

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

August 8, 2017

Members present: Leo Glass, Dawn Ryder, Patricia Deagle, Gay Donofrio, Debra Gabriel, Vivian Ginsberg, Angela Dutcher

Members absent: Margaret Hotchkin, Jill Atkins, Jane Sorensen, Marc Mendelsohn, Lillian Tighe

Acceptance of Minutes: Dawn/Pat

REPORTS:

President:

Nothing new to report

Treasurer:

\$8,000 to be transferred. \$1,000 will be taken from the money and \$7,000 from the Read It Again Bookstore.

July was a great month, better than the previous year.

Pat will redistribute the 2017-2018 budget to be voted on in the September meeting

Transfer approved: Dawn/Debra

COMMITTEES:

Board Nominating:

Leo noted that we need more working board members, he tasked everyone to bring back the name of at least one person for the next meeting.

Recognition Event:

The event was poorly attended. Gay made a motion to phase out the event and Debra seconded. It was approved. The Board decided that going forward we could send out recognition certificates with bookstore coupons in lieu of the event.

DIRECTOR'S REPORT:

See attached report.

Our 2016-2017 NYSED report card came out. We are above the state average for gains by 2%. We also serviced over 60 students last FY. We anticipate doing the same in the upcoming FY.

NEW BUSINESS:

Bagel Fest schedule of volunteers was set. Set up will begin at 8am, with Angela, Dawn, Leo and Pat meeting at the Bookstore. The TV Raffle has already netted \$850 we anticipate at least another \$500 at the event.

Meeting Adjourned: Gay/Vivian