

**Rogers County Literacy Council**  
December Board Meeting Minutes  
Meeting at the Will Rogers Library, Claremore  
December 9, 2019, 6:00 pm

Called meeting to order at 6:05 pm

Present Jenny Allen, Gus Ramirez, Audrey Schmidt, Edel Godwin

Absent Mike Gardner and Savannah Haddock

1. Reviewed minutes of meeting in November for accuracy – there is no motion to accept as these are annual minutes and are motioned at the next annual meeting.
2. Treasurer report, Mike absent. Edel had the book keeping reports from Anja. Book keeping is up to date.
3. Discussion on quorum - board is below quorum– and finding new board members. The meeting is taking place but motions that make organizational change will not will be voted upon. Board recruiting is a priority!
4. Discussed letter campaign – Audrey presented printed letters.
5. ED Report:
  - a. Ashley no longer with RoCo Readers searching for a replacement Jenny and Edel are filling in.
  - b. OLC grant is \$2,000 this year.
  - c. Jenny has been to Roosa, they still do not have a date for volunteers to start. They have begun an internal reading program. This is good news – we could extrapolate that the RoCo Readers program has inspire two new reading programs in the past two years.
  - d. LOI for Sarkeys in, \$16,5000  
LOI for OLC *submitted to Sarkeys by RCLC for OLC* \$10,000
  - e. We have 5 new trained tutors for adult tutoring. Julie was ill for the Open Minds training Edel conducted it – it went well.
6. Each member present got a copy of the bylaws and was asked to review it for potential changes.
7. Meeting finished at 6:35.

*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 Count through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*