

Board of Directors

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

Executive Director  
Constance A. Keller

# *Literacy Volunteers of Sullivan County, Inc.*

*An accredited affiliate of ProLiteracy Worldwide*

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## **LVSC Board Meeting Tuesday April 10, 2012**

**I. Members Present:** Connie Keller, Anna Milucky, Patricia Deagle, Christine Wylie, Ginny, Helen Rados, Gen Dainack, Debbie Speer, Barbara Sush, Marilyn Stein, and Jill Atkins.

**Members Absent:** June Barrett, Patricia Flynn, Kenneth Wilson, Juanita Ortiz, Cathy Schirick, Jaime Noeth, Olga Parlow, Leo Glass, Karen Stewart and Barbara Kaufer.

**II. Acceptance of Minutes:** Debbie Speer/Jill Atkins.

### **III. Reports**

- 1. President:** Anna Milucky: Nothing to report.
- 2. Treasurer:** Patricia Deagle: see report.
- 3. Bookstore Manager:** Barbara Kaufer: Absent. Patricia Deagle is temporarily overseeing financial reports.

### **IV. Committees**

- a. Foundations/Philanthropic:** Chair: Connie Keller. Nothing to report.
- b. Personnel** (annually): Chair: Barbara Kaufer/Absent. Need volunteers for the Bethel Bookstore. Board members will reach out for possible candidates and consider giving a stipend and/or recruiting interns.
- c. Strategic Planning:** Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller: Nothing to report.
- d. Energy:** Chair: Leo Glass (absent), Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. Nothing to report.
- e. Book/Bake Sale:** Chair: Pat Flynn (absent), Kenneth Wilson, Barbara Kaufer, and Connie Keller. Nothing to report.
- f. Farmers' Market:** Chair: Christine Wylie, June Barrett, Helen Rados, Debbie Speer, and Anna Milucky: Nothing to report. Christine Wylie stepping down as Chair. Anna Milucky stepping up and C. Wylie will assist.
- g. Student/Tutor Recruitment:** Chair: Anna Milucky and all Board Members. Training coming up. 30 people signed up.
- h. Large Fundraiser:** Chair: Connie Keller, Kenneth Wilson, and Debbie Speer: Committee is raffling off a quilt made and donated by Patricia Deagle. Tickets will cost \$5.00 each or 3 for \$10.00. The drawing will be October 15, 2012.



LVSC is a funded member agency of United Way of Sullivan County

- i. **Bethel Site:** Chair: Leo Glass (absent), Barbara Sush, Jamie Noeth, and June Barrett. Working on preparing for planting and solar lights for signs at bookstores. Will ask Leo to ascertain donations for latter.
- j. **Fundraising Letter:** Chair: Anna Milucky, and office staff: Nothing to report.
- k. **Bank Tag:** Chair: Anna Milucky, and office staff. Nothing until Spring/summer.
- l. **Board Nominating:** All Board Members: No new names.
- m. **Student-Tutor Recognition Dinner:** Chair: Debbie Speer, Kenneth Wilson, Anna Milucky, Leo Glass, Barbara Sush, Helen Rados, Connie Keller and office staff. Date Sunday May 6<sup>th</sup>. Having a meeting tonight.
- n. **Bethel Fundraiser:** Nothing to report.

V. **Director's Report** (attached): Leadership Sullivan is hosting a Spaghetti Dinner at New Hope as a Fundraiser for LVSC. Please try to come. Perhaps we can bring the quilt and sell raffles. Need volunteers to attend Thunder Radio Station to talk about LVSC on Tuesday 4/17 and Friday 4/20. C. Wylie can do Tuesday 4/17 4:45-5:30. Connie will send out email to all Board Members.

**New Business:**

- Bruce Reynolds will be doing the painting remodeling for our Story Time Room.

**Miscellaneous:**

- Connie will be on vacation April 21. Returning May 1<sup>st</sup>. Ginnie will be here.

VI. **Adjournment:** Motion to Close: Helen Rados/Barbara Sush

