

## **Literacy Volunteers of Sullivan County**

LVSC Board Meeting Minutes

October 10, 2017

Members present: Dawn Ryder, Jill Atkins, Gaye Donofrio, Al Feller, Lillian Tighe, Angela Dutcher

Members absent: Leo Glass, Patricia Deagle, Marc Mendelsohn, Debra Gabriel, Vivian Ginsberg

Acceptance of Minutes: Vote not taken – no quorum

### **REPORTS:**

#### **Treasurer:**

Transfer approved: Dawn/Gaye

### **COMMITTEES:**

#### **Fundraising:**

Please forward names of possible donors to Angela. If they do not respond they will not be sent another request.

#### **Board Nominating:**

Angela asked the board for new potential board members.

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

See attached report.

### **NEW BUSINESS:**

Angela will find out if she was elected to the Sullivan County Chamber board within the next month.

Angela asked the board if they felt joining Rotary or Kiwanis would be a good idea – there will be fees involved since each meeting involves dinner.

Dawn brought up the holiday fair at Bethel Woods on 12/2. Non-profits are welcome and do not have to pay a fee. Gaye volunteered to work the table. Angela will also help depending on her vacation schedule.

Meeting Adjourned: Gaye/Jill