

Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		Called to order at 6:13		
INTRODUCE GUESTS	Terry Hanover	President		No Guests		
APPROVAL OF AGENDA	Terry Hanover	President		Approved as amended with addition of Apple Cider and History		
APPROVAL OF MINUTES	Terry Hanover	President		Approved as presented		
PRESIDENT'S REPORT	Terry Hanover	President		Ribbon cutting went well		
TREASURER'S REPORT	Becky Gloe	Treasurer		We spent a lot of our library budget this month so the end result was negative. Mystery purchase of \$18 from Gordons. Email Becky the amount if cash collected and save receipts for food.		
RENTALS:	Terry Hanover	Vice President		Please enter anything missed.		
PUBLIC RELATIONS AND WEB SITE	Vickie Petroff	Vice President		<p>Removed all event and ticket sales for Gather & Taco Tuesday from the website. Created a flier, updated the website, and sent out a press release for Gather, Garden & Grow. Created the flier, and updated the website for Gather, & Author! Author! Print copies of upcoming events are posted throughout the building and in the kiosk.</p> <p>Website update for Ribbon Cutting and Open House. All events promoted on social media outlets. Updated the rental calendar and addressed issues with its functionality. Updated the Meeting Minutes Archive.</p> <p>Facebook: 6,611 accounts reached, 1581 post engagements, 3 new like, 13 new follows. Instagram: 202 accounts reached, 26 accounts engaged, 6 new followers.</p> <p>Attended the Rotary Club Meeting with Terry and Marlene. Over 20 Rotarians came to Gather & Taco Tuesday! One began volunteering on Thursday nights, so we welcome Larry Shawver to our volunteer host crew. The Rotary Club of Harbor Country donated two dozen donuts to Gather, Garden & Grow and are interested in forming a volunteer and financial relationship with Friends of New Troy.</p> <p>Yesterday's Mobile Food Pantry served residents from: Buchanan 10, New Buffalo 4, New Troy 13, Three Oaks 6, Galian 5, Baroda 2, Cassopolis 2 and the rest from St. Joseph, Sawyer, and Stevesville. Households: 61 Individuals: 161 Seniors: 47 Children: 55 Veterans: 6 Thank you to the Friends of New Troy volunteers who helped set up and distribute food.</p>		
ACTIVITIES ROOM	Lorraine Hanover	Coordinator		We had a great ribbon cutting tonight. We did what we had to do to get to this point and now it is time to plan Author, Author for June 10. We added a TV in the meeting room.		
LIBRARY RENOVATION COMMITTEE	Lorraine Hanover	Coordinator		52 volunteer, hours 216 visitors, 3 hours computer use		
MEMBERSHIP	Becky Gloe	Treasurer		No report.		
FACILITIES & GROUNDS	Terry Hanover	President		Except for the boiler everything is going well. Lawnmowing has begun. Twice a month now. Ollie bought flowers for the front. Terry will fix the water for Ollie.		
BYLAWS AND GOVERNANCE	Jess Nance	Director		Waiting on updates until next month. Vickie spoke with the legal aid. Trying to keep with the time frame of July.		
HISTORICAL	Mike Metz			Text tonight, donation from the Three Oaks Museum. Will have it for Saturday It is a coffee bag from a local shop. Three shelves went into the history room.		
NEWSLETTER	Marlene Newmiller	Secretary		Two communications in May, second was a reminder about the open house. Will send out another before Author, Author.		
FUNDRAISERS	Marlene Newmiller Victoria Petroff Jess Nance	Committee		May- Gather, Garden & Grow June- Author, Author July- Strawberry Social August - Movie September - Game Night/Potluck? October- Run and Trick or Treat Opportunities to partner with the Rotary Club of Harbor Country Apple Cider Century Update-we declined the original offer but Brian came back with an offer for an alternate route 8am-2pm for 8-10 people for the same amount of money. Social media post asking for volunteers.		
NEW BUSINESS	Terry Hanover	President		Volunteer of the Season- Vickie nominated Marlene		
UNFINISHED BUSINESS	Terry Hanover	President		No unfinished business		
ADJOURN	Terry Hanover	President		Adjourned at 6:32		
NEXT MEETING				Next meeting- June 14 at 6pm.		
2019 Capacity Plan						

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Marlene Newmiller	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Rebecca Gloe	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jenny Gabbard	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jessica Nance	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Leslie Sullivan	Director	<input type="checkbox"/>	<input type="checkbox"/>			