

**NORTHEAST NEIGHBORS & FRIENDS
BOARD MEETING
NOVEMBER 30, 2013**

The board meeting for Northeast Neighbors & Friends was called to order at 8:56 a.m. by Linda Westergaard on Saturday, November 30, 2013, at Dahl's on E. 33rd St. In attendance at this meeting were Lorraine Eldredge, Valerie Madison, Norm Kamm, Shelly Rodriguez, Carole Westbrook, Bill Martin, Linda Westergaard and Marge Ramsey.

Valerie talked about helping the library fill the food baskets – it was decided that next year, we would try something else for the baskets.

For our Monday Holiday Party, Carole is bringing the decorations, Norm will bring the apple cider, and coffee, Marge and Shelly will bring cheese and meat platters, Valerie will bring a fruit tray, and some cookies will be brought.

Carole reported that Dahl's are having problems. The talk is that all Dahl's will close but date is not known. If they do, Northeast Neighbors and Friends will have to find another place to hold their board meetings. We discussed different places.

We also discussed the fact that the library will start charging \$10 per hour for the meeting room. We decided that we should just pay the \$10 per meeting. Along with this new procedure, we will only be able to reserve the room two months at a time. The board was in agreement.

The next subject was regarding payment to Dennis Dyer for maintaining our website. It was unanimously agreed by the board to pay him one payment for the maintenance of our website for the year.

Neighborhood issues were then discussed.

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

Respectfully submitted,

Marge Ramsey

Marge Ramsey, Secretary/Treasurer