

**NORTHEAST NEIGHBORS & FRIENDS**  
**BOARD MEETING**  
**JANUARY 3, 2015**

The board meeting for Northeast Neighbors & Friends was called to order at 9:00 a.m. by Linda Westergaard on Saturday, January 3, 2015 at Dahl's on East 33 St. In attendance were Norm Kamm, Carole Westbrook, Valerie Madison, Shelly Rodriguez, Linda Westergaard, and Marge Ramsey.

There will not be a speaker at our meeting on Monday. We will discuss what we want to accomplish in 2015. We will discuss the logo, postcards with calendars on them to send out, we will order a few sweatshirts with our logo on them for members to buy, and Marge will try to make business cards with Northeast Neighbors and Friends on them and the names of the officers and phone numbers to see if it is possible to put all this information on a card.

We will make a list of the items that we accomplished in 2014 such as the free little libraries, donating to Willard, and volunteering and post the list on the Facebook and on our web page.

We would like to invite the new City Manager, the new Public Works Director, the Arborist (Dave Jahn), and the new Police Chief when chosen to our meetings and see if they would like to talk to our group.

We want to send out thank you cards to the Police Department. While discussing this, it was decided that we should purchase \$100 worth of stamps to have on hand.

Northeast Neighbors and Friends has purchased five free little libraries. They are located at Capitol Hills Christian Church, Brook Run, E. 42<sup>nd</sup>, 1519 York Street, and at Dr. Fuller's office. Linda is still owed for one in the amount of \$210. Linda called Doug Hesseltine and we will purchase two more for delivery to near Luther Park and, hopefully, to Norm's son on Kinsey.

In the spring, we need to have David Jahn to talk about the emerald ash borer.

The latest housing project was discussed at length.

The meeting was adjourned at 10:23 a.m.

Respectfully submitted,

***Marge Ramsey***

Marge Ramsey, Secretary/Treasurer