

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

**MINUTES**

9/3/13

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

Meg Sheldon called the meeting to order at 6:20

**Minutes:**

The minutes were reviewed. Yolanda Gruwell moved to approve the minutes with changes and PattyWong 2<sup>nd</sup> the motion. Minutes were approved unanimously.

**Treasurers Report:**

Bonnie Weiss reported that we had \$2,351.25 in the bank.

**Correspondence/ Announcements:**

Yolanda Gruwell put up posters in the post office. Youth Development meetings were announced. Mary Jo will try to make the Esparto event.

**Old Business:**

**a. Action item: Election of Officers**

Sara Andrade offered to be Vice President and Meg Sheldon will be President. The balance of the slate stayed the same. Bonnie moved and Mary Jo seconded the motion. This change was unanimously accepted.

**b. Action item: Approve Revised By Laws**

The revised By Laws were accepted with changes in officers and addition of buildings, programs and association to corporation. Yolanda Sue Gruwell moved and Bonnie Weiss seconded the motion. They were approved

**c. Action item: Approve Articles of Incorporation**

This was postponed until attorney Charles Mack has a chance to look at them.

**d. 501 (c) 3**

This was postponed until Charles Mack can look at it.

**e. Fundraising Committee report**

Meg Sheldon said that Priscilla, Patty, Mary Stephens DeWall and Susie Richter were in attendance. There is a need for a membership drive chair and a building fund chair. We will need \$800,000 will need to come up with \$500,000. We need to develop materials for events and a fact sheet.

The next meeting of the committee is Sept 26<sup>th</sup> at 6 pm at the library.

Each of us is tasked to write up (Why this project is important to us?) Testimonial.

We need a figure head and a community person (Chair and co-chair).

There is still concern that we need to involve the Historical Society - Shipley Waters and BJ Ford. Mary Stephens DeWall has files of working with other development projects. We need to utilize her knowledge.

We need an elevator speech: Why do we need/ What will it cost? What will it be?

We may need to use portables. We will need to raise \$400,000 in the next 2 years.

If we have a fundraising committee we will need local chairs. Everyone agreed that we will ask Mary Stephens DeWall to work with us. Tricia Valenzuela offered to help from Duane Chamberlain's office.

**f. Teen Report**

It appears that there is no librarian at Cache Creek. The penny jar was recognized as a good idea.

**Next month's Agenda items:**

**Articles of Incorporation**

501 (c) 3

EIN

California non profit

Fundraising

Teen Support

Review Draft Fact Sheet

Meeting was adjourned at 7:24

The next meeting will be Oct 1, 2013 at 6:15