



Friends of the Children's Library

Agenda

January 8, 2010 9:00 am

Introduction of New Members

Minutes

Treasurer's Report

Programs

Authors Festival

Sign Up for Authors Festival

Children's Coordinator Report

Old Business

Evaluation of: Tree Trimming and Ballet Etudes

New Business

Volunteer Hours Sept to Dec 09

Board Meetings: 8:45 before General Meetings

Reports

Membership – Melody Tokunaga
2010 Dues

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker

Committee Chairs' Reports

Taste of Huntington Beach – Gail Page, Elaine Parker, Bill Parker

Festival of Folktales – Donna Kavanagh, Elaine Parker, Connie Tomsick

Procedures' - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Other:

Ruth Siegrist

Next Meeting Feb 5, 2010 9:00 am

Snack Schedule

Jan -Gail Page & Ruth Siegrist

Feb- Connie Tomsick & Irma Loper

Upcoming Events

January 26-Authors Festival

For more info on upcoming FOTCL events as well as a current roster, this month's calendar from the children's department, recent monthly minutes, and past treasurer's reports, please go to www.fotcl.org



Friends of the Children's Library

Agenda

February 5, 2010 9:00 am

8:45 Board Meeting

Guest: Leroy Lucian Huntington Beach Reads One Book - *They Poured Fire on Us From the Sky* by Benson Deng

Introduction of New Members

Minutes

Treasurer's Report

Programs

Ballet Sign Up

Children's Coordinator Report

Old Business

Authors Festival

New Business

Reports

Membership – Melody Tokunaga

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker

Committee Chairs' Reports

Taste of Huntington Beach – Gail Page, Elaine Parker, Bill Parker

Festival of Folktales 6/29 – Donna Kavanagh, Elaine Parker, Connie Tomsick "Make a Splash – Read"

Procedures'- Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Coordinating Council - Ruth Siegrist

Other:

Next Meeting Mar 5, 2010 9:00 a.m.

Board Meeting 8:45 a.m.

Snack Schedule

Feb- Connie Tomsick & Irma Loper

Mar – MaryPat Gonzales

Upcoming Events

Feb. 11 & 12 Ballet Etudes 4 & 7 Fairies in the Forest



Friends of the Children's Library

Agenda

March 5, 2010 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes

Treasurer's Report

Programs

Magician Dave Skale Sign Up 3/17 @ 4 p.m. Tabby theater

Children's Coordinator Report

Old Business

Taste of HB & Silent Auction

Festival of Folktales

Writer's Workshop –March 8th

New Business

Reports

Membership – Melody Tokunaga

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker -

Committee Chairs' Reports

Taste of Huntington Beach 4/25– Gail Page, Elaine Parker, Bill Parker

Festival of Folktales 6/29 – Donna Kavanagh, Elaine Parker, Connie Tomsick "Make a Splash – Read"

Procedures'- Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Coordinating Council - Ruth Siegrist

Other:

Mark Your Calendars: For volunteers with at least 80 volunteer hours in 2009. The volunteer luncheon will be held Monday May 17. Invitations will be sent in April.

Next Board Meeting 8:45 a.m.

Next General Meeting Mar 5, 2010 9:00 a.m.

Snack Schedule

Mar – MaryPat Gonzales

Apr – Melody Tokunaga and Ailene Fahey

Upcoming Events

March 17 - Dave Skale Patty O'Furniture the St. Patty's

Day Leprechaun 4:00 Tabby Theater



Friends of the Children's Library

Agenda

Apr 2, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Guest: Rochelle Groh, Recycling Coordinator, Rainbow Disposal, Books for Kids

Minutes

Treasurer's Report

Children's Coordinator Report

Old Business

A. Books for Kids

B. Membership Brochure

C. Taste of HB & Silent Auction

D. Festival of Folktales

E. Review

Writer's Workshop –March 8th

Magician Dave Skale

New Business

Sign ups – Reptiles, Ballet, Taste of HB

Volunteer Luncheon Monday May 17 for those with 80 hours

Reports

Membership – Melody Tokunaga

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker -

Committee Chairs' Reports

Taste of Huntington Beach 4/25 – Gail Page, Elaine Parker, Bill Parker

Festival of Folktales 6/29 – Donna Kavanagh, Elaine Parker, Connie Tomsick--"Make a Splash – Read"

Procedures – Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Coordinating Council - Ruth Siegrist

Other:

Next Board Meeting 8:45 a.m.

Next General Meeting May 7, 2010 - 9:00 a.m.

Snack Schedule

Apr – Melody Tokunaga and Ailene Fahey

May – JoAnne Rankin

Upcoming Events

April 7 Cold Blooded Reptiles Show 11 a.m. & 1 p.m.

April 21 & 22- Yellow Brick Road Ballet 4:00 p.m. & 7:00 p.m.

April 25 - Taste of Huntington Beach Fundraiser Noon - 4 p.m.



Friends of the Children's Library

Agenda

May 7, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes

Treasurer's Report

Children's Coordinator Report

Old Business

Books for Kids

Taste of HB & Silent Auction

Festival of Folktales June 29

Evaluations:

Cold Blooded Reptiles

Yellow Brick Road Ballet

New Business

Sign ups for John Abrams' Animal Magic

Volunteer Luncheon Monday May 17 for those with 80 hours or more

Volunteer Hours for January through April 2010

Reports

Membership – Melody Tokunaga

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker -

Committee Chairs' Reports

Procedures - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Coordinating Council - Ruth Siegrist

Other:

Next Board Meeting June 4, 2010 - 8:45 a.m.

Next General Meeting June 4, 2010 - 9:00 a.m.

Snack Schedule

May – JoAnne Rankin

June – Jeane Raine

Upcoming Events

May 12 John Abrams' Animal Magic 4 pm Theater

June 29 Festival of Folktales



Friends of the Children's Library

Agenda

June 4, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper
Taste of HB – Gail Page

Children's Coordinator Report

Old Business

A. Festival of Folktales 6/29 Donna Kavanagh, Elaine Parker, Connie Tomsick "Make a Splash – Read"

B. Books for Kids

C. Membership Table Ideas – committee to work on this (?)

D. Review

John Abrams Animal Magic

New Business

Linda Jessner – Purchasing

Reports

Membership – Melody Tokunaga

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker, Sheila Plotkin

Committee Chairs' Reports

Coordinating Council - Ruth Siegrist

Procedures - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Other:

Next Board Meeting July 2, 2010 - 8:45 a.m.

Next General Meeting July 2, 2010 - 9:00 a.m.

Snack Schedule

June – Jeane Raine

July – Elaine and Bill Parker

Upcoming Events

June 29 Festival of Folktales

July 14 River Otter Circus 11 a.m. Library Theater



Friends of the Children's Library

Agenda

July 9, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper
Taste of HB – Gail Page

Children's Coordinator Report

Old Business

- A. Festival of Folktales 6/29 Donna Kavanagh, Elaine Parker
- B. Connie Tomsick--"Make a Splash – Read
- C. Books for Kids
Plexiglass donation box
Mailer cost
- D. Membership Table Ideas – committee Melody, Elaine, Sheila, Gail(?)
- E. Next Meeting August 6 location

New Business

Reports

- Membership – Melody Tokunaga
- Corresponding Secretary – Perle Tropp
- Purchasing – Bill Parker, Gene Raine
- Historian – Jackie Jones
- FOTL Liaison – Elaine Parker/Sheila Plotkin -

Committee Chairs' Reports

- Coordinating Council - Ruth Siegrist
- Procedures'- Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott
- Other:

Next Board Meeting 8:45 a.m.

Next General Meeting August 6, 2010 - 9:00 a.m.

Snack Schedule

July –Linda Jessner

August – Donna Kavanagh & Heidi Wood

Upcoming Events

July 14, River Otter Circus 11 a.m. Theater

August 4 Bubblemania 11 & 4 Tabby Theater

August Summer Reading Program



Friends of the Children's Library

Agenda

August 6, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper
Taste of HB – Gail Page

Children's Coordinator Report

Old Business

- A. July 14, River Otter Circus
- B. Bubblemania August 4
- C. Brainfuse Grant \$2437.50 FOTL picking up the other half of the 50%
- D. Books for Kids
 - a. Plexiglass donation box status
 - b. Book Shelf Book Spines
 - c. Tree donation status
- E. Membership Table Ideas – committee Melody, Elaine, Sheila, Gail
 - a. Membership Brochures status

New Business

Reports

- Membership – Melody Tokunaga
- Corresponding Secretary – Perle Tropp
- Purchasing – Bill Parker, Gene Raine
- Historian – Jackie Jones
- FOTL Liaison – Elaine Parker/Sheila Plotkin -

Committee Chairs' Reports

- Coordinating Council - Ruth Siegrist
- Procedures'- Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott
- Other:

Next Board Meeting 8:45 a.m.

Next General Meeting September 10, 2010 - 9:00 a.m. Labor Day weekend Sept 3

Snack Schedule

August – Donna Kavanagh & Heidi Wood
September – Elaine & Bill Parker

Upcoming Events

August 13 Summer Reading Program
September 29 Ahoy Matey Magic Show



Friends of the Children's Library

Agenda

September 10, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper
Taste of HB – Gail Page

Children's Coordinator Report

Old Business

A. August 13 Dave Kinoin

B. Membership Table Ideas – committee Melody, Elaine, Sheila, Gail

C. Books for Kids

- a. Plexiglass donation box status
- b. Book Shelf Book Spines
- c. Tree donation

New Business

September 20, Books for Kids Kick Off Talbert Room 3-4

Reports

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker/Sheila Plotkin -

Committee Chairs Reports

Coordinating Council - Ruth Siegrist

Procedures - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Other:

Next Board Meeting 8:45 a.m.

Next General Meeting October 1, 9:00 a.m.

Snack Schedule

September – Elaine & Bill Parker

October -- Heidi Graeler, Michelle Capifoni

Upcoming Events

September 29 Ahoy Matey Magic Show 4 p.m.

October 26, 4 & 7 p.m. Johnny Ace Palmer



Friends of the Children's Library

Agenda

October 1, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper

Taste of HB – Gail Page

Barbara's Report

Old Business

A. September 29 Ahoy Matey Magic Show 4 p.m.

B. Membership Team– committee Melody, Elaine, Sheila, Gail

C. Nancy & MaryPat's Luncheon October 15; gift

D. Books for Kids Report

a. Press Release Kickoff/Counsel Meeting

b. Book Shelf Book Spines status Water Bill, Tree and General donation

E. Budget Committee

F. Nominations of Officers Update

a. Vice President – responsibilities send out agendas, minutes, compiling volunteer hours

b. Festival of Folktales, committee needed, prizes, games, volunteers, set up/take down, food vendors, face painting, entertainers, ticket sellers,

G. Tree Trimming

New Business

Reports

Corresponding Secretary – Perle Tropp

Purchasing – Bill Parker, Gene Raine

Historian – Jackie Jones

FOTL Liaison – Elaine Parker/Sheila Plotkin -

Committee Chairs' Reports

Coordinating Council - Ruth Siegrist

Procedures - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Other:

Next Board Meeting 8:45 a.m.

Next General Meeting November 5, 9:00 a.m.

Snack Schedule

October Heidi Graeler, Michelle Capifoni

November LaVonne Lent

Upcoming Events

October 26, 4 & 7 p.m. Johnny Ace Palmer

October 15, Nancy & MaryPat's Luncheon

November 17, 4 pm Tony Daniels' Harry Potter Magic Show



Friends of the Children's Library

Agenda

November 5, 2010 – 9:00 am

8:45 Board Meeting – Room B

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper

Taste of HB – Gail Page

Children's Coordinator - Barbara Richardson

Old Business

- A. October 26, 4 & 7 p.m. Johnny Ace Palmer
- B. Membership Team– committee Melody, Elaine, Sheila, Gail
- C. Books for Kids Report
 - a. Donations
 - b. Soroptimist Club, Kiwanis Club Nov. 9th
- D. Budget Committee – Report
- E. Election of Officers
 - a. Installation Breakfast/Grandparents Celebration
- F. Tree Trimming December 4

New Business

Reports

- Corresponding Secretary – Perle Tropp
- Purchasing – Bill Parker, Gene Raine
- Historian – Jackie Jones
- FOTL Liaison – Elaine Parker/Sheila Plotkin -

Committee Chairs' Reports

- Coordinating Council - Ruth Siegrist
- Procedures - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott
- Other:

Next Board Meeting 8:45 a.m.

Next General Meeting December 3, 2010.

Snack Schedule

November - LaVonne Lent

December - Barbara Richardson

Upcoming Events

November 17, 4 pm Tony Daniels' Harry Potter Magic Show

December 4, 10 am - Tree Trimming

December 15, 4 & 7 pm- Ballet Etudes Nutcracker



Friends of the Children's Library

Agenda

December 3, 2010 – 9:00 am

8:45 Board Meeting – Room B – Authors Festival, Books for Kids, Tree Trimming

Introduction of New Members

Minutes - Elaine Parker

Treasurer's Report – Irma Loper
Taste of HB – Gail Page

Barbara's Report

Old Business

- A. Tony Daniels' Harry Potter Magic Show – Review
- B. Authors Festival Selection Meeting/Authors Festival January
- C. Books for Kids Report
 - a. Donations – Book bags
 - b. Kiwanis Club Nov. 9th
- D. Tree Trimming December 4

New Business

- A. Snack Schedule for 2011

Reports

FOTL Liaison – Elaine Parker/Sheila Plotkin -
Corresponding Secretary – Perle Tropp
Purchasing – Bill Parker, Gene Raine
Historian – Jackie Jones

Committee Chairs' Reports

Coordinating Council - Ruth Siegrist

Procedures' - Bill Parker, Elaine Parker, Donna Kavanagh, Heidi Wood, Jackie Jones, Lyn Scott

Other:

Next Board Meeting 8:45 a.m.

Next General Meeting January 7, 2011.

Snack Schedule

December - Barbara Richardson
January

Upcoming Events

December 4, 10 am - Tree Trimming
December 14 & 15, 4 & 7 pm- Ballet Etudes Nutcracker