

**NORTHEAST NEIGHBORS & FRIENDS
BOARD MEETING
JANUARY 4, 2014**

The board meeting for Northeast Neighbors & Friends was called to order at 9:02 a.m. by Linda Westergaard on Saturday, January 4, 2014, at Dahl's on E. 33rd St. In attendance at this meeting were Valerie Madison, Norm Kamm, Shelly Rodriguez, Carole Westbrook, Bill Martin, Lawrence Malmin, Linda Westergaard and Marge Ramsey. Lorraine Eldredge was absent.

First item of discussion was regarding the meeting on Monday because of the record wind chill that is forecast for that day. It was agreed by the board to hold the meeting on Monday but Linda will cancel the speaker for this month and see if she could speak at our February meeting instead.

Marge gave a Treasurer's report. We still have \$963.19 in our grant funds and \$541.95 in operating expenses. Marge reported that the library has not cashed the check we wrote for \$50.00 for the food baskets.

Linda then brought up the subject of asking Tom Hockensmith to grant us an extension in which to do the project of providing libraries on a pole to be placed in different yards. The website explaining about these is FreeLittleLibrary.org – Linda will check on prices to have these made and we (as a group) can decorate them. We want to put a sticker on each one showing that they are provided by Northeast Neighbors and Friends. The number that we will get will depend upon the cost to build.

Neighborhood issues were then discussed.

Bill Martin would like to change the time of our board meetings. After discussing this issue, Linda suggested that we think about this and we will discuss later.

The meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Marge Ramsey

Marge Ramsey, Secretary/Treasurer