

Approved

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

MINUTES

8/6/13

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

Meg Sheldon called the meeting to order at 6:18

Minutes:

The minutes were reviewed. Bonnie Weiss moved to approve the minutes and Mary Jo Hoes 2nd the motion. Minutes were approved unanimously.

Treasurers Report:

Bonnie Weiss reported that we had \$1121.25 in the bank. The approved amounts of \$149.75 and \$50.00 were paid and we received \$75.00 in donations.

Correspondence/ Announcements:

Mary Jo Hoes reported on the Yolo County Nonprofit Leaders Alliance training on Philanthropy. Points made at the meeting were that criteria for being a board member should be set and that should include philanthropy of board members in kind or in cash. There were good ideas that came of the trainings as far as approaching donors. Patty Wong will bring handouts to next meeting.

The next meeting of the Yolo County Nonprofit Leaders Alliance will cover grant writing. Highly recommend.

Old Business:

a. Envelopes and Printing

Flyers and envelopes were handed out. 1000 envelopes were printed. Everyone agreed they looked great.

b. Bullets for capital Campaign-New Building Brochure

A committee of Patty Wong, Bonnie Weiss, Priscilla Bolinder, Meg Sheldon and Keith Ott was assembled.

c. 501(c)3 Status

Articles of incorporation and the By-laws need to be rewritten. We will need to have another election of officers as Sara Andrade has asked to step down. It was suggested that she take the position of VP and Meg Sheldon be President.

d. Teen Groups

It was suggested that Eliz from the county contact the district office to inquire about the library position in Yolo

e. Submission of Fundraising/Donors lists

This needs to be a continuous project for each member. Each member is to contact Mary Jo Hoes with suggestions to be added to the list.

Mary Jo Hoes to contact Kitty Schlosser to get a pdf for a poster.

New Business

a. Verify new board member

Yolanda Sue moved and Bonnie Weiss 2nd the nomination of Priscilla Bolinder 2nd to the board. This passed unanimously.

b. Action item:Revision of By-laws

Patty Wong and Mary Jo Hoes will rewrite By-laws for next meeting

c. Action item: Review and Adopt Articles of Incorporation

Patty Wong and Mary Jo Hoes will rewrite Articles of Incorporation for next meeting

d. Action item: Review and Adopt draft Budget 2013-2014

Mary Jo Hoes moved to approve the draft budget and Yolanda Sue Gruwell 2nd the motion. It passed unanimously.

There were discussions of a community event for a kick off. Yolo has a community dinner in Oct on a Tues. The county fair would be another place to put flyers. Patty Wong would look at this.

Next Month's Agenda Items

Election of officers, approves By-laws, approve articles of incorporation, 501(c) (3), follow up on Fundraising committee

Confirm next meeting

The next meeting is set for Sept 3, 2013.

Meeting was adjourned at 7:28