

MULSA Meeting

September 8, 2011

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

Reports:

Secretary—previous minutes accepted

Treasurer—CD to be renewed

Book Sale Chairs

1. Book drop available for MULSA to use for book sale donations; questions raised as to how best to handle it and where to place it.
2. Will consider bringing back \$.50 shelf

Community Service Chair—delivered one Buddy Pack

Courtesy Chair—Made a proposal to send birthday cards to members which met with approval; requested lists with candidates birth date (excluding year) be sent to chair

MUSE Chairs—August Spotlight winners have been added to MUSE

Social Chair—Upcoming events

1. New Staff Tea to be held Sept 21, 2:30 to 4:00
2. United Way luncheon to be held in staff lounge on Sept 19, 11:30 to 1:00
3. Considering changing the display case: what to do with the anniversary lists & thinking of putting in the Spotlight winners

Staff Room Chair

1. Asked Pat Jones/Security to check with plumber & electrician about cost for changes to use a tankless water heater

2. Would like to replace current cookware which is showing its age & heavy use; received approval to spend no more than \$50.00 for a set

President/VP

1. New winners of the Spotlight Awards appearing in the MUSE
2. May have someone willing to be 2nd MUSE Chair; waiting for confirmation from person
3. Updated the Library Assembly on the lounge renovations & the parameters of membership in MULSA

Old Business: See Staff Room Chair notes above

New Business: See Staff Room Chair notes above

Next Meeting—October 13, 2011 2:00 PM in 159 Ellis Library

MULSA Meeting
 Meeting on: Sept 8, 2011
 Treasurer's Report submitted: Sept 8, 2011

Checking balance:	\$3,041.34 (9-8-2011)
Savings account (0.10%)	\$4,171.71 (9-8-2011)
CD #1:	\$2,527.52 (9-8-2011)
CD#2:	\$2,500.00 (9-8-2011)
<u>New Covenant Balanced Income Fund:</u>	<u>\$10,708.66 (9-7-2011)</u>
Total balance:	\$22,949.23 (9-8-2011)

<u>Income:</u>	
8-31-11 Interest	\$0.38
8-22-11 Amazon book sales	\$68.16
9-7-11 BetterWorld book sales	\$111.30
Total Deposits.....	\$179.84

<u>Expenses:</u>	
#1314 Allen Flowers for Sue Barnes	\$25.00
#1315 American Heart Association for Terry Brook's Mother	\$25.00
#1316 RutheMorse for All-Staff Mtg (Sams Club:4 boxes cookies)	\$25.08
Total expenses	\$75.08

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 Sept. 8, 2011:

Number of shares = 582.943
 Price per share = \$18.37
 Value= \$10,708.66

Notes:

MULSA has a CD coming due later this month. Let me know if I should renew it for another year.

The fund is down 2.45% in the last 90 days and it is up 0.30% this year to date.

MULSA book sales continue to drop. This Better World book sales check was less than the \$205.88 received in May, 2011, and the \$205.01 received in March, 2011.

Jack Batterson - 8/11/2011

MULSA BOOKSALE REPORT

September 8, 2011

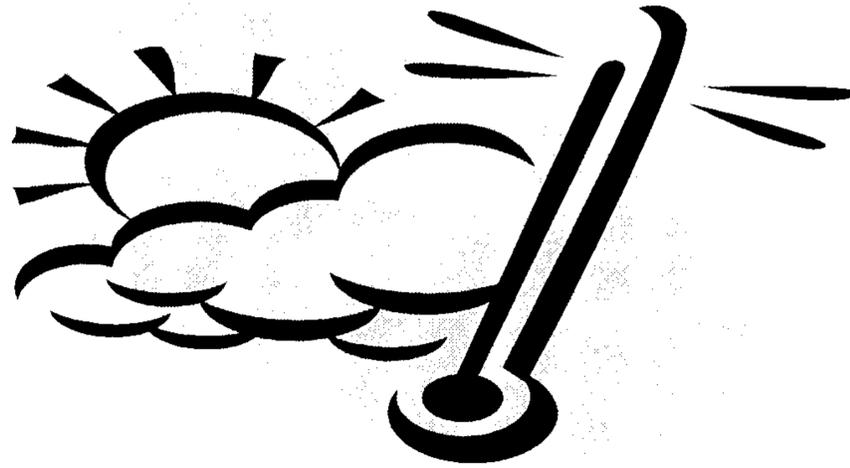
Sent list of books to Thrift Books for their viewing to see if they would be interested in taking our rejected BWB books. May be out of the question, since they will charge postage against any sales they make on our behalf.

Getting more gift books and received a book truck of discarded from Journalism which need to be desensitized before putting in book sale.

Jerri Eldridge
Booksale chair

STAFF LOUNGE REPORT

August 2011



Our heat wave continued and like last month the Staff Lounge saw heavy use.

Following the last monthly meeting of the Board, where it was agreed that an ultimatum to the custodial supervisor was necessary regarding the custodial staff's ongoing abuse of MULSA'S hospitality in the Lounge, I wrote a message to Pat Jones to be delivered to the supervisor of the Custodial Staff. This message must have done its job, as morning conditions in the Lounge have markedly improved.

With the advent of the new semester, our teaspoons disappeared from the drawer. Fortunately, the teaspoon backup supply is considerable, so no one went spoonless.

Our lack of hot water in the Lounge is being alleviated on a temporary basis by the 60-cup urn. While this does at least provide hot water, the volunteer cleaning crew is feeling the pinch of the daily cleanings of this large, bulky item. They also must try to do their cleaning in the early morning in order to start the urn heating for the morning break crowd. This schedule does not work well for some of the volunteers. Ideally, we need a more permanent solution such as the tankless water heater that was discussed at the last meeting. For further investigation of the EeMax EX190T2, here is the url:

http://eemaxinc.com/EX190T2?searched=ex190t&advsearch=oneword&highlight=ajaxSearch_highlight+ajaxSearch_highlight1

Supplies purchased for the Staff Lounge in August:

Napkins (3 pkgs.):	\$11.26
Dish liquid (2 bottles):	5.98
Total:	\$17.25

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

Respectfully submitted,
Adrienne Arden

Green, Tammy

From: Geerlings, Karla L.
Sent: Thursday, September 08, 2011 3:29 PM
To: Anstine, Kristopher L; Arden, Adrienne J.; Batterson, Jack A.; Brekhus, Rachel L.; Feldkamp, Ruth E; Fisher, Delores A.; Geerlings, Karla L.; Green, Tammy; Eldridge, Jerri R.; Marshall, Karen K; Morse, Leona R.; Schmick, Darell D.; Clayton, Stephen P.
Subject: that 10-minutes-after item

I had intended to get to this at the meeting:

We have been told by P. Jones that we can paint the Ellis Staff Lounge ourselves, whenever we get ready.

Toward that end, Ruthe has pointed out a coupon for a free paint roller at Westlake's Hardware.

Coupons are available at Karla's desk and are good through 9/18, so if you're going to the hardware store this week, stop by and pick up a coupon so you can get a free paint roller for yourself or for MULSA!

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