

**Fox Valley Board Meeting
Agenda
August 18, 2013
Panera Bread, Batavia 10:00 a.m.**

In attendance:

Moira Arzich, Beth Herrig, Katina Kastrantas, Bobette Dodson, Melissa Harry

Review minutes from our leadership retreat

- `lots of work was done at the leadership retreat to plan for the next two years
- `Newsletter-4 times per year
 - `mail the first one each year
 - `email all additional newsletters (September, November, March, summer)
 - `Upcoming newsletter (what am I reading now, membership drive - each one reach one, words to live by, books for babies update, international pencil project, information about the January 11 event)
- `council of excellence-divided between Katina, Beth, and Bobette.
 - `One person to fill out the form.
 - `Due February 1- K, B, B will meet after the 1/11 event
- `Membership was up from last year
 - `make sure that we make note of who gets our free membership winners
- `Bobette is going to make the display for IRC "Building Bridges to Literacy"
- `Facebook/blog-Katina will streamline the pages so that there is only one
 - `Each board member should post on their area once a month, or book ideas, link articles, IRC info after a board member
 - `push that at each event
- `IRC committees update
 - `technology-Moira & Katina
 - `Illinois Reads-Moira & Katina

Membership

- `237 current members
- `5 new members
- `7 renewals
- `9 non renewals (continue to send emails and post cards)

Report from Treasurer

- `\$18,925.21 current
- `If we get to \$20,000 we will have to pay taxes

Planned Events for the Year

- `10/19 Maria Walther "Spark the Reading Writing Connection"
 - `Portillos in St. Charles
 - `we will set up at 10:30
 - `11:00-12:00 lunch, intro, board minutes
 - `12:00-1:30 Maria speaks

`1:30-2:00 questions/discussion

`lunch will be served

`pre-registration is available online and we give them a discount-we will determine price after we hear from Maria

`Moir is going to organize the CPDUs

`start collecting data so that we can see attendance, no shows, walk-ins for each event so that we can select venues

To Do:

`Bobette is going to make copies of handouts

`Katina is going to make postcards/flyers

`postcard needs to go out by 9/15

`Beth to bring t-shirts

`raffle

-Katina has tickets

-Moir is going to get ticket bowls and baskets

-Melissa is going to ask Maria and Bert about books to raffle