

**NORTHEAST NEIGHBORS AND FRIENDS  
BOARD MEETING  
JANUARY 21, 2017**

The meeting was called to order by Tania Hunt at 9:05 a.m. at Financial Plus Credit Union on Saturday, January 21, 2017. In attendance were the following: Tania Hunt, Paul Sadler, Norm Kamm, Linda Westergaard, and Marge Ramsey.

GRANT - It was reported that we have \$822.98 grant money left for this year. Linda will talk to Barnes and Noble about a program that they have for non-profit organizations for either free or discounted books.

The Board decided to order more postcards with our current calendar and some information regarding our meetings, time, and dates with the pictures on the other side. Linda will take the updated file to Staples for printing.

The subject of obtaining more members was discussed and having a meeting with the east side neighborhoods and invite them to bring their By-Laws for a brainstorming session to come up with ideas of increasing membership for our organizations.

Membership dues are due as of the first of the year. Suggestion was made that along with the notice that Marge sends out that she attach the 2017 Membership application and the 2017 calendar of events for Northeast Neighbors and Friends.

The 2017 grant was next. It was decided that with membership approval that we ask for approximately the same amount and the same things: \$1,000 for free little libraries/pantries; \$600 for web maintenance; \$1,000 for community outreach; \$500 for Christmas presents for seniors; \$100 for supplies needed; and \$500 for purchase of books for free little libraries unless they had any other ideas.

It was suggested that next year as community outreach we concentrate on middle schools (Harding and Hiatt).

The meeting was adjourned at 10:10 a.m.

Sincerely,

Marge Ramsey, Secretary