University of Missouri Libraries Staff Association Executive Board Meeting August 5, 2003 2-3:00 pm Fourth Floor Conference Room Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Tammy Green, Mary Hainen, Ruthe Morse, Bob Lynn, Wayne Sanders, Mary Wood Absent: Karen Eubanks, Karla Geerlings and Varyanna Ruthengael. Garage sale: Bob L. indicated that he would put a note in the Library News Notes, and the listserv stating that the garage sale would be in October, but, as a result of a later email from Rachel, the date has been changed to Saturday, Sept. 27th. Rachel noted that she would not be home the weekend before to accept garage sale items. Blue Bird: Rachel questioned whether this group would take things other than clothes. Ruthe thought they would want to get anything they can. Treasurer report: Steve announced that MULSA has received more monies from the inkjet cartridges. The Board also decided to move \$3,000 from the savings account into another CD. Steve will take care of this before the next meeting. Courtesy Report: Mary Wood turned in the monthly report and also sent a card to Pearl Barron, who was married a couple of weeks ago. New Business: New member Tea. September 17 may be a good day to have this party. Jack will find out if there is anything else happening that day. Annual Fall meeting: Mulsa offered to help pay for the refreshments for this meeting, but the administration had already taken care of it. Ruthe will write a letter to Administration office to let them know that, in the future, we would be glad to pay some of the costs.