

**Rogers County Literacy Council**  
April Board Meeting minutes  
Meeting via Facebook messenger call – “RCLC Board” due to Covid -19  
April 13, 2020, 6:00 pm

Attending: Gus Ramirez, Mike Gardner, Audrey Schmidt, Jenny Allen, Amy Oliver

Called meeting to order 6:22

1. Motion: To carry on RCLC board business in a digital meeting format until the Covid-19 pandemic is over. Gus, Amy seconded the motion. Motion carried.
2. Review minutes – March meeting. No changes. **Motion** to accept minutes. Mike motioned, Amy seconded, Motion carried.
3. Treasurer report of bank balance and CD balance (reserve total). As emailed by Mike Gardner 04/13/20

Checking	
RCB operating	\$ 12,598.96
RCB 2	181.47
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total check/savings	12,780.43

Other Assets	
CD 8779	2,534.91
CD 6561	2,589.62
CD 8272	2,313.57
CD 3041	2,188.42
CD 8015	2,160.44
CD 4878	2,416.70
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total CDs	14,203.66

Total Assets 26,984.09

4. **Motion** to spend up to \$400 on a tree and a small flush mount granite stone to honor Cat Rahmeier. Mike motioned, Gus seconded – Motion carries.  
This motion is a result of discussion at the March meeting. This action will proceed after the c-19 crisis - Note donations will be requested from the board and the “CR recognition of exceptional contribution committee” (Edel Godwin, Anita Wolf, Jerry Jones, Phyllis Stearnes) to offset cost and offer the opportunity to show personal appreciation.
5. Update of changes regarding Covid-19 - **ED Report** (Sarkey’s, citizenship, one-on-one, reserves) followed by questions from the board.

6. Motion to cancel insurance and reinstate at later date. Mike motioned, Amy seconded - motion carried
7. Budget Financial 2021. Begins June 1, 2020 (ends May 31, 2021)  
Discussion and action:  
**Motion** to approve Budget as presented. Amy made the motion Audrey seconded.
8. Discuss and action - Motion to apply for the Paycheck Protection Program: The U.S. Small Business Administration (SBA) via RCB - Motion Gus seconded Audrey – motion carries.

No new business

Adjourned 7:22

*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.*