

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

MINUTES

11/5/13

Attendees: Mary Jo Hoes, Sharon Hallberg, Bonnie Weiss, Susie Richter, Priscilla Bolinder, Joe Cruz, Sara Andrade, J R Adan, Meg Sheldon

Meg Sheldon called the meeting to order at 6:15

Minutes:

The minutes were reviewed. Sara moved to approve the minutes with changes and Bonnie Weiss 2nd the motion. Minutes were approved unanimously.

Treasurers Report:

Bonnie Weiss reported that we had \$2,751.25 in the bank.

Correspondence/ Announcements:

Google grant for internet access in rural areas- <http://www.celerate.denovogroup.org>.

Elizabeth Gray announced Friends of the library leaders meeting Nov 19 4:30 pm at Central Services with appreciation following at 5:30 Department of employment Bonnie Weiss to attend meeting, not appreciation.

Rachael Wolf sent message regarding Philanthropy Day Event by Yolo Community Foundation Nov 14th.

Patty Wongs comments on the little libraries.

Rachael Wolf Yolo County Nonprofit Leaders Alliance meeting "National Day of Giving"

Mary Heim's demographics information received.

Old Business:

a. Action item: Approve Articles of Incorporation

Still waiting for lawyer review

b. Action item: 501(c)3 & California Non-Profit Applications Update

Still waiting for lawyer review

c. Action item: Employer Identification Number (EIN) Update

Still waiting for lawyer review we do have his phone number now a step forward

d. Fundraising

i. Capital Fund

1. Committee Report

Mary Stephens DeWall, Patty Wong, Meg Sheldon met. They met with Bob Young, Chris Rominger and Pete Rominger. They are supportive and interested. Last week they met with Twyla Thompson and her input is forthcoming.

2. Draft Fact Sheet- Discussion

Pending Patty's review.

3. Testimonials

We have testimonials from 5 of the 9 members. The format will be reworked to have name first.

ii. Grants Committee report

Sharon Hallberg stated that we had drafted a letter for Patty's students. She showed us several grant opportunities that she had researched. This letter will be forwarded to Patty for comment. Next meeting is at 10 am on the 14th of Nov

iii. Fundraising

SACOG grants writing, Bricks/ Rocks, EBay book sale, Book sale, Volunteer opportunities
The community Dinner /Carnival was decided on. We could not find anyone willing to Chair Fundraising. Yolanda Sue was suggested. We moved ahead to set up a date.

Community Dinner/Carnival. Could be held at the school (Joe Cruz to look into this), 2nd Fire Department, or 3rd Town Hall

Date - April 11th 4-7

School holiday is April 21-25 and National Library Week is April 13-19.

Mary Jo said that Zamora had some ideas and would try to set a date.

e. Membership Area Representative Reports

Mary Jo went over Yolanda Sue's report. Call ourselves Champions

We received real estate boxes, getting permission slips for locations of little library's, flyer made to go in with mission statement. Dec is tentative goal of having libraries in. A calendar was established at www.brownbearsw.com/freecal/yolobranh. Each Champion to touch base with community leaders in their area and/or individual meetings door to door.

Meg Sheldon suggested that buttons be made to give those who sign up to be members.

She would buy machine and donate costs. It was decided not to mail these out and some research will be done to find out if a machine is available to borrow. Mary Jo will ask Kitty if she can do design. YOLO, with Friends of the Yolo Branch Library around the outside.

f. Teen Report

Susie Richter announced that a TEEN PIZZA party was planned. She wondered if the Friends could help with cost. Decided we needed more direction from Patty but a couple of people volunteered to cover if we could not take it out of our funds. We voted to ok \$30.00 Pricilla moved and Sara 2nd the motion.

NEW BUSINESS

No new business

Next month's Agenda items:

Membership

Lawyers review of

501 (c) 3

EIN

California non profit

Draft Fact Sheet

Reports from Grant Committee, and Membership Committee,

Capital Campaign

Little Lending Libraries

Fundraising

Teen report

I am sure there is more

Next meeting was set for Dec 3rd 6:15

Meeting was adjourned