Meeting Minutes

General Membership Meeting

January 24, 2012

**Welcome** – June Clark – PALS Chair

* Past members and potential new members were welcomed and the mission and purpose of PALS was reviewed.

-Focus shifting to smaller events/fundraisers throughout the year with one large

Fundraiser (TBD)

* Recap of December Events: \*Barnes-N-Noble fundraiser netted approx $1426

 \*Splendiferous Holiday Party netted approx $1500

* Thanks to Outgoing Chair Kiley Watson – gift given in appreciation for her support to PALS
* Introduction of New Board Members (see Attached)

**Treasurer’s Report** – Michele Morrow

* PALS contributed approx. $18000 to library last year

**Fundraising** - Shannon Easter

* Focus: Raising money without spending money!
* Looking to tap our internal and community resources to raise money for PALS (all members provide with questionnaires assist board with any contacts/resources they may have)
* We need a publicity/printing budget to work with for fundraising.
* **Upcoming Events:**

**\*Photography Sessions** (Saturday, March 31st and Sunday, April1) Jennifer Hagler Photography to offer photo sessions, egg hunt and other activities TBD

**\*Spring Adult Fundraiser** (April 20th) – Theme TBD – more info to come

**\*Summer Reading Kick-Off** (June 2 – tentative date)

**Membership** – Jordan Bishop and Kristin Martin

* New membership requirements reviewed (see attached)
* Online Signup will be available for upcoming volunteer events
* New Membership Forms distributed with questionnaires related to areas of interest, ideas and resources.

**Children’s Dept** – Amanda Turner

* **Other Upcoming Events:**

**\*Family Nights:** February 13, April 9

* Amanda expressed her appreciation for the members of PALS and their significant contributions to the Children’s Dept.

**PALS Board Members**

PALS Chair June Clark 823-1333 junesings@bellsouth.net

Fundraising Chair Shannan Easter 214-497-4837 shannaneaster@me.com

Fundraising Co-Chair Renae Thigpen 824-8740 rhilyer@yahoo.com

Treasurer Michele Morrow 253-1325 mcmorrow1@bellsouth.net

Administration Chair Allison DeGweck 910-7878 adegweck@aol.com

Volunteers Chair Jordan Bishop 824-3262 jordansbishop@hotmail.com

Volunteers Co-Chair Kristin Martin 834-8211 thompson\_kristinlee@yahoo.com

Web Master Julie Anna Johnson 222-7460 julesjohnson7460@att.net

Sgt. At Arms Kiley Watson 790-4688 kileymoon@gmail.com

Children’s Librarian Amanda Turner 451-5600 asizemore@bham.lib.al.us

**2012 MEMBER REQUIREMENTS**

**VOLUNTEER REQUIREMENTS:**

 MEETINGS: Attend a minimum of two of the quarterly general membership meetings:

* Winter Kickoff and New Member Welcome (night meeting)
* Spring Planning (lunch meeting)
* Summer Planning (night meeting)
* Fall Planning (lunch meeting)

 PROGRAMS: Volunteer to assist with two of our regularly scheduled programs:

* Family Nights
* Summer Reading Programs
* Quarterly Workshops

 EVENT COMMITTEES: Join one Event Committee to plan and work a major event

 (i.e., Spring Fundraiser, Summer Reading Finale Party, etc.)

**FINANCIAL REQUIREMENTS:**

DUES: $40.00

TICKET QUOTA: 4 tickets per major ticketed event (i.e., Spring Fundraiser, etc.)

**Upcoming Events**

January 24 PALS General Membership and New Member Meeting

February 13 Family Night

March 12 Family Night

1. PALS General Membership Meeting at Noon

31 Spring Photography Sessions

April 1 Spring Photography Sessions

9 Family Night

 14 Spring Adult Fundraiser in the Evening (Tentative Date)

June 2 Summer Reading Kick-off (Tentative Date)