

KSLA Central Eastern PA
November 8th, 2018
Executive Board Meeting Minutes

Present: Julie Borden, Jessie Moser, Kathy Sagl, and Darlene Sanderson
The meeting of Colonial Association of Reading Educators (CARE) convened on at Panera in Allentown at 4 PM.

1. Secretary's Report: Minutes were sent to everyone and uploaded to the website. Minutes were accepted as sent.
2. Treasurer's Report: A copy of the report as of the end of October is attached to these minutes.
3. President's Report – Julie
 - Governance report was reviewed. We will be making changes to officers and terms of office.
 - Julie presented the Program Report:

Upcoming:

Follow up to Multi-Sensory Language, Switched to March (tentative)
Spring book tasting Blue mountain winery, Spring 2019
Literacy with Jill Purdy, Cedar Crest College Changed to November
2018 Update (over 20 people are registered).
Celebrate literacy dinner May 2019, Cedar Crest College

New Program Idea:

January 12th-at Cathedral or LCA or Emmaus Library for New Books New Year Breakfast Saturday Morning (Kathy will check on Cathedral; Julie will check on LCA; Darlene will check on Emmaus Library.) Add-what are you currently reading as a grown up? Darlene will publicize as save the date. Act 48 will be available.

May dinner: We discussed expenses related to the dinner. Darlene will check on the cost of the buffet instead of the seated dinner. We will not have to spend as much to insure the event under KSLA. Having kids involved in the dinner last year was a plus.

4. Conference Report- Kathy, Oct. 28-31 State College
Julie shared how awesome the conference was. Every keynote was energizing. Every speaker engaged the audience of over 375 in attendance. Teamwork made the event. Decorations: Trees were

decorated with mini felt book covers (over 200 made). They were given to the authors at the author breakfast. Next year the conference will be in Hershey on Oct 30 to Nov. 1. Sandra Jones will be the conference chair.

5. Membership Report- Darlene reported that there are 44 members paid as of November 8 including two new members.
6. Literacy Advocacy- Julie reported for Alex: There is no report.
7. Community Service Projects:
We talked about the Star Reader award qualifications. Submit your ideas for the readers' award to Julie. Julie will discuss further during the November 15 ESL presentation.

Julie is planning to speak at Books n Babes within the next two months.

Jessie had no report on Laundromat Library; she promises to work on it before the next meeting.

8. Adjournment and Next Meeting: The meeting adjourned at 5:15 PM. The next meeting is scheduled for December 8th at 10 AM at Superior Diner in Emmaus at 6:00PM.