



Minutes March 11, 2014 at 5:21 pm

**1. Introductions/attendance**

Brady Kjersten (chairperson), Erin Lauckner, Toni Vonasek, Elaine Matthew (treasurer), Debbie McLennan (minutes)

**2. December 9<sup>th</sup>, Minutes review**

Erin motioned to accept minutes. Toni seconded. There was no discussion. Motion carried.

**3. Treasurer's Report**

Elaine gave the treasurer's report: The bank balance was \$13,591.65 with an outstanding commitment of \$100 for the tax exemption fee. .

**4. Old Business**

Brady tried to contact ARC regarding their experience with their recent fund raising dinner theater. ARC did not respond and the Friends decided not to pursue the idea until membership numbers increased.

Debbie committed to contacting Brandy Jewett at the Grand Forks Herald to report the recent new officer elections and the upcoming book sale.

Erin committed to talking with David about updating our quarterly meeting dates on the web site as well as talking to Bobbi about updating the membership brochures and the Facebook page.

**5. New Business**

- a. The date and times for the April Book sale were confirmed to be April 24, 25, 26, starting Thursday afternoon and continuing through Friday and Saturday with Sunday hours being dropped due to lack of sales on previous Sundays. It was decided a bake sale would be added and everyone committed to provide items. Debbie committed to contacting RSVP ND and Alerus Financial for volunteers for set up as well as sending out emails to members to sign up for setup and sale staffing hours. Erin would talk to Bobbi about printing up sale notice posters and everyone was encouraged to come in and get posters to hang up at various businesses around town.
- b. Erin motioned to adjourn. Toni seconded. There was no discussion and motion carried. Adjourned at 5:56.

Next meeting: Tuesday, June 10 at 5:15