Agenda
August 1, 2018

Call to Order
Introductions:

Recognition of Lunch Host – Joann Wallace

Review of Minutes – Kerri

- Board Roster Updates

Treasurer Report – Diane D

Liaison Reports:

- Monrovia Reads Literacy Van – Carey V., Tina
- Library - Carey
- MUSD - Sue
- PAT – Duke

New Business

- Grant Request from Rochelle Munoz – Janet

Old Business

- Grant Request from Monroe School - update
- Visioning meeting for Board Members

Committee Reports

- Book Distribution - Joanne – volunteers for Aug 7 Back to School Distribution
- Public Relations - Susan
- Fall Fundraiser
- Spring 2019 So All May Read Fundraiser – Candy Northrop has agreed to chair
- Website – Jennifer, Janet
- Membership Committee – Brenda Thomason
- Executive – Janet
    - Literacy Trends Training

Announcements –

Next Executive Board Meeting – August 29, 2018, 12:00 pm, City Hall

Next General Board Meeting – September 5, 2018, 12:00 pm, Community Center
Adjourn

2018 Lunch Schedule

Month	Member Name	Member Name	Member Name
January 3	Diane Balsamo	Janet Cerswell	Toni Hoffman
February 7	Candy Northrup	Joann Wallace	Brenda Thomason
March 7	Brad Dover	Diane Delmatoff	Kerri Zessau
April 4	Recreation	Recreation	Recreation
May 2	Library	Library	Library
June 6	Arlene Shirk	Janet Wall	Jennifer Stone
July 11	No Meeting		
August 1	Joann Wallace		
September 5	Duke Freyermuth	Sue Kaiser	
October 3	Becky Shevlin	Alan Sanvictores	
November 7	Susan Motander		
December 5	Joanne Spring	Karen Sutherland	