

MULSA Meeting August 12, 2013 from 3-4pm in 159 Ellis

In attendance:

Kathy Peters, Karla Geerlings, Ruthe Morse, Sue Barnes, Jack Batterson, Delores Fisher and Shelly McDavid

Announcements

- MUSE Chair position still needs filled

Approval of Minutes

- MULSA July 2013 Minutes passed

President/Vice President – Karla Geerlings and Kathy Peters

- Turned over Spotlight Award materials
- In the absence of a MUSE Chair, Karla or Kathy will compose the article
 - Karla can still access the MUSE Blog to upload the article

Treasurer's Report – Jack Batterson

- Last month's report had a few items left off, these are now included in this month's reports
- CD Maturing in November 2013
 - Tabled till the September 2013 meeting

Social Chair – post not represented at the meeting

- Mary Ryan's retirement
 - Does she want a party?
 - When do we do the party?
 - Honorarium?
 - Length of Service?
- Nancy Myer's retirement
 - Last day: August 14, 2013
 - Party?
 - Honorarium?
 - Length of Service?
- New Staff Tea?
 - Traditionally held in September

Courtesy Chair Report - Given by Delores Fisher

- Delores needs employee's birthdays
 - Hired within the past year

- Delores will cross check her list with the directory to verify everyone is included

Book Sale - post not represented at the meeting

- Karla's encyclopedias
 - Donated to her household years ago
 - Now obsolete, returning them to debind and recycle the pages

Staff Room Chair

- Where are we with the survey?
 - Survey still a work in progress
- Ellis Library Staff Lounge
 - Light blue paint bought for the walls
 - What color should we paint the pillar?
 - Dark Blue was discussed
 - Checking into getting the cabinets fixed
 - Once fixed, they need a new paint job.
- Water Filter System for Ellis Staff Lounge
 - Shelly is conducting a cost-benefit analysis of AquaZero versus Culligan
 - How many gallons of water can you get out of a filter?
 - How much does each additional filter cost?
 - What is the initial cost of installation?
 - Drilling into walls is not an option

Community Service Chair

- Rainbow House
 - School supply drive – very successful
 - Conference bags and backpacks were excellent!
 - \$100 donated by a few people from Ellis Library!
 - Other items they need are:
 - Kleenex
 - Hand sanitizer
 - Composition notebooks
 - Filler paper
 - Do they need stuffed animals?
 - Rainbow House Facebook page
 - MULSA featured on this page
 - Kudos for all the donations from our organization

Old Business

- Future Meeting Times
 - Discussed the results of the MULSA Doodle poll
 - Results indicated everyone was free on Monday's at 2pm
 - Next board meeting set for Monday September 9th at 2pm

- Each additional board meeting will be the 2nd Monday of the month at 2pm

New Business

- No new business at this time

MULSA Meeting
Meeting on: Aug 12, 2013

TCU Checking balance:	\$574.56 (8-12-2013)
TCU Savings account	\$4,027.48 (8-12-2013)
TCU CD #1:	\$1,506.77 (8-12-2013)
TCU CD#2:	\$2,543.92 (8-12-2013)
<u>New Covenant Balanced Income Fund:</u>	<u>\$14,479.43 (8-12-2013)</u>
Total balance:	\$23,132.16 (8-12-2013)

Income:

05-09-2013 Cash from water filters	\$62.50
05-09-2013 CD dividend	\$2.20
05-13-2013: Amazon sale	\$28.15
07-04-2013 : CD dividend (Larger CD)	\$7.27
07-12-2013: Ellis book sales check	\$515.13
07-22-2013 : Hunter returned his retirement check	\$80.00
07-22-2013: Amazon sale	\$26.35
08-05-2013: Amazon sale	\$25.60
08-09-2013 : CD dividend (Smaller CD)	\$2.28
Total income.....	\$749.48

Bold entries have not been deposited into the checking or savings accounts.

Notes:

Hunter very much appreciated the retirement check, but he wanted to donate that back to MULSA.

I forgot to report the cash deposit of \$62.50 to our savings account in the July report. Adrienne Arden bought our unused water filters for the staff lounge. I am reporting here a few other deposits that I forgot to include in the July report.

Expenses:

#2040 Ruth Feldkamp for karen Darlings party	\$212.33
#2041 Alan Bloom retirement check	\$100.00
#2042 L. Hunter Kevil retirement check - void	\$80.00
#2043 Second Chance in memory of Gene Smith	\$25.00
#2044 Ellis Fischel Cancer Center	\$25.00
#2045 Allen's Flowers (Ruthe Morse)	\$25.00
Total expenses	\$467.33

Bold check numbers are checks that have not been cashed.

Notes:

Tigers Credit Union closed the memorial union location on June 27, 2013, and opened the new location at 308 S. 9th street in the Lofts (corner of Woodson Way and 9th street)

#2040 Barnes and Noble: \$60 gift card for audio books; Kirlin's Hallmark: Card \$3.69 and guest book \$16.00; Sam's club: Sausage(2) \$8.86 each, cheese travf \$13.98, cheese travf \$10.97; Hummus \$4.98, club crackers \$3.78 and toasted \$8.67; HyVee: vegetable dips \$4, Cups (bare by solo and Hyv foam cups \$2.99 + 0.99, fruit tray \$19.99, vegetable tray \$16.99; Party City: Round tablecovers (5) \$2.99 each.

#2041: Alan Bloom worked for 37 years at Ellis Library

#2042: Hunter worked for 20 years at Ellis Library. Hunter thanked MULSA for the check and he wanted to donate the check back to MULSA.

#2043: Gene Smith was Colleen Smith's father-in-law.

#2044: This check was in memory of Elinor Powell, Matt Gaunt's mother.

Certificate of Deposit with Tiger Credit Union

Issue Date	04/04/12
Term:	2-year
Amount:	\$2,543.92
Maturity Date:	04/03/2014
Rate :	1.15%

Certificate of Deposit with Tiger Credit Union

Issue Date	11/09/12
Term:	1-year
Amount:	\$1,506.77
Maturity Date:	11-8-2013
Rate :	0.60%

New Covenant Fund (Balanced Income fund- Ncbix) as of Aug 12, 2013:

Number of shares = 709.428

Price per share = \$20.41

Value= \$14,479.43

Notes:

The mutual fund is up \$534.33 since the January, 2013 report. It is up 1.69% in the last month and up 3.83% this year to date. In 2012, the fund was up 8.70%.

Jack Batterson –

MULSA Courtesy Report

June/July 2013

10 Birthday cards sent – June 2013

Get Well card & flowers – Julie Rogers – surgery

Donation in memory of Mireya del Castillo

Donation in memory of Patsy Hahn

11 Birthday cards sent – June 2013

Sympathy card & donation – Colleen Smith – death of Father-In-Law

Get well card & plant to Ruthe Morse - Surgery

Respectfully submitted,

Delores Fisher

Courtesy Chair

STAFF LOUNGE REPORT – 2013/2014

Cleaned frig again in July before the Diversity luncheon.

Supply purchases:

June	bleach	1.00
	latex gloves (6 pr.)	12.92
	paper plates	13.98
	napkins (6 pk.)	11.88
	½ of Sam's membership	<u>22.50</u>
	total	\$62.28
July		
		<u>0</u>
	total	\$0.00
	Total for year	\$62.28

Submitted by Ruthe Morse
8/12/2013