

Literacy Volunteers of Sullivan County, Inc.

Board Minutes

January 11th 2011

I. Members in attendance: Executive Director: Connie Keller;

Officers: Anna Milucky, Barbara Kaufer

Members: June Barrett, Gary Couch, Juanita

Ortiz, Olga Parlow, Helen Rados,

Karen Stewart, Barbara Sush, Debbie

Speer

VP Anna brought meeting to order at 7:37am

II. Acceptance of minutes: corrections: correction to minutes of

December 21st 2010 are as follows:

Add June Barrett as Chairperson of the dessert Extravaganza. To specify between Barbara Kaufer and Barbara Sush in further minutes.

Motion to accept these changes made by Barbara S. with a second of Helen

III. Directors Report: Connie & student to speak at upcoming Rotary

Clubs meetings in both Monticello & Liberty, adding more oil to tank ,

additional Pathstone employee for Bethel store, asked board members again

to send in donation money, Connie & Ginny on vacation the end of month. Donation from Foundation after seeing SC-Democrat article

IV. Reports: President's Report: Mary May absent. Anna welcomed

newest member, Olga Parlow and again asked for recruiting of new

members.

Treasurer's Report: copy handed out and after review:

Motion to approve made by Helen with a second of Gary.

All accepted.

Bookstore Report/publicity: very well covered by the SC

Democrat and on TW Cable info channel.

Foundations Report: covered in Director report

Student Tutor Dinner: nothing to report

Smaller Fundraising: Dessert Extravaganza Feb 13th 2011 to
be held at friends in Smallwood. Committee to meet Tuesday Feb. 18 to
label invites

Fund raising letter: board members need to send in checks.

Lighter than last year as of now.

Bethel Site/Sign: Barbara S mentioned that the spot is
overwhelmed with info and will look into seeing if we could incorporate the
many smaller signs. Committee will meeting with pictures and ideas

Renaissance: money to past winners, \$750. For upkeep. Will
use for mulch etc in the spring.

Personnel: Contract for Connie Keller approved and voted
unanimously

V. Old Business: covered in reports

VI. New Business:

Budget: Ken & Connie have compiled a proposed budget for the fiscal
year ending June 30 2011. Total increase of \$3450. Was noted. Title
change from PROPOSED to UPDATED was mentioned due to the fact of
the late submission. A committee to be named later will begin to work on

the 2011-2012 budget in early June of 2011. Anna also brought up the notion to have a building inspection, so we can add any major work voted in. She will send contact info of Hometek to Connie.

Motion to pass budget with changes made by Debbie and a second made by Helen. All members voted to accept.

By-Laws: Karen mentioned that there are some changes that need to be made and or updated to our by-laws. . This is a very tedious job but of the utmost importance. Anyone with time to spare, and any background in by-laws, should contact Connie to tell her of your interest.

A committee will be selected ASAP

VII. Miscellaneous:

get well wishes to both Mary May & Lucinda

MDA "lockup" to be held Feb 9th in the Lodge at Rock Hill. Debbie will be a prisoner and will put forth publicity.

SC Professional & Business Women will be meeting at the Nugget restaurant on Wednesday January 19m 2011 at 6pm and is asking for donations of slightly used business clothes to help women new to the professional world. If you can not make this evening, drop off can be made at the Monticello United Way.

VIII. Adjournment: motion made by June @ 8:26am and seconded by Debbie

Respectfully submitted by Debbie Speer in the absence of Christine Wiley.