

**NORTHEAST NEIGHBORS & FRIENDS**  
**BOARD MEETING**  
**DECEMBER 5, 2015**

The board meeting for Northeast Neighbors & Friends was called to order at 9:05 a.m. by Linda Westergaard, Chair, on December 5, 2015 at Financial Plus Credit Union, E 29<sup>th</sup> and Euclid. In attendance were Norm Kamm, Shelly Rodriguez, Carole Westbrook, Paul Sadler, Linda Westergaard and Marge Ramsey.

Monday evening, we will hold a business meeting prior to the Holiday Party. We will hold the election of officers at that time. Northeast Neighbors and Friends will pay for the refreshments for the Holiday Party instead of each board member bringing them.

Facebook was the next item for discussion.

Remember we are ringing bells for the Salvation Army next Friday, December 10<sup>th</sup>, at HyVee on East Euclid from 4:00 p.m. until 6:00 p.m.

In a prior board meeting, we discussed the idea of visiting Union Park Health Care and providing some gifts for the residents. Discussion centered on what to put in their care packages. Some suggestions were tissues, lotions, toothpaste, tooth brushes, footies. It was decided that we would meet next Saturday afternoon, December 10<sup>th</sup>, to purchase the items.

Willard Elementary sent a letter thanking us for the school supplies that we donated to them last summer.

Our slate of officers will be: Chair – Marge Ramsey; Vice Chair – Norm Kamm; Treasurer – Marge Ramsey; and Board members will be Valerie Madison, Paul Sadler, Shelly Rodriguez, and Carole Westbrook. NEN&F will purchase a recorder to record the minutes of the meetings and Marge will type them out until we can find a Secretary.

We have eight Free Little Libraries now. Our plan is to have Doug Hesselstine build four more Free Little Libraries; Linda will check with him to see if he will do it. We will have new postcards printed as soon as we have our new officers in place.

Linda and Marge will meet Monday at Linda's office and they will go to Staples to see about purchasing a banner. They will also purchase more books to fill the libraries that we have now. And they will pick up the treats for the Holiday Party that evening.

The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

*Marge Ramsey*

Marge Ramsey, Secretary/Treasurer