

**NORTHEAST NEIGHBORS AND FRIENDS
BOARD MEETING
June 29, 2019**

The meeting was called to order at 9:05 a.m. at Financial Plus Credit Union on June 29, 2019. In attendance were: Kevin Marken, Paul Sadler, Valerie Madison, Linda Westergaard, and Marge Ramsey.

The subject of Chair came up and the Board agreed to handle this as a team until the next election.

The speaker for Monday's meeting will be Nate Boulton, Iowa's Senator. Ruth Ann Gaines will be the speaker for August. Kevin will contact Mike McCoy of Metro Waste Authority for our September meeting.

Valerie brought up the subject of wanting to know if we would donate something to the Girl Scouts who are having a recruitment event in September at GrandView. Kevin made the motion that we donate \$50 from the grant left from last year to the Girl Scouts. Paul second the motion. Check #1585 was written to the East University Girl Scouts.

The subject of maintaining the free little libraries came up. Doug Hesseltine made the repairs on one and will get an invoice to us for \$40. Marge's free little library has had the glass in the door broken by vandals. Kevin made the motion that we take \$150 out of community outreach for replacing and maintaining the free little libraries a year. Second by Valerie. Check #1586 was written to Doug Hesseltine for these two repairs.

We discussed the bike lanes.

The subject of the Resource Fair was brought up. Kevin needs a list of exhibitors we would like to see at this one. We decided against giving gift cards but will purchase lunch for the exhibitors. If we do this again in 2020, we need to have new brochures printed and maybe some postcards.

The meeting adjourned at 10:18.

Respectfully submitted,

Marge Ramsey
Secretary/Treasurer