

Literacy Volunteers of Sullivan County Minutes

LVSC Board Meeting, October 8, 2013 5PM

Members Present: Barbara Sush, VP, Christine Wylie, Anna Milucky, Marilyn Stein, Karen Stewart, Dave Thomson, Helen Rados, Connie Keller, Executive Director

Absent: Leo Glass, President, Linda Browne, Jill Atkins, Secretary; Patricia Deagle, Treasurer; Barbara Kaufer, Bookstore Manager; Jamie Noeth, Diana Rumsey

Barbara discussed the ad for the community service award for Board Member Anna Milucky, it was placed. Dave Thompson opposed the award being paid for by LVSC funds.

Treasurer's Report – Went over and was approved by Helen and second by Marilyn

Dave still has questions on the budget process.

Energy Committee – Dave and Helen - Proposal from NYSERDA Report, we would be able to save ½ of the fuel consumption with new system. Looking at funding streams from NYSERDA. Dave also mentioned doing a RFP bids for the NYSERDA project or a project different from NYSERDA(out of the Box). Board approved the RFP process.

Barbara commended Helen and Dave doing a nice job with the report.

Large Fundraiser – Ads for Recognition Dinner Program were discussed.

Children's Story time – 4 children attended the reading – Christine did a nice job per Dave

Barbara will reach out to the Superintendent of the School to see if we can do story time at the school also.

Student Tutor Retention – A discussion took place for retention/attracting Tudors and Students – Dave suggested after school program, Connie also mentioned sending flyers with kids that do participate to take home.

Anna suggested having a student speak about their experience so they can share that with new students.

Promotional Material – Marilyn had nothing to report

A discussion took place on proposal from Sue Diamond, everyone felt the amount for the services was more than we could afford. We discussed having a SWOT analysis at our next meeting, everyone was very positive. Dave and Anna will lead the SWOT at the next meeting. Connie will order pizza since the meeting will be longer. It was suggested to keep the agenda short so the majority of the meeting will be for the SWOT analysis.

Meeting ended 5:47PM