



Friends of the Children's Library

Agenda

January 11, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report – Nanci

- A. Taste of HB Report Jan 8 meeting
- B. Tree Trimming entertainment

IV. Unfinished Business

- A. Election new Membership Chair
- B. Election new purchasing co chair
- C. Taste of HB report
- D. Sign up for Snack in 2002/FOTL liaison – Sign Ups
- E. Review ticket presale policy
- F. Tree Trimming
- G. Authors Festival – Ruth
- H. Taste of HB – Lyn, Donna, Heidi, Heidi G, Michelle, Connie, JoAnne, etc.
- I. Web Page – www.surfcity.com/lyn and click on our logo
- J. Tee Shirts for Festival of Folktales
- K. Hours for 2001 – calculate and be generous

V. New Business

VI. Reports

- A. FOTL Meeting – *Michelle*
- B. Mayor's Breakfast – Lyn
- C. Library Board – Ruth
- D. Community Coordinating Council – Jan

VII. Adjournment – **Next meeting February 1,**

**This is not a closed meeting

Up Coming Events

Dec 15 11a Tree Trimming	Jan. 16 program
Jan 29, Author's	Feb 13 program
Mar 13 program	Apr 11 Spr break program
May 14 4 program	May? OakView Program
June 18 Festival of Folktales	July 17
August 9 SRP Program	August 14
September	October

FOTL Liaisons 10:00 Room B

January 8 – Michelle & Jack	February 12 –
March	April
May	June
September	October
November	December

Snack Schedule

January – Heidi	February
G/Michelle	
March – Carol	April
May	June – Sonia
July – Anna	August
September – Heidi W	October
November	December – Nanci



Friends of the Children's Library

Agenda

February 1, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.

Taste of H. B. Meeting after

Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Quarterly Report
- C. Bills

III. Children's Coordinator Report - Nanci

- A. Taste of HB Report Jan 31 meeting
- B. Summer Reading Program
- C. Performers' Showcase

IV. Unfinished Business

- A. Taste of HB report
- B. Sign up for Snack in 2002/FOTL liaison - Sign Ups
- C. Festival of Authors Review - Ruth
- D. Tee Shirts for Festival of Folktales - Linda
- E. Hours for 2001 - calculate and be generous, due no later than this meeting

V. New Business

- A. Festival of Folktales - June 18

VI. Reports

- A. FOTL Meeting -
- B. Mayor's Breakfast - Lyn
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

VII. Adjournment - **Next meeting March 1,**

**This is not a closed meeting

Volunteer Hours!

I need them by today or you will not be credited with your 2001 volunteer time.

I will be giving turning them in after our meeting.

Annual Dues

Please give your \$5 dues to Michelle.



~
 Wrapped up in
 Egyptian
 Reading
 Theme

Up Coming Events

- | | |
|-------------------------------|--------------------------|
| Jan 29, Authors Festival | Feb 13 Ballet |
| Mar 13 program | Apr 11 Spr break program |
| May 14 4 program | May? OakView Program |
| June 18 Festival of Folktales | July 17 |
| August 9 SRP Program | August 14 |
| September | October |

Snack Schedule

January -	February Connie
March - Carol	April - JoAnne
May - Irma	June - Sonia
July - Anna	August - Jan
September - Linda	October - Heidi Wood
November	December - Nanci

FOTL Liaisons 10:00 Room B

January 8 - Michelle & Jack	February 12 - Carol
March 12 - Connie	April 9 -
May 14 -	June 11 -
September 10 -	October 8 -
November 12 -	December 10 -

Please, Bring this Agenda to the Meeting

Wm Johnson
Tustin High



Friends of the Children's Library

Agenda

March 1, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Quarterly Report
- C. Bills

III. Children's Coordinator Report - Nanci

- A. Taste of HB
- B. Summer Reading Program - Wrapped up in Books. Kick off program "Wrapped Up in Books" Egyptian theme
- C. Tree Trimming/Nutcracker Ballet - December 2002 programs
Tree Trim 1st Sat in December (7th)

IV. Unfinished Business

- A. Sign up for Snack in 2002/FOTL liaison - Sign Ups
- B. Taste of HB - set up meeting time 8th or 15th - Volunteers, Jessner, Wood, Kavanagh, Freeman, Scott, J. Palmer, I. Loper, R. Siegrist, H. Graeler, M. Capifoni, Tomsick, B. Richardson, Friday - March 22nd 9:30 setup mtg.
- C. Tee Shirts for Festival of Folktales - order sizes, **FESTIVAL**
- D. Festival of Folktales - June 18 - assignments, performers

V. New Business

VI. Reports

- A. FOTL Meeting - Carol
- B. Mayor's Breakfast - Lyn (so far none)
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

MONDAY JUNE 17th
9 AM Festival
Setup

10,000 TICKETS RED
6 to 7 ROLLS
Kum - Face painting
Call Anna re Volunteers

VII. Adjournment - Next meeting April 5;

Posters mummy shapes?
TUESDAY, JUNE 18th 11 AM - 4 PM

**This is not a closed meeting

Snack Schedule

March - Carol	April - JoAnne
May - Irma	June - Sonia
July - Anna	August - Jan
September - Linda	October - Heidi Wood
November	December - Nanci

Up Coming Events

Mar 13 4 pm Puppet Show	Apr 11 Spr break program
May 14 4 program	May? Oak View Program
June 18 Festival of Folktales	July 17
August 9 SRP Program	August 14
September	October

FOTL Liaisons 10:00 Room B

January 8 - Michelle & Jack	February 12 - Carol
March 12 - Connie	April 9 -
May 14 -	June 11 -
September 10 -	October 8 -
November 12 -	December 10 -

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

April 12, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Taste of HB
- C. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program – Wrapped up in Books. Kick off program
- B. Cost of Program

IV. Unfinished Business

- A. Sign up for Snack in 2002/FOTL liaison – Sign Ups
- B. Taste of HB –
 - 1. Review of Silent Auction,
 - 2. Baskets
 - 3. Ticket tables,
- C. Festival of Folktales – June 18 – assignments, performers

V. New Business

VI. Reports

- A. FOTL Meeting – Connie
- B. Mayor's Breakfast – Lyn (so far none)
- C. Library Board – Ruth
- D. Community Coordinating Council – Jan

VII. Adjournment – **Next meeting May 3,**

**This is not a closed meeting

FOTL Liaisons 10:00 Room B

January 8 – Michelle & Jack	February 12 – Carol
March 12 – Connie	April 9 –
May 14 – Irma	June 11 –
September 10 –	October 8 – Sonia
November 12 –	December 10 –

Snack Schedule

May – Irma	April – JoAnne
July – Anna	June – Sonia
September – Linda	August – Jan
November	October – Heidi Wood
	December – Nanci

Up Coming Events

	Apr 3 11&1pm Randy McGee
May 15 4 Jeff Martin Magic	Oak View LA Puppet ?
June 18 Festival of Folktales	July 17 11&1 Animal Magic
Aug. 9 SRP Ken Frawley	Aug. 14 11&1 Wild Wonders
Oct. 23 Johnny Ace Palmer	Nov. 13 4pm Sandi Castleberry

A Big Thank you to all who helped at the Taste of Huntington Beach:

Barbara Richardson, Jan Palmer, Michelle & Scott Capifoni, Alysson Aker, Heidi Graeler, Heidi and Doug Wood, Donna and Russell Kavanagh, Clare Hanson, Irma Loper, Connie & Chet Tomsick, Lyn and Dave Scott, Sima Patel, Sonia Freeman, Maury Jessner

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

May 3, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Wrapped up in Books



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Taste of HB
- C. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program – Wrapped up in Books. Kick off program
- B. Young Adult Conference

IV. Unfinished Business

- A. Sign up for Snack in 2002/FOTL liaison – Sign Ups
- B. Taste of HB –
- C. Oakview Program – June 6 "Tiger and Mousedeer" June 6th at 9:45 and 11am
- D. Festival of Folktales – June 18 – assignments, performers

V. New Business

VI. Reports

- A. FOTL Meeting –
- B. Library Board – Ruth

VII. Adjournment – **Next meeting June 7,**

**This is not a closed meeting

FOTL Liaisons 10:00 Room B

January 8 – Michelle & Jack	February 12 – Carol
March 12 – Connie	April 9 –
May 14 – Irma	June 11 –
September 10 –	October 8 – Sonia
November 12 –	December 10 –

Snack Schedule

May – Irma	April – JoAnne
July –	June – Sonia
September – Linda	August – Jan
November – Nanci	October – Heidi Wood
	December – Nanci

Up Coming Events

Apr 3 11&1pm Randy McGee
May 15 4 Jeff Martin Magic
June 18 Festival of Folktales
Aug. 9 SRP Ken Frawley
Oct. 23 Johnny Ace Palmer
June 6, Oak View LA Puppet
July 17 11&1 Animal Magic
Aug. 14 11&1 Wild Wonders
Nov. 13 4pm Sandi Castleberry

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

June 7, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Wrapped up in Books



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Taste of HB – check in
- C. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program – Wrapped up in Books. Kick off program
- B. Book funding status
- C. Copier in back office

IV. Unfinished Business

- A. Review of May show Jeff Martin Magic
- B. Review of Oakview Program – June 6 "Tiger and Mousedeer"
- C. Festival of Folktales – June 18 – assignments, performers
- D. Chair cushion
- E. Festival of Folktales 11 days from now!!

V. New Business

VI. Reports

- A. FOTL Meeting –
- B. Library Board – Ruth

VII. Adjournment – **Next meeting July 12,**

Festival of Folktale Meeting – Jan Palmer

**This is not a closed meeting

FOTL Liaisons 10:00 Room B

May 14 – Irma	June 11 –
September 10 –	October 8 – Sonia
November 12 –	December 10 –

Snack Schedule

May – Irma	June – Sonia
July – Alyson	August – Jan
September – Linda	October – Heidi Wood
November – Nanci	December – Nanci

Up Coming Events

June 18 Festival of Folktales	July 17 11&1 Animal Magic
Aug. 9 SRP Ken Frawley	Aug. 14 11&1 Wild Wonders
Oct. 23 Johnny Ace Palmer	Nov. 13 4pm Sandi Castleberry

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

July 12, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Wrapped up in Books



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Festival of Folktales
- C. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program – Sign ups
- B. Summer programs
- C. Copier in back office

IV. Unfinished Business

- A. Review of Festival of Folktales
- B. Snack for August

V. New Business

- A. Pencil Vendor

VI. Reports

- A. FOTL Meeting –
- B. Library Board – Ruth

VII. Adjournment – **Next meeting August 2,**

**This is not a closed meeting

Up Coming Events

Aug. 9 SRP Ken Frawley	July 17 11&1 Animal Magic
Oct. 23 Johnny Ace Palmer	Aug. 14 11&1 Wild Wonders
	Nov. 13 4pm Sandi Castleberry

Snack Schedule

July – Alyson	August –
September – Linda	October – Heidi Wood
November – Nanci	December – Nanci

FOTL Liaisons 10:00 Room B

September 10 –	October 8 – Sonia
November 12 –	December 10 –

Please, Bring this Agenda to the Meeting

Web Page – www.surfcity.com/lyn and click on our logo



Friends of the Children's Library

Agenda

August 2, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Wrapped up in Books



Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Festival of Folktales
- C. Bills

III. Children's Coordinator Report - Nanci

- A. Summer Reading Program
- B. Budget update
- C. Aquarium

IV. Unfinished Business

- A. Review of Animal Magic
- B. Sign ups for Summer Reading Program
- C. Sign ups for Wild Wonders
- D. Meeting for Wassail Party August 13th 10 a.m. conference room
Connie and Michelle
- E. Authors Festival Update

V. New Business

- A. Thank you's from Oakview

VI. Reports

- A. Library Board - Ruth

VII. Adjournment - **Next meeting September 6,**

**This is not a closed meeting

Up Coming Events

Aug. 9 SRP Ken Frawley	Aug. 14 11&I Wild Wonders
Oct. 23 Johnny Ace Palmer	Nov. 13 4pm Sandi Castleberry

Snack Schedule

August - Sima Patel	October - Heidi Wood
September - Linda	December - Nanci
November - Nanci	

FOTL Liaisons 10:00 Room B

September 10 -	October 8 - Sonia
November 12 -	December 10 -

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

September 6, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Wrapped up in Books



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Festival of Folktales
- C. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program
- B. Budget update
- C. Aquarium

IV. Unfinished Business

- A. Review of Wild Wonders
- B. Meeting for Wassail – Connie and Michelle
- C. Authors Festival Update

V. New Business

- A. Thank you's from Oakview

VI. Reports

- A. Library Board – Ruth

VII. Adjournment – **Next meeting October 4,**

**This is not a closed meeting

Membership Tea Oct 18th
10:15 Rm. B

Up Coming Events

Oct. 23 Johnny Ace Palmer Nov. 13 4pm Sandi Castleberry

Snack Schedule

September – Linda	October – Heidi Wood
November – Nanci	December – Nanci

FOTL Liaisons 10:00 Room B

September 10 –	October 8 – Sonia
November 12 –	December 10 –

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

October 4, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.

Call meeting to order – JoAnne Rankin

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report – Nanci

- A. Budget update 2002-2003 Fiscal Year Children's Book Money
- B. Other

IV. Unfinished Business

- A. Tree Trimming date/location - December 14,
- B. Membership Tea October 18, Room B 10.30 - 12
- C. Authors Festival Update
 - 1. Hotel stays for which authors - # for new auth. books to come from grant money (approx \$700.)
- D. Programs for next year
- E. Installation Breakfast restaurant December 13,

V. New Business

- A. Nominations for 2003

VI. Reports

- A. Library Board – Ruth

VII. Adjournment – Next meeting November 1,

**This is not a closed meeting

Nominations:

- President JoAnne
- Vice President Lynn or Ruth
- Treasurer Connie
- Recording Secretary - Jinda
- Corresponding Secretary Carol
- Membership Irma
- Programs - Sonia
- Author's Festival Ruth
- Festival of Folktales Heidi + Derrma (not volunteers or programs)
- Purchasing Kim
- Taste of HB (?)

Snack Schedule

November – Nanci	October – Heidi Wood
	December – Nanci

Up Coming Events

Oct. 23 Johnny Ace Palmer	Nov. 13 4pm Sandi Castleberry
Dec. 11 Nutcracker Ballet	Dec 14 Tree Trimming

FOTL Liaisons 10:00 Room B

	October 8
November 12 –	December 10 –



Friends of the Children's Library

Agenda

November 1, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order – JoAnne Rankin

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report – Nanci

- A. Budget update 2002-2003 Fiscal Year
- B. Other

IV. Unfinished Business

- A. Tree Trimming date/location - December 14,
- B. Membership Tea October 18, Room B
- C. Authors Festival Update
 - 1. Hotel stays for which authors
 - 2. Selection Meeting
- D. Programs for next year
- E. Installation Breakfast restaurant December 13, Mimi's
 - 1. Invitations
 - 2. Ornament exchange

V. New Business

- A. Election for 2003

VI. Reports

- A. Library Board – Ruth

VII. Adjournment – **Next meeting November 1,**

**This is not a closed meeting

Election Slate:

President – JoAnne Rankin
 Vice President – Ruth Siegrist
 Treasurer – Connie Tomsick
 Recording Secretary – Linda Jessner
 Corresponding Secretary – Carol Kawai
 Membership – Irma Loper
 Programs – Sonia Freeman
 Author's Festival – Ruth Siegrist, Irma Loper,
 BethEllen Jack,
 Festival of Folktales – Heidi Wood, Donna Kavanagh
 Purchasing – Kim Munro
 Taste of HB – Connie Tomsick, Nanci Williams, Irma
 Loper, *Lyn Scott*

Snack Schedule

November – Nanci	December – Nanci
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Up Coming Events

Oct. 23 Johnny Ace Palmer	Nov. 13 4pm Sandi Castleberry
Dec. 11 Nutcracker Ballet	Dec 14 Tree Trimming

FOTL Liaisons 10:00 Room B

	October 8
November 12 –	December 10 –

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

December 6, 2002

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

A. Financial statement

B. Bills

III. Children's Coordinator Report – Nanci

IV. Unfinished Business

A. Tree Trimming date/location - December 14,

B. Authors Festival Update & Review

1. Selection Meeting

C. Programs for next year

D. Installation Breakfast restaurant December 13, Mimi's

1. Ornament exchange

V. New Business

A. Taste of HB

VI. Reports

A. Library Board – Ruth

VII. Adjournment – **Next meeting January 10,**

**This is not a closed meeting

Snack Schedule

December – Nanci

Up Coming Events

Wassail Party December 6

Donna's Party December 8

Dec. 11 Nutcracker Ballet

Dec 14 Tree Trimming

FOTL Liaisons 10:00 Room B

December 10 –

Please, Bring this Agenda to the Meeting