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Barbara Kaufer  
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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 March 13, 2012**

- I. Members Present:** Connie Keller, Barbara Sush, Gen Dainack, Debbie Speer, Karen Stewart, Christine Wylie. Patricia Flynn, Helen Rados, Leo Glass, Patricia Deagle, Marilyn Stein, and Jill Atkins Absent: Kenneth Wilson, Juanita Ortiz, Cathy Schirick, Jaime Noeth, Olga Parlow, Anna Milucky, and Barbara Kaufer.
- II. Acceptance of Minutes:** Need to make changes to names of members who attended. Barbara Sush/Helen Rados did attend Feb. meeting.
- III. Reports**
  - 1. President:** Anna Milucky: Absent: Barbara Sush sitting in. Reminder of Dessert Extravaganza at Friends Restaurant. There are 8 tables that need to be decorated with St. Patrick Day materials. All Board members please bring something. Set up is at 11:30.
  - 2. Treasurer:** Patricia Deagle: see report. Have to pay fuel oil this month. Question: Why can't we deposit money directly into operating account, instead of into the Bank Account? Answer: Because of Sales Tax.
  - 3. Bookstore Manager:** Barbara Kaufer: Absent. May need someone to cover temporarily due to illness. Responsibilities include checking daily balances, tallies for month, and comparisons to last year. Pat Deagle volunteered to cover.

### **IV. Committees**

- a. Foundations/Philanthropic:** Chair: Connie Keller. New Hope has decided to continue with us for tutoring. The fee for services is \$50.00 per week. We split this with Greg Garay who does the class. Sullivan Renaissance in Director's Report. Dessert Extravaganza Event: see Director's Report. Angela Dutcher would like to give workshops here on "Five Bucket Principles" Workshop. We would receive 30% of proceeds. She used to be LVSC Director. Story Time Room Fundraiser Leadership Sullivan is doing fundraiser on April 28<sup>th</sup> from 4-7pm. They will send us a new flyer. Jeremy Gorelick wanted an estimate. It was sent in for approximately \$1,300.00 dollars. We can get an additional estimate. Must be in by as soon as possible.
- b. Personnel (annually):** Chair: Barbara Kaufer. Nothing to report.



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- c. Strategic Planning:** Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller: Nothing to report.
- d. Energy:** Chair: Leo Glass, Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. Nothing to report.
- e. Book /Bake Sale:** Chair: Pat Flynn, Kenneth Wilson, Barbara Kaufer, and Connie Keller. May attempt to do something before Mother's Day. Perhaps we should wait for Barbara Kaufer to return. We need to see what dates are open at Government Center. Suggested that Pat Flynn contact Barbara Kaufer for more information before proceeding. We've only made \$200.00 in the last couple of years in comparison to \$350.00 in past due to economy. It is a very labor intensive event.
- f. 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.
- g. Student/Tutor Recruitment:** Chair: Anna Milucky and all Board Members: Spring. Leo Glass is talking at Kiwanis on April 2<sup>nd</sup>. June Barrett will contact Bethel Business to arrange a date. Barbara Sush discussed Professional Women of Sullivan County programming and setting a date in future for a presentation.
- h. Large Fundraiser:** Chair: Connie Keller, Kenneth Wilson, and Debbie Speer: Committee is going to incorporate a quilt made and donated by Patricia Deagle. Tickets will cost \$5.00 each or 3 for \$10.00. Pat Deagle will design a ticket to sell at the Dessert Extravaganza. Will get printed at Kristt Company. The drawing will be October 15, 2012.
- i. Bethel Site:** Chair: Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett. Nothing to report.
- 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. A meeting will be Tuesday March 27<sup>th</sup>, at 5:15 at Bookstore. Marilyn and Jill volunteered to join the committee.
- n. Bethel Fundraiser:** March 18<sup>th</sup>, 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):

- Connie and Ginnie will set up table for Literacy Volunteers at RJK Middle School for their annual Family Reading Night tomorrow night 3/14. Pat Flynn will attend.
- Dessert Extravaganza: Connie will do interview on Thunder Radio for PR. Set up is 11:30.
  
- **New Business:**
  1. Sullivan Renaissance Grants are available on a large scale. Application is a very lengthy process. We can explore costs. They're not expensive. Mounts on top of signs at book stores should last for some time.
  2. Also please attend Special Screening of Misrepresentation of females at SCCC hosted by Professional Women of Sullivan County,

**VI. Miscellaneous:** We're having difficulty with volunteers at bookstores for here and Bethel location. Need volunteers for Wednesdays at Bethel and afternoons almost every day at our location. If we can't find volunteers may need to hire and pay. This might be a better idea in the long run to assure we have coverage. If anyone knows people willing please refer them to Connie.

**VII. Adjournment:** Motion to Close: 6:08 Leo Glass/Christine Wylie.

