

# *Literacy Volunteers of Sullivan County, Inc.*

*An accredited affiliate of ProLiteracy Worldwide*

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## 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  
Leo Glass  
Jamie Noeth  
Juanita Ortiz  
Olga Parlow  
Helen Rados  
Marilyn Stein  
Karen Stewart

Executive Director  
Constance A. Keller

## LVSC Board Meeting -Minutes August 14, 2012

- I. **Members Present:** Connie Keller, Anna Milucky, Christine Wylie, Helen Rados, Leo Glass, Karen Stewart, Marilyn Stein, Jill Atkins, June Barrett, and Jaime Noeth.  
**Members Absent:** Patricia Flynn, Juanita Ortiz, Cathy Schirick, Olga Parlow, Barbara Kaufer, and Barbara Sush.
- II. **Acceptance of Minutes:** Jill Atkins/Helen Rados.
- III. **Reports**
  - a) **President:** Anna Milucky. Anna announced she will be stepping down by December 2012 as President but will remain on the Board.
  - b) **Treasurer:** Patricia Deagle: absent. See report. Motion: to transfer \$2,000 dollars contingency from the Money Market and \$4,000 dollars from the Read it Again Book Store Account into Operating Funds to cover August expenses of \$6,000 dollars. Amended to move \$2000 from Past Perfect and not from Money Market. Moved: Leo Glass/Karen Stewart
  - c) **Bookstore Manager:** Barbara Kaufer: Absent. Patricia Deagle is temporarily overseeing financial reports.
- IV. **Committees**
  - a. **Foundations/Philanthropic:** Chair: Connie Keller, Gen Dainack: There was some misunderstanding/miscommunication regarded receiving additional monies from NYSED , please see Director's Report. Aileen Gunther is trying to get monies for a new boiler for us.
  - b. **Personnel** (annually): Chair: Barbara Kaufer/Absent, Leo Glass.
  - c. **Strategic Planning:** Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller: Nothing to report.
  - d. **By-Laws:** Chair: Barbara Kaufer, Leo Glass, and Connie Keller. Nothing to report.
  - e. **Energy:** Chair: Leo Glass, Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. Nothing to report.

- f. Book /Bake Sale:** Chair: Pat Flynn, Barbara Kaufer, and Connie Keller. Nothing to report.
- g. Farmers' Market:** Chair: Anna Milucky, Christine Wylie, June Barrett, and Helen Rados: Doing okay. Have a few more dates scheduled.
- h. Student/Tutor Recruitment:** Chair: Anna Milucky and all Board Members. Please see Director's Report.
- i. Large Fundraiser:** Chair: Christine Wylie, Connie Keller, Leo Glass, Patricia Flynn, and Marilyn Stein. Will have meeting prior to next Board Meeting.
- j. Bethel Site:** Chair: Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett. Nothing to Report.
- k. Fundraising Letter:** Chair: Anna Milucky, and office staff: Nothing to report.
- l. Bank Tag:** Chair: Anna Milucky, and office staff. Nothing to report.
- m. Board Nominating:** All Board Members: Dave Thomson will be joining the Board in September for one year.
- n. Student-Tutor Recognition Dinner: Chair:** Connie Keller, Anna Milucky, Leo Glass, Barbara Stein, Helen Rados and office staff. Nothing to Report.

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

**VI. Old Business**

**VII. New Business**

- Please review estimated/proposed budget for 2012-13 so we can vote on it next month.
- Revisit organization plan for 2013. Motion by Leo Glass: before next meeting please review above and submit proposal with ideas you can commit to. If you can not attend the next Board Meeting please send it via email to Connie Keller. Connie will send plan via email to all board members. Moved: C.Wylie/J. Barrett.
- Question about who managed computer lab last year-Susan managed Lab but Dollar General Grant ran out.

**VIII. Miscellaneous**

- Discussed PeerWORX proposed program for this school year.
- We need to solicit new Tutors. Jamie Noeth will talk to local parish.

**VI. Adjournment:** Helen Rados/Leo Glass.