

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

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 Tuesday May 8, 2012

I. Members Present: Connie Keller, Anna Milucky, Ginny, Helen Rados, Gen Dainack, Debbie Speer, Barbara Sush, Marilyn Stein, June Barrett, Leo Glass and Jill Atkins.

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

II. Acceptance of Minutes: June Barrett/Barbara Sush.

III. Reports

- 1. President:** Anna Milucky: Anna will get together with Christine Wylie to discuss Farmers' Markets for the summer. The focus will be on Bethel and Liberty. The spaghetti dinner went great. The Annual Tutor Recognition Dinner went well. Thanks to everyone.
- 2. Treasurer:** Patricia Deagle: Absent.
- 3. Bookstore Manager:** Barbara Kaufer: Absent. Barbara Sush recommended hiring Sonia Coney. Path Stone paid \$5,000 dollars per year to work in the Bethel Bookstore. The Bethel Bookstore earned \$3,090 dollars from April 2011 to April 2012. The hours at this point have been 10:30 am-5:00pm Monday through Friday. June Barrett will look into to seeing what hours are the busiest. She asked if we could find a grant to pay an employee. Also asked that the bookstore be open during weekends for the summer. Connie mentioned that the Monticello Bookstore will be down to 1 volunteer as of the end of May.

IV. Committees

- a. Foundations/Philanthropic:** Chair: Connie Keller. Nothing to report.
- b. Personnel** (annually): Chair: Barbara Kaufer/Absent. See #3.
- 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 (absent), Kenneth Wilson, Barbara Kaufer, and Connie Keller. Nothing to report.



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

- f. Farmers' Market:** Chair: Anna Milucky, Christine Wylie, June Barrett, Helen Rados, and Debbie Speer: see President's report.
- g. Student/Tutor Recruitment:** Chair: Anna Milucky and all Board Members. Thirty 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.
- i. Bethel Site:** Chair: Leo Glass (absent), Barbara Sush, Jamie Noeth, and June Barrett. The committee will look into the traffic of Bethel and will report at the next meeting. They will also paint around the sign. Saturday is the annual Bethel Community Day from 10:00am – 4:00 pm. June recommended opening the bookstore.
- j. Fundraising Letter:** Chair: Anna Milucky, and office staff: Nothing to report.
- k. Bank Tag:** Chair: Anna Milucky, and office staff. The Bank Tag sales should happen before and after the 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. There were approximately 90 people who attended the dinner. The committee will select a date for next year.
- n. Bethel Fundraiser:** Nothing to report.

- V. Director's Report** (attached): Leadership Sullivan raised \$1,000 dollars for LVSC. The painting has started. Ed Phillips asked if Leadership Sullivan could be involved in the decorating of the Story Time Room. Please email C. Wylie if you have any suggestions.

New Business:

- Jamie recommended talking to Thunder 102 Radio Station to see if they have a slot where LVSC can talk about our organization. Jamie will look into this and report back.
- We need to contact Daytop for outside clean up.
- Data on the student/tutor program needs to be submitted by the end of June.
- Connie mentioned that we may need to hire a grant writer. The Legislature/State Education has cut back on funds for us.
- Are there any classes we can offer? LVSC will split fees with teacher.

Miscellaneous:

- VI. Adjournment:** Motion to Close: Leo Glass/Debbie Speer.

