

Officers:  
Anna Milucky,  
President  
Barbara Sush,  
Vice President  
Patricia Deagle,  
Treasurer  
Christine Wylie,  
Secretary  
Barbara Kaufer,  
Bookstore Manager  
Members:  
June Barrett  
Patricia Flynn  
Leo Glass  
Jamie Noeth  
Juanita Ortiz  
Olga Parlow  
Helen Rados  
Cathleen Schirick  
Debbie Speer  
Karen Stewart

## *Literacy Volunteers of Sullivan County, Inc.*

*An accredited affiliate of ProLiteracy Worldwide*

63 North Street, Monticello, NY 12701 P.O.Box 759 (845) 794-0017 fax (845) 794-0904  
www.literacysullivan.org email: lvasc@in4web.com

### **LVSC BOARD MEETING September 13, 2011**

**I. Members Present:** Connie Keller, Anna Milucky, Pat Deagle, Ken Wilson, Christine Wylie, June Barrett, Pat Flynn, Debbie Speer, Olga Parlow, and Barbara Kaufer. Absent: Barbara Sush, Leo Glass, Jamie Noeth, Juanita Ortiz, Helen Rados, Cathleen Schirick, and Karen Stewart.

**II. Acceptance of Minutes: 4:54 meeting called to order.** Recommend that in future full names for members present and absent be on minutes. Moved: June Barrett/Debbie Speer.

#### **III. Reports**

- a. **President:** Anna Milucky: Board members please email Anna with venues where you can promote LVSC.
- b. **Treasurer:** Patricia Deagle: Balance of operating expenses is \$238.00. Will transfer \$6100.00 so that we have a cushion. Please see attached report. Moved: June Barrett/Pat Flynn.
- c. **Bookstore Manager:** Barbara Kaufer: We are \$500 down for August from last year this time and \$1,000 down for July. It's being compensated for by Past Perfect Book Store. Business is off everywhere.

#### **IV. Committees**

- a. **Foundations/Philanthropic:** Chair: Connie Keller. We received \$1500 dollars from United Way. Laura Quigley wants us to combine Job Ready Curriculum, with Writing Curriculum which will bring in more income. GED program started today. Please see report for details.
- b. **Personnel (annually):** Chair: Barbara Kaufer and Leo Glass.
- c. **Strategic Planning:** Chair: Anna Milucky, Olga Parlow, Barbara Kaufer and Connie Keller. Accepted and Moved: Debbie Speer and Christine Wylie.
- d. **By-Laws:** Chair: Barbara Kaufer, Debbie Speer, Leo Glass and Connie Keller.
- e. **Energy** Chair: Leo Glass, Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. See Directors Report. Had meeting with Jim Carnell. He recommended some repairs to the roof.
- f. **Book /Bake Sale** Chair: Pat Flynn, Ken Wilson, Barbara Kaufer and Connie Keller. Nothing to report.
- g. **Farmers' Market** Chair: Christine Wylie, June Barrett, Helen Rados, Debbie Speer, and Anna Milucky. Total contributions from events: \$260



dollars. Anna discussed a problem this summer with participation. Asked that in the future all Board members commit to a date. If can't make it, need to find replacement to take your place. Keep in mind there are usually willing volunteers from Jeff Bank.

- h. Student/Tutor Recruitment Chair:** Anna Milucky and all Board Members: Up to 25 new tutor trainees going for training.
- i. Large Fundraiser Chair:** Connie Keller, Ken Wilson, and Debbie Speer: Discussed possible venues: selling 500 tickets at \$10 and giving out cash prizes. Everyone will think about it. Another option might be to sell tickets for a quilt.
- j. Bethel Site Chair:** Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett. Anna will forward picture to everyone.
- k. Fundraising Letter:** Chair Anna, office staff: Letters will go out in November.
- l. Bank Tag: Chair: Anna, office staff**
- m. Board Nominating:** All Board Members. We are seeking to add more members. There is an underwriter in bank who needs to join a board. Will send resume to Anna Milucky to forward to Connie Keller. We have a few more who might be interested.
- n. Student-Tutor Recognition Dinner:** Chair: Debbie Speer, Ken Wilson, Anna Milucky, Leo Glass, Barbara Sush, Helen Rados, Connie Keller and office staff.

**V. Director's Report (attached) reviewed earlier.**

- Leo and Anna doing Rise event on October 1<sup>st</sup>. Others will be joining to walk.
- Peer Worx going forward.
- SES money draw down according to time in seat student has for tutoring.
- Director of Literacy in Orange County has a Video of a success story.
- Connie Keller cannot be only one out there speaking for LVSC. Connie presented at Monticello Retired Teachers and will be attending another for Sullivan County Retired Teachers. She needs help from other Board Members to do same. June Barrett stated she would schedule a presentation for the Lions Club, and Bethel Senior Citizen Center. Pat Flynn will schedule a presentation for the Senior Citizen Center.
- Please note you can have a student speaker go with you to a presentation if you notify Connie Keller in advance. Anna will be doing a presentation at her Planning Meeting.
- We can inform participants that LVSC does take donations.

**VI. Old Business:** None

**VII. New Business:**

- Please think about where you can give presentations for LVSC and contact Anna Milucky.



- On back of Book Store Report there is information about Operation Daffodill for Sullivan Renaissance Project. Connie Keller will look into LVSC adopting a bed of Daffodils.

**VIII. Miscellaneous:** Tonite is Ken Wilson's last night as treasure. He will come back when possible.

**IX. Adjournment:** 5:25 Moved: Christine Wylie/Debbie Speer.

