

Rogers County Literacy Council
September Board Meeting Minutes
Meeting Zoom – “RCLC Board” due to Covid -19
September 13, 2021

Adriane, called meeting to order at 6:01 pm.

Present: Adriane Brower, Audrey Schmidt, Edel Godwin, Kessiah Neff, Hodalee Sewell, Mike Gardner, Emily Del Grosso

Absent with Notice: Susan Cleveland

1. July minutes review, minutes emailed prior to the meeting to all board members
Motion to accept the minutes made by Audrey. Motion is seconded by Hodalee. Motion carries unanimously.
2. Treasurer’s report: Edel sent out financial statements and profit and loss. Edel giving report for Susan.
As of August 31st
Balance of account RCB 1 \$9868.72
Balance of account RCB 2 \$316.31
3. Mike reviewing bylaws: Last reviewed in 2020. Nothing major needs revised. Just a few punctuation errors.
4. Core Values: Committee of Adriane, Kessiah, Edel and Emily will meet at Drip on Saturday the 25th to discuss.

ED Report:

Pro Lit Con cancelled. Edel trying to get refunded but might take some time. Claremore Progress is hosting an article about the Literacy Council and citizenship for Constitution Day.

Kyle and Hope are 2 new tutors.

Outreach: Carol Little has been an excellent job. Reached the end of our promo materials. Had some new ones printed up.

The mail campaign, board members need to send in 3 names and addresses.

Grateful to everyone who made it to the tree dedication ceremony.

Sarkys is ending this month; Edel getting ready to work on the next one.

New business: No new business.

Adjourn meeting: Meeting adjourned at 6:26pm.

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.