

## **Literacy Volunteers of Sullivan County, Inc Minutes for Board Meeting date February 11, 2014**

Member's Present was the following:

Anna Milucky, Linda Browne, Leo Glass, Barbara Sush, Dave Thomson, Karen Stewart, Christine Wylie, Constance Keller and Virginia Connell

President Leo Glass entertained a motion for the minutes to be accepted from previous board meeting. A motion was made by Barbara Sush, and 2<sup>nd</sup> by Anna Milucky.

**Leo and Dave** – spoke about the the cost of the insulation. Felt it was important to get it done sooner rather than later since it has been such a cold winter. 17,000.00 was the 1<sup>st</sup> bid. A cap was set for 22,000.00 to spend for insulation. Motion was made by Karen Stewart and second by Barbara Sush.

**Treasurer Report** – was moved by Dave Thomson and second by Barbara Sush

**Executive Director's Report** - A new copy machine is needed for the office; a motion was made by Dave Thomson and second by Karen Stewart not to spend more than 1,300.00 for the copy machine. Connie also went over her report which was handed out prior to our meeting. No one had any additional questions. Connie stressed also that we could use some more board members.

**Energy Committee** - A robust discussion took place regarding the materials/letter that will be send to potential donors to raise funds for out new heating system. Leo felt that the letter should be sent out ASAP and if the potential donors need more information then we can send them more detail account of the organization. Christine and Barbara felt the detail information should be done professionally so it would make a nice presentation.

**Student/Tutor Recruitment and Retention** – All the calls that have been made to the tutors have been very positive. Barbara mentioned that she received very positive comments for Ginny.

**Large Fundraising** – Committee feels it is at a standstill, the issue lies as to who to send the letter to. Leo and Connie feel the letters should omit any large potential donors since they will be sending a letter to raise funds for the new heating system. At this point a very robust discussion took place. Barbara felt that if people do not want to take an ad in the journal they will not, let's give them the choice. Christine resigned from the committee since she felt as the Chair of the committee that she was being overruled. End result, we will be doing a journal, letters will be sent to all. Christine Wylie resigned from the board.

**Dessert Extravaganza** - We have 15 respond so far, not everyone does since a lot of people just show up. All is arranged for the event.

Meeting adjourned at 6:30PM – motion was made by Linda and second by Anna

Respectfully submitted

Anna Milucky

