

NORTHEAST NEIGHBORS AND FRIENDS
DECEMBER 8, 2018
BOARD MEETING

The meeting was called to order at 9:08 on Saturday, December 8, 2018, at Financial Plus Credit Union. In attendance were Paul Sadler, Kevin Marken, Linda Westergaard, and Marge Ramsey.

The discussion of the 2019 calendar was brought up. Linda will have copies for the meeting on Monday. The month of October, we need to find another place to meet for the October meet since the library is not available. At the last meeting, Candice Brown offered the use of her church that evening.

The two summit meetings will be June 8th and October 12th. On the October summit, we need to be out of the library by 11:30.

Marge gave the Treasurer's report. As of the end of November, the bank balance is \$2,070.16. Grant \$1,507.55 and operating expenses of \$562.61.

January's board meeting will be on Saturday, January 5th, with the regular monthly meeting on Monday, January 8th. A copy of the calendar has been given to the library for 2019.

We talked about the speaker for Monday's meeting will be from Everybody Wins! Iowa. Speakers for January and February were discussed. We would like someone from Public Works to talk about sidewalks one month and someone to talk about forestry the other month.

The meeting was adjourned at 9:38 a.m.

Submitted by,

Marge Ramsey
Secretary/Treasurer