

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

November 8, 2016

Members present: Leo Glass, Dawn Ryder, Margaret Hotchkin, Lillian Tighe, Debra Gabriel, Gay Donofrio, Vivian Ginsberg, Marc Mendelsohn, Angela Dutcher

Members absent: Jane Sorensen, Patricia Deagle, Jill Atkins

Acceptance of Minutes: Correction for last month George Popp name spelled wrong Vivian and Marc Approved

REPORTS:

President:

We are still waiting on estimates from the local companies.

Treasurer:

Transfer \$3,500.00 from the Money Market account and \$3,000 from the Read it Again account to the operating account to cover the expenses for the month of November 2016. Approved: Marc/Gaye

COMMITTEES:

Fundraising Letter:

The fundraising letter was sent out on November 1st. We have received \$1,200.00 so far.

Board Development/Nominating:

Lillian suggested that Anne Solenski, a long time tutor might be interested in joining the Board. She will talk to her.

DIRECTOR'S REPORT:

The NRS grading system will be changing. There will now be a subset called the NYRS (New York Reporting System) which will be only for ALE funded programs like ourselves. This new system will be much less stringent on certain reporting measures such as long term employment and moving on the higher education., We are also working on making the gains required incremental within grade levels.

OLD BUSINESS:

Dawn is ordering the new server. It will take about two full days of installation.

NEW BUSINESS:

The Board will begin looking into forming a committee for the 25th anniversary event for 2019. Ideas included a dinner dance and a theatre event.

Meeting Adjourned: Vivian/Gay