

FRIENDS OF THE SHANNON CENTER
WHITTIER COLLEGE
WHITTIER, CALIFORNIA
BOARD MEETING, SEPTEMBER 12, 2007

Board members attending: Maurine Behrens, Helen Carlisle, Jack Carlisle, Angela De Lorenzo, Ann Farmer, Peggy Fretz, Audrey Gruber, Betty Kenworthy, Russ Litchfield, Pat Mills, Ruth B. Shannon, Colleen Tan, Bonnie Weber, Marygene Wright, Rose Mary Yetter,

Friends attending: Viola Corbett, Sylvia Foltz, Erica Owens, William Yetter,

Whittier College staff attending: Sara Garske, Ron Maurer, David Palmer

President Ann Farmer called the meeting to order at 4:05 p.m. Our new board member, Peggy Fretz, was introduced. She will be filling the term of Mary Maupin.

David Palmer went over the financial reports for last year and for the months of the new year. He then compared 2005-2006 with 2006-2007. We had \$9,225.83 more to begin with this year than last and as of this date we have \$21,078.24 in our account.

David introduced Sara Garske from the Advancement Office. He invited her to come get better acquainted with us.

COMMITTEE AND DEPARTMENT REPORTS

Membership: Rose Mary Yetter reported that membership letters will be going out this fall.

Outreach: Bonnie Weber announced that Whittier Target is funding \$3,000 for our gift books for the "See It and Read It" program again this year.

Music: Russ Litchfield handed out the schedule for the music department for the fall and urged us to attend.

Theater: David announced that the first student production in November will be "Twelfth Night".

OLD BUSINESS:

Shannon Center Events:

Information on the BookFaire on March 29, 2008, was handed out. The authors will be keynote speakers Judith Freeman and Lisa See and breakout speakers Joe Cepeda, Naomi Hirahara, Lori Lansens, Elizabeth Pomeroy, Lee Silber, Karen Stabiner.

There will be only one mailing which will include a request for sponsorship, reservation form and bookmark.

David went over events in the year's schedule at the Shannon Center. He asked if everyone had received his/her program and took the names of those who had not. He announced that Santa Fe Springs Target had given \$5,000 for our educational outreach program. There will be an authors series this month. The Aloha Series received a grant from the National Endowment of the Arts. The Hawaiian series is selling fast again. He displayed a handmade ukulele that will be raffled off and won by someone at the end of the year. Proceeds will benefit the Aloha Series.

NEW BUSINESS:

The Executive Board meeting was announced for October 10th at 4:00 p.m. and the next Full Board meeting on November 14th at 4:00 p.m.

The President adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Betty Kenworthy
Secretary