

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

May 14, 2019

Members present: Leo Glass, Dawn Ryder, Jill Atkins, Gay Donofrio, Vivian Ginsberg, Al Feller, Alison Mastandrea, Angela Dutcher

Members absent: Lillian Tighe, Patricia Deagle, Marc Mendelsohn, Nicole Newick, Debra Gabriel

Acceptance of Minutes: Dawn/Gay

REPORTS:

President:

Leo had the roof inspected by David Burr. The roof can be raked and evened out for \$125. The inspection cost \$75. Dawn made a motion to make the repairs, Gay seconded, carried.

Treasurer:

Treasurer's report and funds transfer approved: Gay/Dawn

Expenses were higher in May due to 3 payroll periods.

COMMITTEES:

By-Laws: Angela mentioned the minimum board member amount is 10 in the by-laws. As Debra is not expected to return following the expiration of her term, we will be down to 11 board members. Angela asked if we would like to revise the minimum number. Leo suggested we do not revise the number at this point but we all work hard to bring on new members.

Board Nominating: Leo announced he will resign as president. Gay nominated Dawn for President, Dawn nominated Jill for Secretary and Pat for Treasurer. Jill nominated Al for Vice President. Any other nominations can be sent to Angela.

Fundraising: Raffle tickets will be assigned to board members after the board meeting.

Angela asked board members to sign up for the Summer events. Al, Gay, Marc & Vivian will be at the Kauneonga Block Party. Gay suggested we bring children's books as they attract both children and adults.

All board members are responsible for bringing a bottle of liquor for the basket of cheer. Local bottles are preferred. The list is as follows:

Al - Tequila (already brought in)

Vivian - Rum

Jill - Vodka

Leo - Scotch

Gay - Red Wine

Alison - White Wine

Nicole - Bourbon

Marc – Gin
Lillian – Rose

All bottles should be brought to the next board meeting.

Renaissance Grant: Gay has a plan to refurbish our landscaping. Shrubs will cost \$250, annuals will cost \$100.

Vivian asked if we are required to match funds. Angela explained we would be matching with mulch and labor.

We will meet on Sunday, June 2 at 10 AM to plant the shrubs.

Vivian mentioned the Friends of the Garden group may be interested in helping. Gay suggested the FOG can help with the annual planting.

DIRECTOR'S REPORT:

See attached report.

Angela met with Ivan Katz from the Fallsburg School Dist. Working on logistics for a TASC class, including busing kids to the Literacy Center.

4 out of 7 TASC students passed the test this school year

Unfortunately, we did not receive a Dollar General grant this year.

David Rosenberg agreed to do the music for the recognition event. We will send out invites in July.

Servpro has not returned.

Angela is sending out a newsletter to all donors/sponsors with all the info for our summer events. This newsletter is strictly informational, there is no ask for money.

OLD BUSINESS:

Scott Woods will be doing the reading on 7/11 6-8 PM. Angela will make sure it's advertised.

NEW BUSINESS:

Leo suggested advertising in the Record & Democrat for all the summer events. Vivian suggested we also advertise bookstore sales.

Meeting Adjourned: Dawn/Gay