

Rogers County Literacy Council
August Board Meeting Minutes
Meeting Zoom – “RCLC Board” due to Covid -19
August 9, 2021

Audrey Schmidt, acting as president, called meeting to order at 6:05 pm.

Present: Audrey Schmidt, Edel Godwin, Kessiah Neff, Hodalee Sewell, Mike Gardner, Susan Cleveland
Absent with Notice: Adriane Brower

1. July minutes review, minutes emailed prior to the meeting to all board members
Motion to accept the minutes made by Hodalee. Motion is seconded by Kessiah. Motion carries unanimously.
2. Treasurer’s report: Edel sent out financial statements and profit and loss.
Balance of account ending in 5546 is \$13,913.46
Balance of account ending in 4916 is \$286.88
3. Candace Husong resigned.
4. Kessiah to get with Mike about reviewing bylaws for September meeting.
5. Policy and Procedures to be discussed at the September meeting.

ED Report: Trivia went well. Made \$155 at the door. Edel will speak talk to the bar manager about people arriving earlier so we can occupy more of the main space of J Farley’s. Audrey suggested a poster/whiteboard with some information about the trivia. Audrey will type up what she might like it to say. Pro Literacy Conference grant was approved. Melinda and Edel will be attending. ODL grants will be paying.

Letter campaign: use the same format as in the past. Board members should come up with 3 people to send letters to and give them to Edel.

Outreach – Carol Little met with people in Pryor, Catoosa and at the port.

New tutor – Kyle Countess

OLC resources

DEI discussed with United Way

New business: No new business.

Adjourn meeting: Motion to adjourn by Hodalee. Mike seconds. Motion approved. Meeting adjourned at 6:29pm.

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.