FRIENDS OF THE BULVERDE/SPRING BRANCH LIBRARY

ANNUAL MEETING

JANUARY 18, 2018

Friends of the Bulverde/Spring Branch Library (FOL)

131 Bulverde Crossing

Bulverde, TX  78163

2017 Board Members

President – Karen Schmalz
Vice-President – Clare Helminiak
Treasurer – Linda Quintero
Secretary – Mabel Truman (resigned in Dec.)

Committee Coordinator/Secretary – Janice Weber

Newly appointed member, Sarah Sick, completing Mabel’s term

2017 Committee Leadership/FOL Positions

Book and Author Chair – Karen Schmalz

Book Nook Mgmt. Comm. – Linda Quintero, Maria Keller, Karen Schmalz, Mary Pettit

Greeting Cards – Tom Berry, Charlotte Trussell

Butterfly Garden Co-chairs – Clare Helminiak, Gene Carnicom

Excursions Co-chairs – Donna Harris, Debbie Neubauer

Great Decisions Chair – Debbie Soelberg

Hospitality Chair – Pat Haecker

STAGE and BIG GIVE – Linda Quintero

Veteran’s Day Co-Chairs – Steve Stevenson, Jeanine Jolley

Electronic Communications – Debbie Neubauer

Grants – Karen Schmalz

Historian – Nancee Vincent

New Member Outreach – Karen Walker

Membership – Gene Carnicom

Library Volunteer Coordinator – Mary Catherine Cole

FOL Annual Meeting Agenda

I. Call to Order
II. Verify Quorum (20% of membership)

III. Introduce Board

IV. Approval of Minutes – Minutes approved May, 2017

V. Statement of Financial Position/Giving Opportunities

VI. FOL Accomplishments

VII. Committee Recognition/Volunteer of the Year

VIII. Library Accomplishments

IX. Nomination for Open Board Positions and Voting

Break for Serving Dinner

XI. Special Guests from MarmonMok –

Fernando Flores, AIA, LEED, GA

Jennifer Gilbert, AIA, RID, AP

Briant Harkiewicz, AIA, LEED, AP