

**NORTHEAST NEIGHBORS AND FRIENDS  
BOARD MEETING  
August 31, 2019**

The meeting was called to order at 8:09 by Linda Westergaard at the Financial Plus Credit Union on August 31<sup>st</sup>. In attendance were Linda Westergaard, Kevin Marken, Valerie Madison, and Marge Ramsey.

Changing the board meeting dates to the last Saturday of the month was discussed. It was decided that it will be moved. Linda will make a new calendar and confirm with the credit union, and Kevin will confirm the new dates with the library. The new dates for the remainder of 2019 are as follows: September 28<sup>th</sup>, October 26<sup>th</sup> (that is the date of the Resource Fair and might not need to hold one), November 30<sup>th</sup>, and December 28<sup>th</sup>. Motion made by Linda to change the board meeting dates to the last Saturday of the month for 2020; second by Kevin. Motion carried.

Discussion of our election which is in October (By-Laws). Norm should be replaced at that time.

Speakers were then discussed: September speaker is Jo Farrell, CPM, Sanitation Administrator in the Department of Public Works. October's speaker was discussed; Dwana Bradley's name came up.

Discussion then centered around candidates who are running for office with the election coming up in November.

Resource Fair came up. Discussion centered around who has been called and who has been confirmed. Kevin would like to have confirmation of who is coming so he can fill up the tables if need be. Lunches from "In The Bag" as last year is great.

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Marge Ramsey