

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

February 9, 2016

Members present: Leo Glass, Margaret Hotchkin, Marc Mendelsohn, Lillian Tighe (phone), Dawn Ryder, Angela Dutcher

Members absent: Patricia Deagle, Christine Ahlberg, Gaye Donofrio, Linda Browne, Jill Atkins, Barbara Kaufer, Jane Sorensen, Vivian Ginsberg

As there was no quorum no new business was discussed

Acceptance of Minutes: no quorum, Will accept at the next meeting

REPORTS:

President:

Leo announced Linda Browne has resigned from the board.

Treasurer:

Money was transferred last week. The total was \$10,000. Approved: Margaret, Marc

Bookstore:

January was a great month for the bookstore.

COMMITTEES:

By-Laws:

Leo mentioned the next meeting we will focus on the by-laws and vote.

Board Development/Nominating:

Leo asked the board to think of potential members. Possible new member, Debra Holt Gabriel. Her letter of interest will be e-mailed to the Board when Angela receives it.

Dessert Extravaganza:

The event will be 2/21. Board members will bring raffle prizes. This is a fundraiser for Bethel for our use of the Past Perfect Bookstore.

DIRECTOR'S REPORT:

We are now on Twitter, Huge media push for the Bookstores is happening

NEW BUSINESS:

No new business as no quorum was present

Meeting Adjourned: Dawn, Marc