



Meeting Minutes

Date: July 16, 2018

Meeting called to order by: President Carr at 6:00 PM

In Attendance: Sandy Carr, Sharon Sandoval, Kathy Coffin, Linda Kingsbury, Jeanette Malouff, Anne Bartels, Pamela Brachmann, Gene Coppola

Minutes: June minutes approved as read.

Director's Report

Gene gave the Director's report.

Treasurer's Report:

Total assets over \$150K.

CPA needed to audit books.

TD Hawkins, a CPA who has volunteered to audit the books for the same price as the previous auditor did, will come to Aug 20th meeting.

New Business

Discussion on revising bylaws to allow President, Vice-President, Treasurer and Secretary to stay in office more than 2 terms.

Committee Reports:

Communication:

Minutes have been posted to the Friend's website.

Fund Raising

Bags & Baskets will be sold in Bookstore.

Membership:

Gene will make sure that membership info is posted on the electronic board

The meeting was adjourned at 6:50 PM.

The next meeting will be held on August 20th.