

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

November 14, 2017

Members present: Leo Glass, Dawn Ryder, Jill Atkins, Gaye Donofrio, Al Feller, Lillian Tighe, Marc Mendelsohn, Debra Gabriel, Vivian Ginsberg, Angela Dutcher

Members absent: Patricia Deagle

Acceptance of Minutes: Marc/Gaye

REPORTS:

President:

Nothing to report.

Treasurer:

There has been no activity in the capital fund for two years. Pat recommends the \$2600 be transferred to the money market. The board approved closing the account and transferring funds. Motion made by Gaye, seconded by Dawn, all in favor.

Angela explained expenses are higher this month due to insurance and fuel oil costs. Treasurer's report approved: Dawn/Debra

COMMITTEES:

Personnel:

Executive session to discuss the ED contract.

Angela reported we made a profit of approximately \$26,000 last year and would like to increase personnel hours 5-6 hours per week. The bookstore is currently short staffed on Fridays and increasing hours would alleviate this issue. Angela has been having a difficult time finding volunteers to fully cover the bookstore. The increase equates to about \$3000 a year. The board approved the increase in hours. Motion made by Dawn, seconded by Marc, all in favor.

Board Nominating:

Dawn nominated Nicole Newick for the board. She is opening a day care in Mongaup Valley and is active in the Bethel community. Motion made by Debra, seconded by Vivian, all in favor.

DIRECTOR'S REPORT:

See attached report.

NEW BUSINESS:

Angela recommended doing holiday post cards to tutors and donors. Kristt Company will probably work with us on price. We will need approximately 150 cards. Leo suggested asking local businesses about donating postage, including the Sullivan County IDA. The board approved sending the post cards. Motion made by Debra, seconded by Gaye, all in favor.

Newman's Own has a crowdfunding competition. There are prizes offered to the nonprofits who raise the most money. Newman's Own collects 6% of all funds collected. Angela encouraged board members to share with their friends and family to generate donations. Vivian suggested Go Fund Me as another platform, Angela explained in the past there has not been much success.

Leo will fill the new hole in the parking lot with quick set concrete on the next nice day.

OLD BUSINESS:

We will not be attending the holiday fair at Bethel Woods. Dawn's contact left and the location will not be ideal.

Angela was not elected to the Sullivan County Chamber board.

Meeting Adjourned: Vivian/Debra