



Friends of the Children's Library

Agenda

January 4, 2013 – 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

HB Neighbors – Putting Main Street Library on National Registration

Hours worked for FOTCL for month of December

December Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Membership Dues

Breakfast Installation

Budget

New Business

Slate of 2013 Officers

Board Meetings

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Policies/Procedures -

Programs - Jean Mangone

Purchasing – Gene Raine/Bill Parker

Tree Trimming

Liaison Reports

FOTL - Sheila Plotkin

HBCC - ????

Next General Meeting - February 1, 2013

Snack Schedule:

January – The Pages

February – The Parkers

Upcoming Events:

January 31 – Authors Festival

February 13 – 4pm – American Pride Laser Show



Friends of the Children's Library

Agenda

February 1, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of January

January Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Budget

Authors Festival/Surf City Kids Fest Recap - Gail Page

New Business

Taste of HB/Bill Parker/Gail Page

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Policies/Procedures -

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming

Liaison Reports

FOTL - Sheila Plotkin

HBCC - ????

Next General Meeting - March 1 2013

Snack Schedule:

March - Perle Tropp

April - Connie/Irma

Upcoming Events:

February 13 - 4pm - American Pride Laser Show

March 14 - 4pm - Balloon Show



**Friends of the Children's Library
Agenda**

March 1, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of February

February Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Status of \$2500 previously given to Children's

List of future potential purchases

Old Business

Laser Show

Donations for Newtown, CT Library - Ruth

New Business

Taste of HB/Bill Parker/Gail Page

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

HBCC - ????

Next General Meeting - April 5, 2013

Snack Schedule:

April - Perle

Upcoming Events:

March 14 - 4pm - Balloon Show



Friends of the Children's Library

Agenda

April 5, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of March

Guest speaker - Mr. Scott Maloni, General Manager, Poseidon HB Facility

March Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Balloon Show

Mouse Pads for all library branches - John

New Business

Taste of HB/Bill Parker/Gail Page

4th of July Fireworks Stand w/Kiwanis

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

HBCC - ????

Next General Meeting - May 3, 2013

Snack Schedule:

May - Ruth Siegrist

Upcoming Events:

April 16/17 - Ballet "Snow White" 4/7pm

April 28 - Taste of HB - 11am - 4pm

www.fotcl.org for FOTCL events, current roster, children's department events calendar, meeting minutes, reports, etc.



Friends of the Children's Library

Agenda

May 3, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of April

March Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Taste of Huntington Beach - review/Bill/Gail

4th of July Fireworks Stand w/Kiwanis

New Business

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

HBCC - ????

Next General Meeting - June 7

Snack Schedule:

June - Jean Mangone

Upcoming Events:

May 15 - Animal Show - 4pm

www.fotcl.org for FOTCL events, current roster, children's department events calendar, meeting minutes, reports, etc.



Friends of the Children's Library

Agenda

June 7, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Stephanie Beverage - Library Director

Introduction of New Members

Hours worked for FOTCL for month of May

May Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Taste of Huntington Beach - review/Bill/Gail

4th of July Fireworks Stand w/Kiwanis

Mouse pads for library

Red Table - Fundraiser

New Business

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

HBCC - Elaine Parker

Next General Meeting - July 12

Snack Schedule:

July - Melody Tokunaga

Upcoming Events:

June 10 - Red Table Restaurant - Fundraiser

June 11 - Oak View School 9:30 and 11:00am

June 25 - Festival of Folktales



Friends of the Children's Library

Agenda

July 12, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of June

June Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Voting on Kiosk for Children's Area

Wrap-up of Festival of Folktales - Perle Tropp

New Business

Vote on having an August meeting

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp - done under old business

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

Next General Meeting -

August ???

September 6

Snack Schedule:

August ???

Sept - Barbara Manuel

Upcoming Events:

July 18 - Blue Submarine - Oak View - 6pm

August 3 - SRP program - bandstand in park - 10:30am

August 14 - Pacific Animal Productions
Oak View - 6pm



Friends of the Children's Library

Agenda

September 6, 2013 – 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of July/August

July Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

July and August shows/SRP bandstand show

Re-certification at Ralphs

FOTCL Skinz design for Kiosk

New Business

Nominating Committee

Budget Committee

Library Wish Lists

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Gene Raine/Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

Next General Meeting

October 4

Snack Schedule:

October - Linda Jessner/Sheila Plotkin

Upcoming Events:

October 30 - Johnny Ace Palmer

4 & 7pm - Central/large Theater



Friends of the Children's Library

Agenda

October 4, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of Sept

September Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

FOTCL Skinz design for Kiosk

Oak View Wish List

Purchases for Main Street

Budget Committee

Nominating Committee

Holiday breakfast/installation

New Business

Farewell to the Raines - November 16

Tickets for School fundraiser - Barbara Richardson

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

Next General Meeting -

November 1

Snack Schedule:

November 1 - Pat Garrison

Upcoming Events:

October 23 - Johnny Ace Palmer 4 & 7pm -
Central/ theater

October 25 - Pumpkin Raffle - Oak View - 2pm



Friends of the Children's Library

Agenda

November 1, 2013 - 9:00AM

PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of Oct

October Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Election of Officers - 2014

Old Business

Holiday breakfast/installation - December 13

Aloha to the Raines - November 16

New Business

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Jeane Raine/Pat Garrison

Programs - Jean Mangone

Purchasing - Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

Next General Meeting -

December 6

Snack Schedule:

December 6 - Barbara Richardson

Upcoming Events:

November 21 - Selection Day - Authors Festival

3:30 - Talbert Room

December 7 - Tree Trimming - Talbert Room

10am

December - Nutcracker 17,18,19 - 4/7pm - large

theater

www.fotcl.org for FOTCL events, current roster, children's department events calendar, meeting minutes, reports, etc.

Tickets go on sale Monday, December 2.

We're holding admission prices and sponsoring vendor prices at the same level as the last three years.

We have a marketing specialist who belongs to the advertising production Association of Orange County and she is working with other professionals at no cost to us to tweak our message and present a unified marketing approach To the Taste.

In January I will be asking for volunteers to send letters to the many businesses we usually contact for donations, and if anyone would be willing to go especially to restaurants to ask for donations we would really appreciate it.



Friends of the Children's Library Agenda
December 6, 2013 - 9:00AM
PLEASE KEEP ALL NON-AGENDA ITEMS TO NEW BUSINESS

Introduction of New Members

Hours worked for FOTCL for month of Nov

November Minutes

Finances

Treasurers Report - Irma Loper

Business Advisor - Dan Page

Children's Report - Barbara Richardson

Old Business

Holiday breakfast/installation

Tree Trimming

New Business

Snack Schedule 2014

Birthdays

January 3rd or January 10th for FOTCL meeting

Committee Reports

Authors Festival - Gail Page

Books for Kids - Lyn Scott

Festival of Folktales - Perle Tropp

Fundraising - Bill Parker

Historian - Barbara Manuel

Membership - Pat Garrison

Programs - Jean Mangone

Purchasing - Bill Parker

Tree Trimming - Barbara Richardson

Liaison Reports

FOTL - Sheila Plotkin

Next General Meeting

January ?

Snack Schedule:

Upcoming Events:

December 7 - Tree Trimming - Talbert Room - 10am

December 13 - FOTCL/STAR Breakfast

December - Nutcracker 17, 18, 19 - 4/7pm - large theater