

SLAG Agenda May 6, 2010



1. Take attendance, 14 members. No new members.
2. Kokie called the meeting to order.
3. Treasurer has a cold, so Katie (VP) brings up bills to be paid and asks for approval and gives details of the Treasurer's Report.
4. Old Business
 - a. **Posters/Display for Book Festival**—poster done! Mrs. Trice will put up soon! Kokie will deliver the poster to Mrs. Trice.
5. New Business
 - a. **Sign the Card!**—Kokie finished the card for Patrick Jones and it was passed around for signing. We will send it along with a SLAG shirt for him.
 - b. **Officer Nominations and Election**—we need to nominate officers (used the dry erase board for nominations).

President: Katie H. or Bob H.
VP: Claire L. or CJ C. or Sylvia V.
Secretary: Sylvia V. or Cat T.
Treasurer: Marisa L. or Claire E.
Middle School Representative: Ryan E. or Brad C.
 - c. We filled out our ballots and passed them to Melissa. Results at the end of the meeting.
 - c. **Fundraising for John Green's visit**— Additional thoughts on fundraising include more buttons, investigate pumping gas again, possibly holding a book drive or sale of YA books, and making some kind of bracelets, possibly hemp or embroidery floss. The group felt that jewelry never sells as well as they hope, and it would compete with Peg's earrings. Each SLAG member has a goal to tell one friend completely unrelated to SLAG about our cool bags and buttons that are for sale at the circ desk!
 - d. **John Green Committee**—next meeting is scheduled for Friday May 14th. The video will be done in June.
 - e. **SLAG game results posted through February outside of program room.** Since everyone forgot their entries for the contest this time, they will be due at the June meeting on the 3rd.
 - f. **Youth Voice Conference**—Officers Meeting postponed until fall.
 - g. **Review SLAG mission, goals, and gaming policies?**—in June we will assign a committee to make sure everything is still current.
 - h. **Election Results.**
 - 📖 **President:** Katie H.
 - 📖 **Vice President:** Claire L.
 - 📖 **Secretary:** Sylvia V.
 - 📖 **Treasurer:** Marisa L.
 - 📖 **Middle School Rep:** Ryan E.
 - i. **Pizza & Pages** – Next book is *The Hitchhiker's Guide to the Galaxy* by Douglas Adams.
 - j. **Book sharing**
6. Next meeting is **June 3, 2010.**
7. Adjourn