

**Rogers County Literacy Council (RCLC)**

Annual Board Meeting Agenda

November 9, 2020

6:00 P.M.

\*\*\*Via Zoom\*\*\*

Call meeting to order  
Introduce any new guests  
Roll call

Executive Director (ED)

1. Review minutes of last annual meeting, discuss/action
2. Review minutes of last meeting, discuss/action

Treasurer: Present account balances

3. Present balance sheet and P&L as at September 30, 2019.
4. 990N
5. Yearend accounts reviewed

**Motion New Board Member:**

Motion to accept Candace Husong as a new board member.

**Motion Changes in Bylaws:**

1. Motion to remove "Article III. Add a new paragraph #2 to read "The Executive Director shall be a nonvoting member." From the motion to accept bylaws today. *(This line was included in the review in September minutes.)* discuss/action

2. Motion to accept the following bylaw changes:

Article I. Change "is" to read "shall be"

Article VI para 6. Capitalize "board". Change "Sections 1 through 6" to read "Sections 1 through 5"

Article VI para 8. Change (Article IX para 4) to read (Article IX para 3)

Article IX para 3. Change "at least ten (10)" to read "at least three (3)"

Article X para 3. Change entirely to read "Five (5) Council members including at least one (1) officer"

Article X para 4. Change entirely to read "Two (2) committee members."

*Article X "Annual meeting - Five (5) members including at least three (3) officers"*

*Article X "Board meetings – A majority of Board members, including at least one (1) officer."*

Article XI end of the 2nd paragraph. Change "seven (7)" to read "five (5)."

Article XI end of the 4th paragraph. Change "seven (7)" to read "five (5)."

Article VI para 6. The Board shall consist of between three and fifteen members.

Discuss/action.

**Annual Meeting Election: Secretary:**

Elect the officers of Rogers County Literacy Council: As the following board members are nominated for the year November 2020 to November 2021, effective the end of this meeting.

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

Note: Secretary – This position will be filled later this year.

Regular Board Members, Gus Ramirez,

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ED will request any additional nominations from the floor for the above office positions. If there are no nominations proceed with the motion.

**Motion:**

To approve the election of the board members 1. thru 3. above to officer positions on the Rogers County Literacy Council.

*(If there are nominations from the floor, motions to elect each officer position separately will be invited.)*

Note to Minutes: Amy Oliver has resigned from the RCLC board. Bank signatures will be revised.

ED update.

**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**

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