to post the Agendas of the meetings in advance.

The undersigned, as Sole Incorporator of Friends of the Yolo Branch Library, a California nonprofit public benefit corporation (the Corporation) adopts the following resolution on behalf of the Corporation:

WHEREAS, Articles of Incorporation have been adopted for the regulation of the affairs of the Corporation;

WHEREAS, it is deemed to be in the best interest of the Corporation and its prospective shareholders that the Articles of Incorporation be adopted as the Articles of Incorporation of the Corporation; and

WHEREAS, under Corporations Code 5134, the Sole Incorporator is authorized to adopt the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation attached to these resolutions are adopted as the Corporation's Articles of Incorporation; and

RESOLVED, FURTHER, that the secretary of the Corporation is authorized and directed to execute a certificate of the adoption of these Articles of Incorporation, to insert the Articles of Incorporation as so certified in the minute book of the Corporation, and to see that a copy of the Articles of Incorporation, similarly certified, is kept at the principal office of transact the business of the Corporation.

It was moved that we accept the Articles of Incorporation by Yolanda Sue Gruwell and Seconded by George Anaya and unanimously passed. These were signed and given to Patty

Patty will pay for the filing and be reimbursed. The board members are asked to read and give a yea or nay to the Conflict of Interest Policy by letting Patty know.

Business for next meeting: Establish nonprofit, Adopt Bylaws, Elect officers, Adopt Conflict of Interest Policy, adopt application for EIN

Next meeting was set for Feb 4th 6:15

Meeting was adjourned