

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

December 11, 2018

Members present: Leo Glass, Jill Atkins, Gay Donofrio, Marc Mendelsohn, Vivian Ginsberg, Angela Dutcher

Members absent: Patricia Deagle, Al Feller, Lillian Tighe, Alison Mastandrea, Dawn Ryder, Nicole Newick, Debra Gabriel

Acceptance of Minutes: No quorum

REPORTS:

President: Leo recommended we have a holiday party during the January board meeting. A vote will be taken via email.

Treasurer:

Transfer \$11,000 from money market and \$2,500 from bookstore.

Treasurer's report and funds transfer approved: Marc/Gay. No quorum - email vote will be taken.

DIRECTOR'S REPORT:

See attached report.

Meeting Adjourned: Dawn/Marc