



Minutes December 9, 2014 at 5:30 pm

1. **Introductions/attendance**

Erin Lauckner, Toni Vonasek, Ray Siver, Debbie McLennan (secretary), Sherri Collings

2. **September 9th , Minutes review**

Ray moved to accept minutes. Erin seconded. Motion carried.

3. **Treasurer's Report**

No treasurer's report was available

4. **Old Business**

- a. A notice was received that the group's tax exempt status was once again current.
- b. The Fall Book and Bake Sale earned \$1790. It was agreed that it seemed beneficial to host the sale the same weekend as East Grand Forks had theirs.
- c. Reusable book bag pricing was discussed but the idea was tabled until membership increases.

5. **New Business**

- a. Officer Elections were held. Ray moved to keep the officer slate from 2014 which was President-Brady Kjersten, Secretary-Debbie McLennan, Treasurer-Elaine Matthew. Erin seconded. The motion passed.
- b. Toni provided receipts for the Haunted Stacks and coffee. As the treasurer was not present, the receipts will be left in the Friend's tray in the office.

6. Debbie adjourned the meeting at 6:03.

Next meeting: Tuesday, March 10 at 5:30 p.m.