

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

September 11, 2018

Members present: Dawn Ryder, Jill Atkins, Gay Donofrio, Al Feller, Vivian Ginsberg, Debra Gabriel, Patricia Deagle, Nicole Newick, Marc Mendelsohn, Angela Dutcher

Members absent: Leo Glass, Lillian Tighe, Alison Mastandrea

Acceptance of Minutes: No Quorum.

REPORTS:

Treasurer:

Treasurer's report and funds transfer approved via e-mail voting.

COMMITTEES:

Thoughts of future raffles being free to enter. Use for publicity and not fundraising.

Student/Tutor Retention:

4 new tutors in the last few weeks.

DIRECTOR'S REPORT:

See attached report. HSE class going well.

NEW BUSINESS:

Telephone system bit the dust. We are replacing the complicated system with simple wireless phones.

Vivian brought to our attention a new 5K unrestricted Innovations Grant from Community Foundation and Sullivan Renaissance. Angela will apply.

OLD BUSINESS: