

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

November 12, 2019

Members present: Dawn Ryder, Al Feller, Jill Atkins, Gay Donofrio, Vivian Ginsberg, John Dick, Leo Glass, Marc Mendelsohn, Nicole Newick, Lillian Tighe, Allison Simpson, Debra Gabriel, Angela Dutcher

Members absent: Alison Mastandrea, Patricia Deagle

Acceptance of Minutes: Marc/Gay

REPORTS:

Treasurer:

Expenses are a little higher this month due to fuel oil and miscellaneous expenses for Connie's event. Travel expenses may be a little higher this month as Angela has had to travel to Newburgh for continuing education multiple times.

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

Marc researched CD rates at Sullivan County banks. The board would like to transfer \$30,000 from our money market into a CD. Berkshire Bank in Bloomingburg is offering 1.85% for 9 months, Catskill Hudson is offering 1.6% for 6 months. Leo will discuss the Berkshire rate with CHB and see if they may match it. Al made the motion to move forward with a CD at Catskill Hudson, Marc seconded, carried.

COMMITTEES:

Connie's Event: Nicole decorated the rooms with book themed decorations. The food has been picked up. Leo has purchased and hung the "Connie Keller Boardroom" sign. The press, Aileen Gunther and Luis Alvarez are all coming tonight.

DIRECTOR'S REPORT:

See attached report.

NEW BUSINESS:

Marc suggested a holiday party at Albella's for our next meeting. Al suggested we might want to wait until January to celebrate when things calm down. Leo made the motion to have the meeting in January, Debra seconded, carried.

Meeting Adjourned: Gay/Al