

Minutes

July 12, 2012

1. Members present-

Connie Keller, Patricia Deagle, Barbara Sush, Marilyn Stein, June Barrett, Helen Rados

Members Absent: Everyone else

2. Minutes accepted with correction that June Barrett was not at June meeting.

3. Reports:

President- Discussed Farmer's Markets schedule, Rock Hill needs to be contacted in advance. June will contact management for any additional dates. Connie will contact Anna to let us know of any additional dates. Discussed energy \$21,000 one time use grant.

Treasurer-Pat Deagle moved to transfer \$2,000 from Money Market and \$3,000 from Read it Again bookstore. Connie employed Sonya Coney \$25 a week to schedule the volunteers for the Bethel bookstore. Budget will be available and distributed before August meeting for vote. Pat will look into price for a fake security camera for bookstore.

4. Committees:

h. Large Fund raising committee will meet on July 17th

I. Board Nominating- Connie will ask Dave Thomson to join board

5. Director's report

-Submitted invoice to GED and Peerworx. GED Previously taught by volunteers but cant' be done that way anymore. Next year \$4,000 to Peg Berg and \$2000 to Gen Dainack and \$2000 to Gen Dainack for this past GED year.

-Quilt raffle – Connie will send 10 tickets to each board member and Pat will email pics to all board members.

