

SLAG Meeting Agenda February 5, 2004

1. Game, Socialize, attendance snack
2. Call the meeting to Order
3. Accept the Agenda
4. Secretary's Report and the Treasurer's Report

SLAG Accounting

Starting funds		136.71
Deposit from Pop & candy	22.93	159.64
Deposit from Pop & candy	18.13	177.77

5. Old Business

- a. Still t-shirts available at \$10 each
- b. Permission slips for pictures on the Web
- c. Food For Fines Over \$700 waived, over 800 food items collected. Not much from schools
How can we get more from kids in school?
- d. Friday the 13th Party - Meet in committee on Tuesday after school to discuss. It will be next Friday at 4 til 5
- e. Book Sale Feb. 18- 22 Sign up to help
- f. Make It and Take It What did you think?

7. New Business

- c. **Food For Fines** January 10 - 18 SLAG members signed up to help with collection at WMS and WLC on Monday, January 19.
- d. **Pizza & Pages** January 15, 4:30 pm Milkweed by Jerry Spinelli
- e. Peg asked if we wanted to have a **SLAG Valentine Party?** Members decided to have a Friday the 13th Party instead. Members signed up to be on a committee to work on it.
- f. **SLAG Book Sale** The Friends have offered to let us run the book sale for one weekend and keep all the proceeds. LSAG decided that they would like to take advantage of the Friends' offer and will have the sale on Saturday and Sunday February 21 and 22. Workers will be scheduled next month.
- g. **Make It! And Take It!** Early Release Program Thursday, January 22, 1-3. 5th through 12th grades eligible for participation. SLAG members signed up to staff tables and help with crafts. Committee will meet on Tuesday, January 13 after school.
- h. **Attendance** Because budgets are tight, postcards are sent only to those members who have attended at least one meeting in the last 3 months. SLAG voted to make this part of the Bylaws. Kokie suggested that postcards may be distributed through the middle school like the Book Muncher cards. They are sent through the English teachers. Peg will check with WMS teachers to see if they will cooperate. SLAG members agreed that high school students should continue to receive their cards in the mail. All agreed that if a member has not attended a meeting in the last three months they will be taken off the list. This is to be added to the Bylaws.
- i. **Committee Meetings** Is it time we had regularly scheduled committee meetings? The answer to this question was: Yes, we probably should have regularly scheduled committee meeting after SLAG's regular meeting. Committees will meet on the Tuesday following the monthly SLAG meeting
- j. **Readers' Theatre** Cassie talked about what we've done in past years. Interested members signed up to participate. Meetings to be announced
- k. **Drumming Circle** February 16, 12 -2 SLAG would like to sell lunch at 11:30. More about this at the next meeting
- l. **Car Wash** Peg will be checking with K-Mart to see if we can hold our car wash in their parking lot in May.

m. Adjourned at 5pm