

Literacy Volunteers of Sullivan County
LVSC Board Meeting Minutes
July 14, 2015

Members Present: Leo Glass, Dawn Ryder, Connie Keller, Barbra Kaufer, Audrey Borella, Margaret Hotchkin, Gaye Donofrio

Members absent: Jill Atkins Patricia Deagle, Linda Browne

Acceptance of Minutes: Barbara made a motion to accept, carried.

REPORTS:

Treasury

Early in July made \$2,013, which is \$5,000 over last year. A motion was made by Barbara Margaret 2nd.

COMMITTEES:

Strategic Planning:

Have not met.

By-Laws:

Barbara, Connie and Leo need to have a meeting on July 21st to discuss.

Large Fundraiser:

Dawn has tickets for the upcoming Chicken BBQ to give out to board members to sell. Margaret sold six. The Friday before the BBQ there is a work session. Dawn printed 11 x 17nflyers to be posted. Gaye said can post them at Home Depot. Connie will do a press release. Margaret made baskets for the August 1st Chicken BBQ. Brought them to the Literacy Center to sell raffle tickets for ahead of time. \$1 each 6 for \$5.

Bagel Festival. The committee will set up on August 15th. Dawn will get table and banner and will set up a canopy. Gaye will help with getting books on Sunday morning with Dawn they will meet at 7:30. We will have flyers and a 50/50.

Bank Tag:

No report.

Sullivan Renaissance

Dawn made labels for flower pots. Barbara will get labels cut at Kristt. Leo will cut the stands for the pots for the labels,

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Energy Committee:

Date to meet is July 21st along with By-Laws.

New Business:

We received \$33,400, will meet next week for paperwork to be signed. Funds only to be used for Literacy.

Barbara started the bookstore area needs cleaning. Daytop used to help. Suggested to hire JHarry O's. Leo suggested to put out bid. It needs to read steam cleaning carpets, blinds, windows. Connie will contact three companies and the description will be the same.

On August 10th is the Awards Ceremony for Sullivan Renaissance at 6:00 at Bethel Woods Event Gallery.

Adjournment:

Gaye made a motion to adjourn the meeting, Barbara 2nd, motion carried.