

Literacy Volunteers of Sullivan County, Inc.

Board Minutes May 11th 2011

I. Members in attendance:

Executive Director: Connie Keller; Officers: Mary May Schmidt, Barbara Kaufer, Ken Wilson,
Members: Gary Couch, Helen Rados, Debbie Speer, June Barrett, Gary Couch, Pat Flynn, Leo Glass,
Olga Parlow, Karen Stewart, Barbara Sush President Mary May Schmidt brought meeting to order at
7:32am

II. Acceptance of minutes:

correction/additions: Approval of March minutes was made with a motion from Pat and a second by
Gary. No opposition. Acceptance of April minutes with a motion by Barb K and a second by Debbie.
No opposition.

III. Directors Report:

was handed out and discussed.

IV. Reports:

President's Report: none

Treasurer's Report: copy handed out and reviewed

Bookstore Report/publicity: approval motion by Olga and seconded by June. All approved.

Foundations Report: There will be a Mini White Eagle training. TD North Grant Training.

Student/Tutor Training: Tutor Chat will be held at the bookstore on Thursday May12th. To begin at
5:30 with Jim Gerrard, a Monticello Firefighter, giving a presentation on what our tutors can do with
the student to help in an emergency.

Student Tutor Dinner: Committee meeting was held on Wednesday May 4th to complete some of
the details. Our next meeting will be open to everyone who will be evolved with that evening on
Wednesday June 1st @ 6pm

Smaller Fundraising:

Farmers Markets: will get a calendar ASAP so we can start getting volunteers to sign up.

Book & Bake Sale: Pat said she will not chair this event but will be there to set up at 8am so we will be asking for someone to Chair this event. The date will be July 22 in the Government Center lobby.

Bank Tag: We are looking for a Chair for this fundraiser also. Mary May has already been in contact with Catskill