

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, February 14, 2012

I. Members Present: Connie Keller, Anna Milucky, Kenneth Wilson, Barbara Sush, Gen Dainack, Debbie Speer, Karen Stewart, Ginny, Christine Wylie. Absent: Patricia Flynn, Juanita Ortiz, Cathy Schirick, and Helen Rados. Barbara Kaufer, Leo Glass Patricia Deagle, Jaime Noeth, Olga Parlow, Marilyn Stein, and Jill Atkins.

II. Acceptance of Minutes: Barbara Sush/Helen Rados

III. Reports

a. President: Anna Milucky : Perhaps in the future we can invite a friend/author to come in for Open House to let her know who we are and what we do. Maybe we can do that once a quarter or do more than one person in a night. We can also place out a jar for donations. Cheryl McCausland may be possible. We'll advertise. We can tell Professional Women, Kiwanis, and perhaps get press coverage. This is to be of service to our community.

b. Treasurer: Patricia Deagle: absent, Ken sitting in. See report. Ken made a suggestion to cap monies from both book stores to \$500 dollars. Everything can be placed into operating expenses. This is so we withdraw less from money from interest bearing account. Anna will talk to P. Flynn. Helen/Barbara accept.
Barbara Kauffer re-opened up Treasurer's report with a request to withdraw \$4500 from money market and \$4,000 from Read It Again Book Store. Anna Milucky will talk with treasurer before any action is taken.

c. Bookstore Manager: Barbara Kaufer. Nothing to Report.

IV. Committees

- a. Foundations/Philanthropic: Chair: Connie Keller. New Hope has decided to continue go with us for tutoring. The fee for services is \$50.00 per week.
- b. Personnel (annually): Chair: Barbara Kaufer. Nothing to report.
- c. Strategic Planning: Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller: Nothing to report.



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- d. By-Laws: Chair: Barbara Kaufer, Debbie Speer, 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, Kenneth Wilson, Barbara Kaufer, and Connie Keller. No plans until the Spring.
- g. Farmers' Market: Chair: Christine Wylie, June Barrett, Helen Rados, Debbie Speer, and Anna Milucky: Just learned there is a farmer's market that runs in Calicoon year round, at the Youth Center. Will look into possibility of going.
- h. Student/Tutor Recruitment: Chair: Anna Milucky and all Board Members: Spring. L. Glass is talking at Kiwanis and June and Connie is speaking at Bethel.
- i. Large Fundraiser: Chair: Connie Keller, Kenneth Wilson, and Debbie Speer: Nothing to Report.
- j. Bethel Site: Chair: Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett. Barbara Sush suggested placing solar lighting around our outside sign. Maybe we can get assistance from Renaissance,
- k. Fundraising Letter: Chair: Anna Milucky, and office staff: Brought In \$5,400 dollars as opposed to \$5,800 last year. It was about \$500 dollars less than last year.
- l. Bank Tag: Chair: Anna Milucky, and office staff. Nothing until Spring/summer.
- m. Board Nominating: All Board Members: No new names. Anna reminded everyone that the procedure is to bring names to the Board before speaking inviting someone.
- n. Student-Tutor Recognition Dinner: Chair: Debbie Speer, Kenneth Wilson, Anna Milucky, Leo Glass, Barbara Sush, Helen Rados, Connie Keller and office staff. Nothing until Spring.
- o. Bethel Fundraiser March 18th, 1-3 at Friends in Smallwood. Dessert Extravaganza is \$20 dollars per person, \$7.00 will go toward food. Raffle drawings will be held for items we donate. We will also do a 50/50 drawing. Proceeds from that go to LVSC. Invitations are going out as well as flyers.

V. Director's Report (attached):

- Sullivan Leadership has approved us as recipient.
- See report.

VI. Miscellaneous

VII. Adjournment: Christine Wylie/June Barrett.

