

NORTHEAST NEIGHBORS AND FRIENDS  
BOARD MEETING  
JULY 23, 2018

The meeting was called to order at 9:04 a.m. by Tania Hunt, Chair, at the Financial Plus Credit Union. In attendance were Tania Hunt, Norm Kamm, Shelly Rodriguez, Linda Westergaard, Kevin Marken, and Marge Ramsey.

Since we asked for \$4,500.00 and received \$4,000.00, we need to cut \$500 somewhere. We hope this can be accomplished by saving money at the Resource Fair. We can also hold off by not purchasing any more books. Asking for donations of books seemed to work this past year.

Linda Westergaard made the motion to donate \$200 for school supplies to McKee Elementary. Motion was tabled.

Linda Westergaard made the motion to write a check to Marge Ramsey for \$150 for supplies (ink cartridge, paper, etc.) Motion was second by Norm Kamm. Motion carried.

The subject of changing the meeting from the 4<sup>th</sup> Monday of the month to the 3<sup>rd</sup> Monday. Kevin will check with the library to see if anyone has that Monday for a meeting. Nothing was decided but we should just think about it for next year.

The speaker for Monday's meeting is Amy Kroll, Executive Director, of Community Youth Concepts.

The meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Marge Ramsey  
Secretary/Treasurer