

**NORTHEAST NEIGHBORS AND FRIENDS  
BOARD MEETING  
September 23, 2017**

The meeting was called to order by Tania Hunt at 9:09 a.m. at Financial Plus Credit Union on Saturday, September 23, 2017. In attendance were the following: Tania Hunt, Norm Kamm, Shelly Rodriguez, Linda Westergaard, and Marge Ramsey. Paul Sadler and Valerie Madison were absent.

The speaker for Monday's meeting will be Josh Colvin of the Animal Rescue League of Iowa.

Marge gave the Treasurer's report. The total in the bank is \$3,397.61 with \$3,000.00 from the grant and \$397.61 operating expenses. Two memberships were paid last month.

There was a discussion regarding the free little libraries. A neighbor of Jim Bush would like one. Norm contacted Doug Hesseltine and asked him what he would charge. Norm will get back to him. In August of 2016, we wrote a check for \$900.00 to Doug for three libraries.

It was suggested that we "boost" the posts that we put on our FB page. Linda did it today for 3 days. Our reimbursement to her for that will be to pay her dues for 2018.

Also suggested that we "create an event" asking for used books to fill our libraries with the books being delivered to Linda's office or my house.

It was brought up that we need to assign a Nomination Committee to compile a slate of officers for the election of officers in October. It was decided that the same officers would be on the slate and then ask if there are any nominations from the floor.

The meeting was adjourned at 9:52 a.m.

Sincerely,

Marge Ramsey, Secretary