

LITERACY VOLUNTEERS OF SULLIVAN COUNTY, INC

BOARD MINUTES

DECEMBER 21, 2010

Members in attendance:

Executive Director, Connie Keller

Officers: Mary May Schmidt, Anna Milucky, Debbie Speer, Helen Rados, Juanita Ortiz,
June
Barrett,

Gary Couch, Barbara Sush, Olga Parlow (Guest and future Board Member) Pat Flynn,
Barbara
Kaufer.

Acceptance of Minutes from 11/10/2010, motion made by Anna Milucky, seconded by
June
Barrett.

Presidents Report - Scheduling Orientation with Olga after the Holidays in the Literacy
Room

Treasurer's - Barbara would like to see a separate line on the Income from future grants.
The Treasurer's report was approved by Pat Flynn and seconded by Debbie Speer.
Bookstore Managers Report - 2200.00 Very healthy source of Income, would like to see a
separate report of Income from the bookstore in White Lake.

Bookstore Publicity - good coverage of the organization in the Democrat

Foundation and Philanthropic Report - Our Peer Worx Coordinator applied for a Grant
for a
computer person to reduce the student waiting list. The request was for 10,000.00. We
received 5,000.00, very happy about the outcome.

Every 4 years there is an accreditation review and it was recognized that Barbara spent a
large portion of time in regard to this.

Student Tutor Recruitment Committee - Gary reported that they have not had a meeting
lately, needs to get updated.

Fundraising - letters went out to 300 individuals; to this date, the result has been half of what was donated last year.

Dessert Extravaganza - The date for this fundraising activity will be February 13, 2011 from 1 to 3PM

It will be taking place at friends. Barbara, Jamie, Debbie, Helen and Pat Flynn are on this committee.

The donation will be \$20.00 per person and the committee will look into the Town sending out the invites.

Personal Committee - Need to approve contract for Ginny and Connie: we will be meeting in January

Tutor Training Report - Not to do it before April

Board Nominating Committee - we still have 4 open seats, looking for diversity on our board and also future board members with past experience on boards.

Bethel Site Committee/Sign Committee - Laurie Kilgore is going to be doing the sign for White Lake per Barbara; the committee will be working out the details and report back on progress to board.

Old Business - Tom Rue's book signing was sparsely attended.

Pathstone - still working on it per Connie

Director's Report - as of 12/8 we have received, to date, half of the donations from the letter writing campaign compared to last year's donations.

Leon Smith - Wonderful with his contribution of time.

Dan Hust - Great Article in the Democrat a lot of good recognition for Literacy, would like to recognize him at the Annual Dinner.

Good and Welfare - Barbara and Helen mentioned the Crawford Library celebrating their

75th
anniversary.

Meeting adjourned at 8:10AM Motion made by Helen and seconded by Pat.

Respectfully submitted by Anna Milucky

Hope this helps.

Thanks

Anna B Milucky
Vice President
Business Banker
P.O. Box 729
Monticello, N.Y. 12701
Office #845 791 4000
Cell #845 798 5910
Fax # 845 791 4086