

## Friends of the Yolo Branch library of Yolo County

Minutes of Sept 2, 2014

**Attendees:** Susie Richter, Bonnie Weiss, Jim Adan, Yolanda Gruwell, Meg Sheldon, Patty Wong, Mary Jo Hoes, Mary Stephens DeWall.

Meg called the meeting to order at 6:15 pm.

### **Approval of the minutes:**

Mary Jo moved and Yolanda Gruwell seconded that the minutes of 8/2 be approved as corrected. Approved

### **Treasurers report:**

Bonnie Weiss reported that we had revenue of \$5,633.07. Meg donated the \$400 required to submit application to the IRS for non-profit status. We have a new member Amy Marin. The budget was reviewed and it was moved by Yolanda Sue and seconded by Bonnie that we approve the budget. This passed unanimously. It was suggested that Bonnie send a note to Davis for their support.

### **Correspondence report:**

#### **Old Business**

##### **Incorporation and Non- Profit Status Update**

Meg reported that the Non-profit status was submitted to California. We have not gotten info back as of yet.

### **Action items:**

**Proposed Budget** Increase goal for members, donations stay the same, memorials same, fund raisers to \$600. web site \$100.00, programs \$1750. And the legal fees donated by Meg. Next month each member is to bring back a revised envelope for membership.

#### **Proposed slate of officers**

Tina Day it is hoped will take George's position. We hope Tina will be Secretary. Priscilla is willing to take Bonnie's position as Treasurer. All others are willing to stay on the board, with Meg as president and Sara as Vice President. All agreed to present these nominations to the membership at the annual meeting.

#### **Proposed movie license.**

The \$15.00 was approved

### **Annual Meeting**

Annual meeting Sept 16<sup>th</sup>

We will need 3 easels, Bonnie will ask Fire Dept. about chairs. Meg worked on who will speak about what. We will have refreshments compliments of Yolanda Sue and Sharon Hallberg. There will be a volunteer signup sheet and posters around to show what we are up to.

## **Fundraising**

### **Capital Fund Committee Report**

Nothing to report

### **Grants Committee Report**

Nothing to report – next meeting Sept 11 at 11:30 at the library.

### **Future Fundraising**

Tabled until next meeting

## **Membership Champions Reports**

### **Little Lending Libraries Update**

Two of the three are up and running. As soon as the third is up a press release will go out.

### **Area Champion Updates**

Nothing to report

## **Teen Report**

Susan reported that there were 8 boys at the last meeting. They played “Minutes to Win It”. Lots of fun was had by all. The Teen uncle who had attended before was back in school and looking up colleges to attend. It was pointed out that Yolo Community Foundation gives scholarships up to \$1,000 a year.

**Next meeting date is scheduled for Oct 7th, 2014**

Meeting adjourned 7:15