

Rogers County Literacy Council
July Board Meeting Minutes
Meeting at the Will Rogers Library, Claremore
July 8, 2019, 6:00 pm

Called meeting to order at 6:05

Present: Jenny Allen, Gus Ramirez, Savannah Haddock, Susan Cleveland, Mike Gardner, Edel Godwin

Absent: Audrey Schmidt, Christy Wylie

1. Reviewed June minutes, Motion to approve June 2019 minutes. Proposed by Gus
Seconded by Mike.
2. Treasurer report, bank balance at : RCB1 \$19,526.93 and RCB 2 \$498.12
3. Chamber Invoice – Edel will contact Barby Meyers and invite her to stop by at the August meeting. Edel will follow up on her conversation with Barby. Motion to pay membership will be on August Agenda.
4. ED Report – ODL grants 2018/2019 and 2019/2020
5. Motion to approve ODL Quality Standards document. Proposed by Gus Seconded by Mike.

6. Discussed letter campaign. Will be sent out in November.

New Business: Consideration and possible action, with respect to any other matters not known about, or which could not have been reasonably foreseen, prior to posting the agenda.

Adjourn

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.