



MINUTES OF MEETING 10/09/14

ATTENDING Betty Barone, Deb Gaffey, Brian Kenney, Lee Palmer, Rhoda Phillips, Rita Poux, Faith Robinson, Cynthia Sammis, Clare Stuart

Rhoda called the meeting to order, passed around several thank you notes and then Clare reported a bank balance of \$36,380.94. Better World Books sent us \$75.03 for last month.

It was decided to have the staff luncheon on January 15th next year. Brian, Kathy and Deb will oversee the arrangements. Of course, we will pitch in as needed.

Brian took note of our suggestion that there be a ramp just outside the elevators. This would ease entry for disabled people and baby strollers. We can always hope the city will agree.

The Bob Mills concert last month was thoroughly enjoyed by an audience of 51. Nancy did the intros and Betty, as usual, did the hospitality chores in Fall splendor.

Deb showed us the yellow team T-shirt she and Bonnie designed to be worn at the Battle of the Books contest. Our team is known as the Raging Pages (cute!) And we wish them well on October 18th.

We voted to take a full page ad in the Gala journal at a cost of \$1000. Although this is more than we have spent in prior years, it seems appropriate since the Friends will be one of the honorees. It will express our thanks for the honor and probably mention our 67 years of service. Libby will write it up for us. She came to the Board room, camera in hand, to picture us hard at work. Brian was clicking away, too. We plan to give Libby a gift in appreciation of her generosity hosting us at the Gala. Betty and Rita will do the shopping with a budget of \$200.

We don't acknowledge this enough...we owe Rhoda a big thank you for all she does as President. So much is quietly accomplished behind the scenes...scheduling, letter writing, newsletter editing and more. Just ask Faith, she remembers. So, thank you Rhoda and don't say "no big deal" because it is.

Next meeting will be on November 16th in the Board room at 10 AM.


Leatrice Palmer
Secretary