

FOL BOARD MINUTES, July 2, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, Marcia Krull, Tricia Mathys, John Mathys, Jeanne Buchanan, Joye Schmeidt, Desiree Zimmerman, Shannon Ng, Stacy Kretsinger, and Mary Zimmerman.

The meeting was called to order by John Mathys at 9:03 AM.

Consent Agenda: It was moved and seconded to approve the consent agenda as presented (minutes and Treasurer's reports for May and June). Motion approved.

By-Laws: Changes in Terms of Officers include a two-year limit except for secretary and treasurer. Membership categories were increased. Jeri questioned the limit of twenty directors. The annual group meeting will occur in January. A group of three selected in September will serve as a nominating committee. The election of officers and board members at the annual meeting will be a quorum of the members present and a quorum of the existing Board members. Jeri raised the question of whether the meeting times should be varied. The consensus was that the consistent time of the first Monday of the month at 9:00 AM works. Only unbudgeted funds over \$200 need to be approved by the Board. It was moved and seconded to pass the by-laws as presented and discussed. Motion passed.

Speakers: July 10 – The Color of Hay
July 16 – Citizen Science

People need to volunteer to introduce the presenters. Marcia suggested we revisit advertising for some of the speakers. Jean suggested that when we recruit speakers, we specify the length of the program to be from 6:00 – 7:30 PM allowing a ½ hour to socialize and cleanup.

Senator Stone: Shannon noted that Stone will be attending the Wednesday family cooking program on July 18th at 10:30 AM.

Retreat Report: The retreat will be September 22nd, Saturday, from 10:00 to 3:00.

Library Bags: Are available. Please take one.

The meeting was adjourned at 10:12 AM.

The next meeting is Monday, August 6, 2018. There will be no Board meeting in September because the retreat will be 9/22/18 from 10:00 – 3:00. The nominating committee will be selected at the retreat.