

## **Literacy Volunteers of Sullivan County**

### **LVSC Board Meeting Minutes**

September 12, 2017

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

Members absent: Jill Atkins, Dawn Ryder, Patricia Deagle

Acceptance of Minutes: Gay/Lillian

#### **REPORTS:**

##### **President:**

Leo Glass read Margaret Hotchkin resignation letter to the board. He also read Jane Sorensen's request to be placed on the Advisory Board. All approved the request. (see attached)

##### **Treasurer:**

\$7,000 to be transferred. \$2,000 will be taken from the money and \$5,000 from the Read It Again Bookstore. Transfer approved: Marc/Debra

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

The Board voted on the 2017-2018 budget. Budget approved Marc/Gay

#### **COMMITTEES:**

##### **Board Nominating:**

Leo brought forth one new board member--Alfred G. Feller. All approved his acceptance Gay/Vivian. He will attend an Orientation in the upcoming weeks. Marc recommended Allison Dreher. He will bring in her resume for further discussion. Leo also had another possible member—Chivon (sp). He will also bring in her resume.

##### **Bagel festival Recap:**

Bagel Festival and Raffle: We made \$1345 on Raffle tickets and \$145 on Bookstore items. It was a great event this year.

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

See attached report.

#### **NEW BUSINESS:**

Marc suggested that we have a Speakers Bureau on the Board. This falls under the committee heading of Tutor/Student Retention and Recruitment. Angela will send out an e-mail to the Board for members and ideas to go forward.

It was suggested that we look to the prison/jail to start an ESL program. Angela will look into this.

Meeting Adjourned: Debra/Vivian