

MULSA Meeting

July 14, 2011

Attending: Rachel Brekhus, Kris Anstine, Darrell Schmick, Jack Batterson, Mary Aycock, Ruthe Morse, Delores Fisher, Adrienne Arden, Steve Clayton, Ruth Feldkamp, Jerri Eldridge & Tammy Green

Minutes from June meeting approved.

Reports:

Secretary – The minutes from the annual meeting were approved by a subcommittee of the membership.

Treasurer—See submitted report

1. Receipts to be turned in for the backlog of Spotlight award winners
2. Book sale check will be lower than last year at this time
3. Discussed the continuing depletion of our supply of book sale books, and how it will affect available funds
4. Still no estimate on the lounge renovation
5. Will look at future events to be financially covered by MULSA

Book Sale Chairs—

1. Attendees at this year's ALA conference came across another possible outlet for book sale materials, call Thriftbooks. Will research further.
2. Thinking about ways of direct targeting of campus departments about arrival of books pertinent to their subject areas.

Community Service Chair—

1. Received a thank-you note from the local food bank
2. Still collecting for Joplin's future needs

Courtesy Chair—Nothing to report

MUSE Chairs—

1. Catching up entering the Spotlight award winners
2. Updating blogs
3. Looking for contributions for contents

Social Chair—See submitted report

1. Picnic was well attended, estimated about 60 people
2. Bought supplies for the International Luncheon
3. Planning the provisions for the upcoming All-Staff Meeting on August 18th

Staff Room Chair—See submitted report

1. Cabinet doors under the sink have been fixed
2. Platform for urn in the works.

President/VP—Will be caught up with the Spotlight awards soon; waiting for signatures on certificates and prices.

Old Business: The Staff Lounge Saga Continues

The Staff Lounge Improvement Committee (SLIC) met on July 6 to look at the drawings for the future lounge. We did not receive an estimate for the project.

New Business: Looking for ideas for the display case outside the lounge. Posters were found to use and should be up soon.

Special Note: Mary Aycock will be leaving for greener pastures. MULSA expresses its thanks for a job well done. She will be missed.

Next Meeting—August 11, 2011

MULSA Meeting
Meeting on: July 14, 2011
Treasurer's Report submitted: July 14, 2011

Checking balance:	\$2,386.45 (7-12-2011)
Savings account (0.10%)	\$4,270.99 (7-12-2011)
CD #1:	\$2,527.52 (7-12-2011)
CD#2:	\$2,500.00 (7-12-2011)
New Covenant Balanced Income Fund:	\$11,021.41 (7-12-2011)
Total balance:	\$22,706.37 (7-12-2011)

Income:

6-13-11 online book sales	\$202.30
6-23-11 Dividend (Fund)	\$20.68
6-27-11 online book sales	\$46.49
6-30-11 interest	\$00.30
7-11-11 Dividend (Fund)	\$25.35
Total Deposits.....	\$295.12

Expenses:

#1306 Ruthe Morse for social events. See below.	\$156.11
#1307 Rachel Brekhus for 60 cup Coffee urn	\$86.15
#1308 Allen Flowers (Annual celebration flowers -36)	\$242.61
#1309 Allen Flowers (Debbie Melvin illness)	\$25.00
#1310 Adrienne Arden for staff lounge	\$33.02
Total expenses	\$542.89

Bold check numbers are checks that have not been cashed.

Certificate of Deposit with Commerce Bank

Issue Date	03/25/2011
Term:	182 day (6-month)
Principal Amount:	\$2,527.52
Maturity Date:	09/25/2011
Rate :	0.20%

Certificate of Deposit with Commerce Bank

Issue Date	03/25/11
Term:	1-year
Principal Amount:	\$2,500.00
Maturity Date:	03/25/2012
Rate :	0.30%

New Covenant Fund (Balanced Income fund- Ncbix) as of July 13, 2011:

Number of shares = 582.943

Price per share = \$18.96

Value= \$11,052.60

Notes:

As of July 11, the total return for MULSA's fund this year to date was + 3.23%. The 90-day return was only +0.83%. The annualized return over the last ten years was + 3.51%.

The fund paid a dividend on June 23, 2011 of \$20.68. That was reinvested to buy 1.099 shares at \$18.81 per share. The dividend was 0.0356311 per share.

Just before I was going to email this report, I discovered that the fund paid another dividend on July 11. This was a \$25.35 dividend that was reinvested to buy 1.338 shares at \$18.95 per share. The dividend was 0.04366054 per share. MULSA has 582.943 shares. Total dividends this month was \$46.03. Total dividends so far in 2011: \$91.65.

#1306: Several receipts paid with one check. Party City: \$12.86 for napkins; Sams: \$20.94 for drink mixes for International potluck and future events; Walmart: \$12.18 for annual picnic – mayos and mustards; Sams \$119.13 for annual picnic - sandwiches and 50% of the \$40 membership fee.

#1307: MULSA bought the urn at Sams.

#1310: Two bills paid with one check. Sams club (\$15.98 for 12 rolls of paper towels with the remaining items purchased at Gerbes (409 spray \$2.49; white vinegar \$2.99; napkins(2) \$2.89)

Book sale: It will probably take 1-2 weeks before we receive the \$1,047.35 check. MULSA's book sales are lower since last year. This most recent check was about \$700 less than last year. This year's first quarter book sales check was \$807.97. Last year's first quarter check was \$3,449.16. Therefore sales from Ellis Library copy service are running at about \$4,061 less than this time last year.

Last year we spent about \$47 on the new staff tea, \$133 on Halloween, and \$750 on Thanksgiving.

Jack Batterson - 7/14/2011

MULSA
SOCIAL
EVENTS
for
2010/2011

JUNE 2011

<u>EVENT 1</u>	<u>Vendor</u>	<u>Products</u>	<u>Cost</u>
Annual Picnic: the 10th, 4:00-9:00 pm	Sam's Wal-Mart	meat (5 pkg); cheese (3 pkg); bread (5 pkg) ;	\$ 122.75 \$ 12.18 \$ - \$ - \$ - \$? \$ 134.93
<u>EVENT 2</u>	<u>Vendor</u>		<u>Cost</u>
International Potluck (with Diversity Committee) the 21st 11:30-1:00 pm	Sam's	lettace & tomatoes ?	\$ 20.94 \$ - \$ - \$ - \$ - \$ - \$ 20.94
<u>EVENT 3</u>	<u>Vendor</u>		<u>Cost</u>
			\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -
<u>MISC. ACTIVITIES</u>	Party City		\$ 12.86 \$ - \$ 12.86

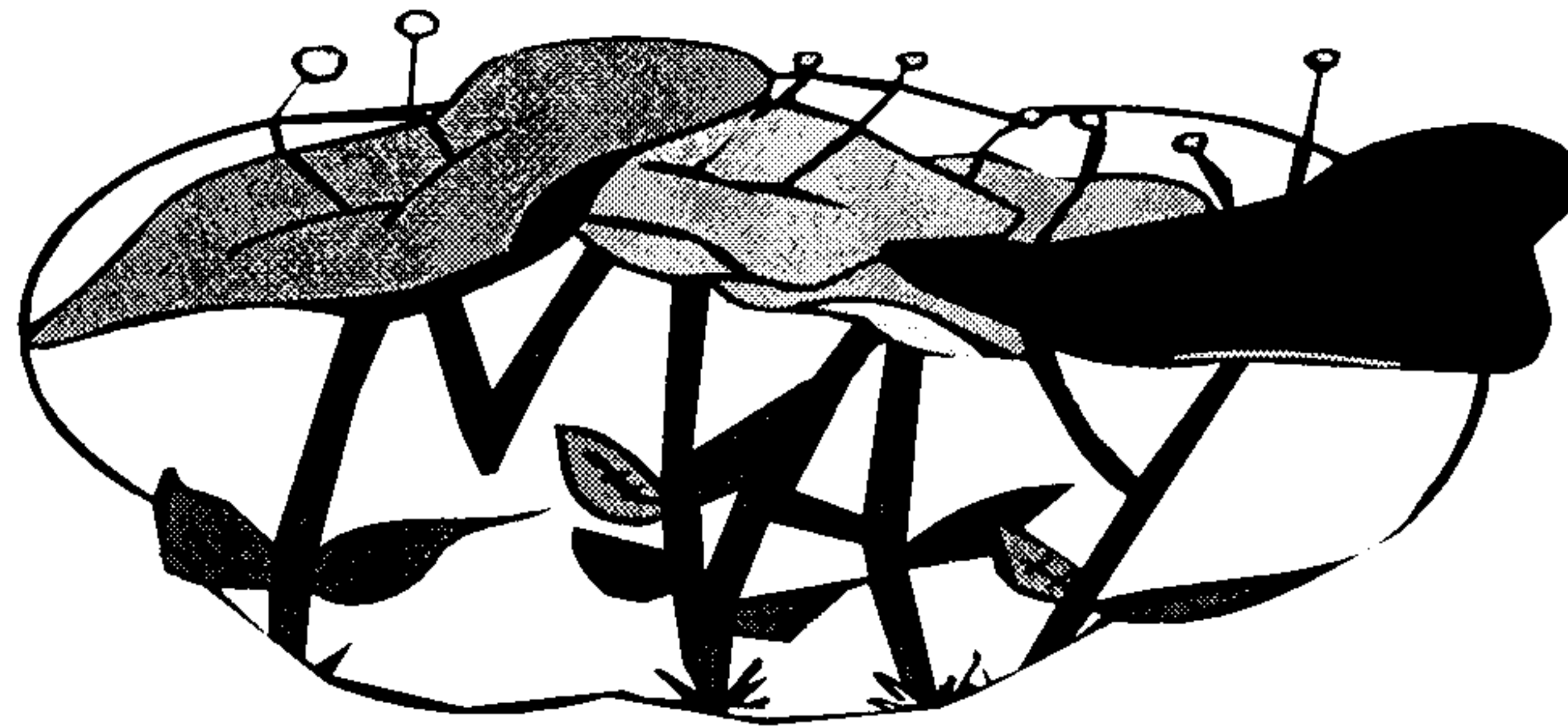
Total spent for this month
Cumulative spending for 2010/2011

\$ 168.73
\$ 2,950.10

NOTES: Picnic: right amount of meat (1 each of roast beef, corn beef, turkey & croissants, 1-dinner rolls) & too much cheese (1 each of colby/jack, mild cheddar, provolone). Tried to get the same amounts as we ate at the Holiday Party. The cheese might have gone better if it hadn't looked so hot/melted. Most of the lettace was eaten but the tomatoes didn't go as well as hoped. Took 6 gal of tea & ice water & 4 gal of leminade - run out of drinks! Potluck: ham & turkey pastrimi found during frig. cleaning on Monday, served at potluck. Made too much punch (5 gal.).

STAFF LOUNGE REPORT

June 2011



June started out finally feeling like spring! Then the heat started. It hasn't really left.

The Staff Lounge Improvement Committee (SLIC) finally received remodeling diagrams from Campus Interior Design. We still have no estimate on the cost. Some features of the diagrams were based on working with Culligan on plumbing installation which are now off the table due to the lead plumber's comments mentioned in the May Staff Lounge Report. Overall, the design was well-done.

A second coffee table was donated to the Lounge and the puzzle collection in the table's lower shelf is growing. "Puzzlemania" has set in this summer with a new puzzle or two being worked on each week.

Thanks to Ruthe Morse for the donation of a very attractive hexagonal mirror. It is now on the wall where some tacky prints used to be.

Coming soon is a 60-cup urn for the Lounge counter for the purpose of providing hot water. Rachel purchased the urn and was reimbursed by MULSA. Plans are progressing on raising the dropped portion of the counter to the same height as the sink in order for the urn to be placed for convenient use. This is being coordinated with Al Messner.

Supplies purchased for the Staff Lounge in June:

Napkins (4 pkgs.):	\$11.56
Vinegar (lg. bottle):	2.99
Spray cleaner:	2.49
Paper towels (12 pk):	15.98
Total:	\$32.92

Thanks to the volunteer cleaning crew who kept our Lounge sparkling this month!

Respectfully submitted.