

PICPC 5/14

Meeting brought to order at 603

Members Present: Brandy N, Hannah S, Alyssa W, Taylor M

April minutes read and approved

Current Bank Balance: \$176.37 after last month's outstanding checks.

- Alyssa will look into a business account for online access

Inventory Report:

- Hannah took inventory of literature. There are additional packets not counted in the current inventory which Hannah will add into the inventory list.

Chair Report:

- Brandy made a new flyer and brought to meeting for group approval. Members approved flyer as is and members will disperse at meetings.
- Bus ads are expensive and potentially cost prohibitive.

Old Business:

- Taylor has contacted Lincoln City Library Board member again as well as called number provided for Collections management. Taylor will continue to reach out and contact Lisa V if necessary.
- Taylor still needs to speak with Aging Partners
- Taylor will take literature to VA SW
- Alyssa created new google drive for PICPC under the email picpclincoln@gmail.com
- Discussion had regarding which pamphlets to give to WBI

New Business:

- All members to research pamphlets and bring suggestions for an order to pick up at next Area Conference
- Alyssa to reach out to SouthPointe and Gateway Malls regarding advertising opportunities

Motion to close 648pm, seconded, meeting ended