

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

March 21st 2017

Members present: Leo Glass, Dawn Ryder, Marc Mendelsohn, Debra Gabriel, Jane Sorensen, Lillian Tighe (Phone), Margaret Hotchkin (Phone) Angela Dutcher

Members absent: Patricia Deagle, Jill Atkins, Vivian Ginsberg, Gay Donofrio (voted via e-mail)

Acceptance of December Minutes: Dawn and Jane Approved

REPORTS:

President:

HVAC System discussion based on Leo Glass's letter to the Board.

Marc made a motion to approach our Senator to put influence on the USDA and to try to get just a Grant and not the loan...no second, motion not passed

Leo made a motion to forego the USDA Loan/Grant and to do what work we can with our own money, or to look for another Grant opportunity not involving the Federal Government. Approved, Yes-Leo, Jane, Dawn, Lillian, Margaret, Debra, Gaye (via e-mail). No-Marc

Treasurer:

On March 14th, the board voted via e-mail to transfer \$7,500 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 March 2017.

COMMITTEES:

Board Development/Nominating:

Nothing to report

DIRECTOR'S REPORT:

See Attached report.

OLD BUSINESS:

Conflict of Interest Policy— Motion made to accept-Mark/Dawn. Unanimously voted

NEW BUSINESS:

June 18th Kauneonga Lake Block Party. Dawn suggested a table, perhaps a basket raffle.

Meeting Adjourned: Lillian/Dawn