

Call to order: 7:40 am

Attendees:

Becky Youman (President), Susan McCartan (Vice President), Terri Kellen (Administrative Representative), Marnie Wilking (Secretary), Robyn Arnell Brenden (Treasurer)

Approve Previous Meeting Minutes

Approve minutes from 10/21/2011 Board Meeting.

Treasurer's Report

Requests:

The following requests were approved by the board via email prior to the 12/2 meeting:

- Bookflix - \$1199 (utilization of credit)
- iTunes card - \$100 (for special needs class)
- Directory - \$600 (Scheduled to go out by early next week.)

Other Items

- Succession Planning
 - Include Past President role for continuous support for the board
 - Need to identify possible parents for board roles.
- Tax Donations:
 - Blast to go out during last week prior to break with thermometer showing current progress against last year's totals (about 40%)
 - Additional blasts will be distributed during break

Meeting Adjourned at 8:30