

Literacy Volunteers of Sullivan County  
Board of Director's meeting  
September 9, 2014

Present: Leo, Pat Jill, Barbara, Linda, Mary Ellen, Dave, Connie  
Absent: Anna, Jill, Grace

Leo called meeting to order

-New member – Jane Sorensen – introduced

Minutes from last meeting – Dave moved to accept, Barbara seconded – voted and approved

-Proposed that Bookstore be open on Sundays next summer – Dave moved, Mary Ellen seconded – approved.

Pat – working a trade with a bookstore in Lake George, one Romance for one children's book. Will follow up in the fall. Jane will email school for children's books donations.

Foundation/Philanthropic Committee:

-We are eligible for REAP Grant, contact will visit with us September 17<sup>th</sup>. Grant writing department at Sull. County Government Center will help us find and apply for grants.

-Student Tutor Recruitment and Retention: Dave

-Since it's a new quarter, Dave will circulate new lists of tutors for Board Members to contact to evaluate progress of programs.

-Jane has ideas for recruitment, she will join Recruitment committee – retired Teachers pool, with statement regarding that they would not have to take full training. Maybe have a tea party for recruiting Teachers.

-Board Nominating – Dawn Ryder – she has been doing the IT work, pro bono. Dave moved for acceptance Pat, seconded – voted and approved.

-Children's story time – Connie contacted Larry McCall, he wants to continue, Connie feels that we have enough volunteers, even from the outside.

Promotional Material – Tutor training being publicized on WVOS and WSUL, article in paper re: capital campaign.

Director's Report:

Ron Hiatt would like to donate a plane ride to raffle off. We would need to discuss any insurance coverage before we agree. Discussed that we would tell him that it's a great idea but not enough time for this year. Maybe we could tie it in with Student –Tutor recognition Dinner.

-the \$5,000 Legislative grant from two years ago is for HVAC.

-Grants Gateway is ready to go except for the three outstanding policies. We are waiting for templates from Literacy NY. Per Mary Ellen, Kristin Gillabrand will write recommendation letters for any grant applications.

Old Business:

Discussed placement and possibility of new sign. This was assigned to the Promotional committee to discuss.

New Business:

-New account needs to be opened – Pat moved, Mary Ellen seconded – voted and approved

-Signatory of Operating, Capital and Bethel, currently Leo, Barbara and Anne. Grace to be added, Moved, Jane seconded – voted and approved.

-Energy committee will be resurrected – Leo will appoint a new committee via special letter before the next meeting. Two specific functions; getting financing will be handled by Fund Raising Committee; proposals will be Energy Committee.

Moved to adjourn; Pat seconded; voted and approved.