

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

May 14, 2013

(With apologies to Christine)

Members present: Leo Glass, Barbara Sush, Barbara Kaufer, June Barrett, Anna Milucky, Helen Rados, Marilyn Stein, Dave Thomson, Connie Keller

Members absent: Pat Deagle, Christine Wylie, Jill Atkins, Jamie Noeth, Juanita Ortiz, Diana Rumsey, Karen Stewart

Acceptance of Minutes: Dave/

Ginny passed out the contact list for Board Members. Change of email address for June Barrett: jbarrett@earthlink.net and Helen Rados: hrados@gmail.com

REPORTS:

President:

Leo and Connie picked up a \$5550.00 check from the Kristina Cares Coalition in Callicoon on 5/13. Kristina was murdered and her family wants to do good deeds in her memory. She was well loved by many in the western part of the county.

Treasurer:

Leo questioned the amount in the tutor/student line, funds went to training supplies for the new class of tutors.

Connie asked that funds be moved to the operating expense account

Dave approved, Barbara K 2nd

Bookstore:

Increase over last year

Anna moved Marilyn 2nd

COMMITTEES:

Foundations/Philanthropic:

LVSC received \$2906.00 from the SC Legislature. This is a drop from last year.

As noted previously, \$5550.00 from the Kristina Care Coalition.

Personnel:

Committee needs to meet.

Strategic Planning:

The plan was updated about 6 months ago, should be revisited

Energy:

Leo will contact NYSEERDA

Dave will look at the previous recommendations that were made. He agreed to a 3 month commitment on the committee.

Farmers Market:

The dates for Callicoon are Sundays 6/2, 7/14, 7/28 and 8/4.

A sign up calendar for the Callicoon dates was passed around

There is interest in participating in the Liberty and Kauneonga Lake Farmer's Markets.

Leo suggested looking into selling beaded bracelets at the Farmer's Markets.

Student/Tutor Recruitment and Retention:

Meeting on 5/21 at 4:45

Student/Tutor Recognition Dinner:

Sunday June 9, 2013

Anna and Helen (Actually James) will make turkeys.

Leo Brings soda, water & ice

Marilyn will bring paper goods and baked ziti

Dave will bring ham.

No desserts or salads

Committee members will run the registration and will meet prior to the event

Children's Story Time:

Larry McCall did not bring children to the Story Time on 5/4. There were many adults, but no children in attendance. Marilyn suggested contacting Larry before the event to see if he will be bringing children.

Next Story Time is 6/4.

Story Time will be suspended over the summer.

Promotional Materials:

Marilyn is the chair, not Jamie.

Marilyn is sending out PR to all the media outlets

Now sending out PR about the summer language classes, the instructor is not charging for his services and 2 people have signed up so far.

Grants (ad hoc):

Dave Leo and Karen met. Spoke to Gen D. about eCivis. Gen does not have the time to search for grants, however, she felt that eCivis was reputable. They will give us a list of grants available to non-profits, we search to see what might work for us. Anna asked who would do the work. Leo nominated himself and Dave. Board approved \$295.00 expenditure (Who moved?) Anna 2nd

OLD BUSINESS:

The volunteer handbook is being worked on. There are some details that need to be hammered out.

Past Perfect Bookstore:

There needs to be a computer use policy specific to Past perfect since the computer is donated by Bethel Lions. June would like to see a sign-in sheet and a 1 hour limit on usage. Communication with Sonya is much better. The Board needs to think about returning to opening 5 days a week during the summer.

The Bethel Community Day is Sat 5/18. June will cover the Bookstore.

NEW BUSINESS:

Barbara S. asked about advertising the bookstores and other services in the local papers. She had sent out an email with rates. PR Committee will meet. Board approved up to \$200.00 in expenditures Anna moved, Dave 2nd

Anna brought up a Board member prospect: Linda Brown. She is asst manager of the Monticello branch of Jeff Bank. She is a White Lake resident and bi-lingual. Anna will speak to Linda regarding a letter of intent to serve on the board and the Board will vote on this at the next meeting. Then Anna will orient her and she would come to July meeting. Connie asked that all board members think about possible new board members to add diversity and skills to our board. Dave asked that we tidy up the bylaws in this regard.

Meeting Adjourned

Moved Barbara S. 2nd Helen