

**Rogers County Literacy Council**  
August Board Meeting Minutes  
Meeting at the Will Rogers Library, Claremore  
August 12, 2019, 6:00 pm

Called meeting to order at 6:05

Present: Jenny Allen, Gus Ramirez, Mike Gardner, Audrey Schmidt, Edel Godwin

Absent: Savannah Haddock, Christy Wylie, Susan Cleveland

1. Reviewed July minutes, Motion to approve July 2019 minutes. Proposed by Mike, Seconded by Gus – Motion carried.
2. Treasurer report, bank balance at 07/31/19: RCB1 \$8,423.37 and RCB 2 \$498.12
3. Chamber Invoice –**Motion** to Decline Claremore Chamber of Commerce membership for 2019, proposed by Audrey, seconded by Jenny – motion carried.
4. **Motion** to reconsider Chamber membership in June 2020 proposed by Audrey, seconded by Jenny – motion carried.

5. ED Report –

ProLiteracy email about adult literacy funding at the federal level, Board members encouraged to call their representatives to support funding of literacy.

Training and recruitment dates.

- **COMPUTER CLASSES** – free- ten sessions/5 weeks/often useful for seniors or for persons with limited computer experience – CONTACT: Dr. Jen McGovern 918-343-6865 Class starts **August 27**.
- **RoCo READERS** – Read with a second or third grader one day each week during the school year – Orientation is **August 24, 2019 – this is a delightful activity. Thirty minutes each week to make a real impact on the life of a child.** Contact **Ashley at 918-845-8779**
- **OPEN MINDS: SATURDAY SEPTEMBER 28<sup>th</sup>** train to tutor adults. – **register by September 20<sup>th</sup>** – Contact **Edel Godwin 918-277-4331** or email [director@rocoread.org](mailto:director@rocoread.org)
- 4. **English & Citizenship classes** are ongoing - Call **Malinda Brown 918-923-1338-** FOR ANY QUESTION - please call RCLC Exec. Director Edel Godwin at 918-277-4331

6. Discussed letter campaign – reminder to seek donor contacts and submit to Edel..

7. No New Business

Adjourn 6:45 pm

**Mission Statement**

*To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*