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Friends of the Henderson Library

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Consent Agenda:
1. Minutes of the June 7, 2013 meeting (previously distributed)
2. Financial Report:

   **Balance, May 1, 2013:** $6,863.54
   
   **Income:**
   - A Day for Southern: $29.96
   
   **Expenses:**
   - B.Mitchell, BSB Event Food: -$220.02
   - Y. Copeland, Friends Frenzy: -$130.20
   - GSU, BSB Tickets/Room: -$500.00
   - Admin. Fees: -$1.50
   
   **Balance, May 31, 2013:** $6,041.78

Current Balance, July 8, 2013: $5,761.78

**Farm to Table Update:**
The council met at 40 East Vine for lunch and to finalize plans for the dinner.

Bede reported that he has recorded a PSA for the radio. He also stated that security is now required at all GSU functions involving money and/or alcohol. Our cost for two security guards to cover the F2T event will be $240.00. Yolanda offered to make a donation to cover the cost.

The group decided to do two raffle gift baskets to be given away at the dinner. Laura and Anna will do a basket of nice wines and Molly will do a basket with tea vodka and other sweet tea items. Rosemarie donated a silver candelabra to be combined in some way with the wine basket.

Only 12 tickets have been sold to date. A second mailout and email was sent today promoting the event. Emails were also sent to the vendors of the Farmers’ Market. Special invitations have been sent to Pres. Keel and Provost Bartels.

Decorations are being planned by Rosemarie and Yolanda.

Bede will get the wine for the event either from Tom’s Beverage or the Grapevine.