

Rogers County Literacy Council (RCLC)

Annual Board Meeting Minutes

November 11, 2019 6:15 P.M.

423 N Seminole Claremore Ok

(Location change due to Veterans Day – Note posted at Will Rogers Library)

Call meeting to order at 6:13 pm.

Board Members present: Jenny Allen, Gus Ramirez, Audrey Schmidt, Mike Gardner, Susan Cleveland. Edel Godwin present.

Savannah Haddock - Absent

Reports:

Secretary:

1. Read minutes of 2018 annual meeting, motion to accept minutes as presented Mike, Susan second. Motion passed
2. Read minutes August 2019 meeting, motion to accept minutes as presented Audrey, Mike second. Motion passed
3. Board read condolence notes for Cat Rahmeier and discussed and acknowledged the vital role she played in RCLC. All present were saddened by her loss. Board is eager to honor her contribution in the coming year with the help of Jerry Jones, Anita Wolf, Phyllis Stearnes, Edel, and Julie Landers. Ideas will be discussed informally in spring/summer and presented for a decision with the board (and all interested parties) in 2020.

Treasurer: Account balance and P&L will be sent via email by Mike Gardner.

Annual Meeting Election:

To elect the officers of Rogers County Literacy Council the following board members were nominated for the year November 2019 to November 2020, effective the end of this meeting.

1. President - Jenny Allen
2. Vice President – Audrey McSperitt Schmidt
3. Secretary – Savannah Haddock
4. Treasurer – Mike Gardner

Regular Board Members, Gus Ramirez,

Additional nominations were invited, there were none, proceeded with the motion.

Motion:

To approve the election of the board members 1. thru 4. above to officer positions on the Rogers County Literacy Council. Gus motioned – Susan seconded. Motion passed.

Ed Report included:

Susan Cleveland is leaving the board. She will take up the volunteer position of time keeper. Ashley Cook has quit the RoCo Reader program, the ED acknowledges her good work in that position and hopes that she might at a future date return to RCLC. Jenny will provide interim support to the program. ED will find a new contractor.

Ed is considering hiring a contractor to boost the each-one-teach-one portion of the program.

Other business:

Each board member is reviewed their commitment statement and signed it. Each board member was asked to make their donation for the current year. Regarding the annual mail campaign, each board member confirmed their volunteer hours to produce the campaign.

Jenny will write the letter.

Susan will update the list.

Audrey will produce the labels and print the letters.

Mike and Gus will stuff/prepare the actual paper letters and mail.

Gus will be sure to connect with each board member and offer them the chance to either hand deliver, or provide a personal note, to go with letters for which they have provided the name and address.

No new business

Gus at the request of Jenny motioned to adjourned at 7:17.