

Literacy Volunteers of Sullivan County,

An accredited affiliate of Pro Literacy Worldwide

63 North Street, Monticello, NY 12701 P.O. Box 759 (845) 794-0017 fax (845) 794-0904
www.literacysullivan.org email: lvascny@gmail.com

LVSC BOARD MEETING

Tuesday April 9, 2013

Board of Directors

Officers:

Leo Glass,

President

Barbara Sush,

Vice President

Patricia Deagle,

Treasurer

Christine Wylie,

Secretary

Barbara Kaufer,

Bookstore

Manager

Members:

Jill Atkins

June Barrett

Anna Milucky

Jamie Noeth

Helen Rados

Diana Rumsey

Marilyn Stein

Karen Stewart

Dave Thomson

Executive

Director

Constance Keller

Members Present: Leo Glass, Connie Keller, Christine Wylie, Jill Atkins, Diane Rumsey, Barbara Kaufer, Helen Rados, Dave Thomson, Karen Stewart, Marilyn Stein
Members Absent: Pat Deagle, Anna Milucky, June Barrett, Barbara Sush and Jamie Noeth.

I Acceptance of Minutes: Helen Rados/Dave Thomson

II Reports

a President: Leo Glass: Discussed a program that researches grant money for non-profits. Will get more information/input and report back next month.

b Treasurer: Patricia Deagle: absent. None available.

c Bookstore Manager: Barbara Kaufer: We transferred another \$3,000 dollars from Money Market to regular account. Deposit for Bookstore \$1,200 dollars.

III. Committees

a Foundations/Philanthropic: Chair: Connie Keller, Gen Dainack: See Director's Report.

b Personnel (annually): Chair: Barbara Kaufer, Leo Glass. Need proposal \ for Personnel.

c Strategic Planning: Barbara Kaufer, and Connie Keller: This was revisited about 5 months ago. We need to look at it again to see if any changes need to be made. Connie Keller will have report next month.

d By-Laws: Chair: Barbara Kaufer, Leo Glass, Dave Thomson and Connie Keller. Nothing to report.

e Energy: Chair: Leo Glass, Jamie Noeth, Connie Keller, and Helen Rados:

Called with proposal for replacement/repair of doors.

Question: Rather than

change doors perhaps we can find out if changing/adding weather stripping

could do the job?

f Book /Bake Sale: Chair: Barbara Kaufer, and Connie Keller.
Nothing to report.

g Farmers' Market: Chair: Anna Milucky, Jill Atkins, June Barrett, and

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Helen Rados: A calendar was sent around for Board Members to sign up.

There are several to choose from: Jeffersonville on Thursdays, Liberty on Fridays, Kauneonga Lake on Fridays and Callicoon on Sundays.

h Student/Tutor Recruitment and Retention: Anna Milucky, Dave Thomson:
A report will be ready shortly.

i Large Fundraiser: Chair: Christine Wylie, Connie Keller, Leo Glass, Pat Deagle and Marilyn Stein. Sue Diamond is starting her own business for nonprofit fundraising. C. Wylie will make contact.

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: Nothing to report.

n Student-Tutor Recognition Dinner: Chair: Vacant. Leo Glass, Barbara Sush, Helen, Connie Keller and office staff. The committee needs a Chairperson. Leo Glass will call Debbie Speer and see if she's willing to do it. Monday June 10th was selected as a tentative date. Connie Keller, Leo Glass, Marilyn Stein, Helen Rados and office staff. Nothing to Report.

o Large Fundraiser: Chair: Christine Wylie, Leo Glass, Pat Deagle, Marilyn Stein, and Connie Keller. Will set up a meeting to discuss future possibilities.

p Story Time Room: Chair: Christine Wylie, Helen Rados, Barbara Sush, Jamie Noeth and Marilyn Stein. Story Time will not run for the months of June and July.

IV Director's Report (attached): Please see attached.

V Old Business

- **April 20th is the RISE Walk a Mile in Her Shoes.** Men encouraged to participate. The Walk starts at Government Center. It's \$20 dollars to participate. A Chicken Barbeque Fundraiser will immediately follow at DeHoyas Park hosted by Leadership Sullivan.
- **Bookstore Handbook:** Need to add information on Past Perfect Bookstore then it will be ready to publish.
- **Fundraiser** on Saturday night for Cindy Adams at Roma Villa. Tickets are \$35 dollars.
- **Tutor Follow-up:** Calls to tutors very successful. Ginny will send email again to tutors to let them know we will be calling.

VI New Business

- **Farmer's Markets:** Calendar was sent around for Board Members to sign up.
- **Fundraiser for Rivoli Theater:** Dates for LVSC runs for the week of May 10th.

VII Miscellaneous: None

VIII Adjournment 5:51: Diane Rumsey/Karen Stewart.

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