

Rogers County Literacy Council
January Board Meeting Minutes
Will Rogers Library
January 14, 2019

Meeting called to order at 6:02 pm

Present:

Jenny Allen, Edel Godwin, Gus Ramirez, Susan Cleveland, Savannah Haddock & Audrey Schmidt

Guest: Christy Wylie

Absent:

Mike Gardner

1. Motion to approve September, October, & November meeting minutes (December was no quorum) by: Susan seconded by Gus. Motion carried with the following corrections Gus' name corrected
2. Bank balances as at December 31, 2018 : RCB 1\$33,928.79, and RCB 2, 386.37
3. Welcomed Christy Wylie. Gus makes the motion to accept Christy as a new board member. Audrey seconds the motion, motion carries.
4. President report includes review of Quality Standards, RCLC By-Laws reviewed. Board member commitment statement and Standards of Performance statement signed by each member (Mike will submit his at February meeting.) Direct Deposit instructions supplied to board members to facilitate board donations. 2018 Letter Campaign results reviewed. Board members are requested to review the bylaws.

Action item: Time sheets for board members will be available at each meeting.
Board members to submit a monthly time sheet.

Action item: Edel to put in a grant request to Junior Ocieleta for funding.

5. Review of the mission statement will take place at the February meeting.

No new business.

Meeting adjourned at 7:08pm

Mission Statement

Rogers County Literacy Council is a private nonprofit organization which provides volunteer tutors to Rogers County Residents, age 16 and older. Tutoring is provided to develop reading, writing, and numeracy skills up to an eighth grade level. English as a Learned Language (ELL) tutoring is provided to improve fluency in both spoken and written English. The personal literacy goal of each student is considered and integrated in tutoring goals.