

## **2013 Friends Meeting Minutes October 8, 2013**

### **Attendees & September Hours:**

Carol Ann Grantham, V-P	2.45	Jenny Elliott, V-P	1.15
Diane Kelly, V-P & Treasurer	3.45		
Robert Lee	1.15	Stacey Guttman	1.15
Sharman Miller	1.15	Angela Hornburg	
Joyce Sternberg		Cris Slimak	
Present at September meeting:			
Dee Lemser	1.15		
Loretta Reves	1.15		
Sharon Zambrzycki	1.15		
Paula Highfill	5.15		

The meeting was called to order at 6:05 PM. by Carol Ann Grantham, Vice-President. The order of the agenda was changed in order to allow Diane to present her reports first because of her having to leave the meeting early.

### **Treasurer's Report**

Diane presented the report for September. Income highlights were \$162.06 from Texas Book Consignments and \$318.78 for used book sales. The primary expense for September was \$550 for the insurance policy for coverage of the officers. A motion to approve the report was made by Joyce, seconded by Robert, and passed unanimously.

### **Purchase of Ear Buds**

Diane also presented the results of her research regarding ear buds to be added to our products for sale. A motion was made by Diane to purchase 50 ear buds at a cost of \$2.09 each. The motion was seconded by Robert and it passed unanimously.

**Mansfield Writes** will be held November 1, 2013, at 7:00 p.m. with an anticipated attendance of 80 to 100. Diane asked for volunteers to set up chairs, oversee the sales table and oversee the refreshment tables. Angela volunteered to get donated cookies from Luby's.

### **Minutes**

The minutes for September were presented. There were no corrections. A motion to approve the minutes was made by Sharman, seconded by Joyce, and passed unanimously.

### **President's Report**

§ **Library News** — Yolanda Botello has been hired to replace Annette. She is originally from El Paso and is bilingual.

§ **B&N Book Fair** — The book fair will be Wednesday, December 11, at The Parks Mall in Arlington. The time will be announced at the next meeting. Volunteers will be needed that evening for the gift wrapping table.

§ **Upcoming Officer Elections** — Carol Ann reminded us that officer elections will be held in November. One of the benefits of being an officer is being able to attend TLA conference at no expense. Carol Ann encouraged everyone to think about which office you would like to be considered for. Carol Ann is President-elect. The positions to be filled and the current office-holders are as follows:

Vice-President — Carol Ann  
Vice-President (Reads) — Jenny  
Vice-President (Writes) — Diane  
Treasurer — Diane  
Secretary — Carol Ann

§ **Establishment of Endowment Fund** — At this time there is no new information. Another meeting will be scheduled in the near future.

#### **Unfinished Business**

§ **Mansfield Writes** — see above

#### **New Business**

There was no new business on the agenda. However, Cris suggested we take a field trip to BRIT (Botanical Research Institute of Texas) as they have a large collection of rare books and archives.

#### **Adjournment**

The meeting was adjourned at 6:55 p.m. The next meeting is November 12, 2013, at 6:00 p.m.