

## **Literacy Volunteers of Sullivan County**

### **LVSC Board Meeting Minutes**

December 13, 2016

Members present: Leo Glass, Dawn Ryder, Jane Sorensen Lillian Tighe, Gay Donofrio, Vivian Ginsberg, Angela Dutcher

Members absent: Margaret Hotchkin, Debra Gabriel, Marc Mendelsohn, Patricia Deagle, Jill Atkins

Acceptance of Minutes: Gay and Jane Approved

#### **REPORTS:**

##### **President:**

We have some estimates from the local companies and we are waiting for more information on the actual equipment needed.

The Board has approved a Holiday Bonus for the Executive Director of \$500.00

##### **Treasurer:**

Transfer \$3,500.00 from the Money Market account and \$3,500 from the Read it Again account to the operating account to cover the expenses for the month of December 2016. Approved: Dawn/Gay

#### **COMMITTEES:**

##### **Fundraising Letter:**

The fundraising letter was sent out on November 1<sup>st</sup>. We have received \$3,800.00 so far.

##### **Board Development/Nominating:**

Nothing to report

##### **DIRECTOR'S REPORT:**

See Attached report.

##### **OLD BUSINESS:**

Dawn will look into having the scanning routed to the Executive Directors computer instead of the server while we are waiting on a new server.

##### **NEW BUSINESS:**

The board discussed new fundraisers to replace the Bank Tag and the Dessert Extravaganza. We will look into the following:

1. An Evening of Words and Music at the Fat Lady Café in Kauneonga Lake to benefit the Past Perfect Bookstore and Literacy Volunteers. This could replace the Bank Tag event and be held in June. Jane and Vivian will look into this.
2. Bethel Woods Corn maze. If we man the entry table at the Maze on a Sunday from 10-4 we will get all the proceeds from that day. This could replace the Dessert Extravaganza. Dawn and Angela will work on getting an application in as soon as possible.

Dawn may start up a computer class in the Bethel location, we will also have the bookstore open at the same time. This will help us to get the word out about the Bethel location. We are also looking for volunteers that may be willing to work the occasional evening when there are events in the Gym.

There will be no February Meeting.

Diana Mendez is selling books on Amazon for us, she will keep track of how many she sells and how much time she spends. This will be a separate item on the Directors report

Gay will purchase solar lights for the walkway to the parking lot to prevent falls.

Meeting Adjourned: Vivian/Dawn