

**Rogers County Literacy Council**  
January Board Meeting Minutes  
Meeting at the Will Rogers Library, Claremore  
January 13, 2020

Called meeting to order at 6:05 pm.

Jenny Allen, Gus Ramirez, Amy Oliver, Edel Godwin, Audrey Schmidt

Absent: Mike Gardner

Welcome and introduce any guests.

1. Reviewed minutes – December meeting. December 2019 minutes approved.
2. Treasurer report, bank balance at 12/31/19. \$17,268.61= RCB1, RCB 2 \$ 101.50
3. Presidents report
  - Letter campaign – at 01/09/20 \$690
  - Recruiting new board members. Amy Oliver present to apply to join the board.
  - Reminder regarding bylaws review.
  - Hoping to find new RoCo Reader Coordinator. – Speaking to two candidates.

No New Business.

Adjourned at 6:30 pm

*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*