NORTHEAST NEIGHBORS AND FRIENDS EAST SIDE LIBRARY MONDAY, AUGUST 4, 2014

Minutes of the Northeast Neighbors and Friends meeting held on Monday, August 4, 2014, at the East Side Library. The meeting was called to order at 5:30 p.m. by Linda Westergaard, Chair.

The Treasurer's report was given. As of the end of July, the bank balance was \$2,995.14; however, one check was written on August 2nd for \$210.00 to Linda Westergaard since she was picking up one free little library the same day. This check will be reflected in our August bank balance. This free little library will be presented to Julie Noe of 4300 NE Arthur tomorrow evening at NNO. We will order one more and the decision will be made later as to where this one will ao.

The minutes from our last meeting were reviewed. Motion made by Carole Westbrook; second by Norm Kamm to accept the minutes as written. Motion approved.

The school supplies that we collected tonight will be taken to Willard School next Monday (August 11th) at 11:00 a.m. Merit Resources will bring theirs at the same time.

Valerie reported that the library will have a book sale the last weekend in September.

Bob Mahaffey was our guest this evening. The next discussion centered on Affordable Housing issues. He stated that these meetings were beneficial and said he would keep us informed of future ones. Bob stated that a stop sign was going to be installed on NE 46th and in a couple of years there would be another one at 42nd. Other issues regarding the east side were brought up and answered. He explained that the City Manager withdrew his name before the job was actually offered to him. Larry Hulse has agreed to remain as Interim City Manager until another search is made for new City Manager.

The Free Flick at Sargent Park was then discussed.

Candice Brown told about a Fish and Turkey Dinner to be held at Capitol Hill Christian Church from 11:30 a.m. until 1:30 p.m. on August 29th. A free will donation for this. This is a Mission Trip Fundraiser.

Our next board meeting will be Saturday, September 6th, at 9:00 a.m. at Dahl's on East 33rd Street. The next regular meeting will be Monday, September 8th, at 5:30 p.m. at the East Side Library and.

Meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Marge Ramsey

Marge Ramsey Secretary/Treasurer