

Rogers County Literacy Council  
**December 2021 Board Meeting Minutes**

Physical Location 423 N Seminole, Claremore OK 74017

1. President: Call meeting to order at 6:07 pm  
Present: Adriane Brower, Audrey Schmidt, Mike Gardner, Susan Cleveland, Kessiah Neff Edel Godwin

2. Secretary: Meeting minutes of October meeting sent via email to board members, 11/18/2021. Also meeting minutes - for review only - of Annual meeting November 2021

Motion made by Audrey to accept the minutes of the October meeting. Mike seconds. Motion Carries.

3. Treasurers report. As of November 30<sup>th</sup>:  
RCB 1 - \$14,652.28  
RCB 2 - \$362.29

4. President remarks "It's been a weird day."

5. ED remarks

Mysterious donation on PayPal/ Facebook. Not from a present board member.  
Letter of intent in for Sarkeys.

ARPA should come in next week.

Malinda's daughter in law would like to begin helping to fund individual citizenship candidates that have received tutoring with RCLC. Details need to be sorted so there is no additional information right now- but if there are no objections we will proceed with that.

Motion made by Susan to explore and proceed with a partnership with individual donation encumbered funds to citizenship candidates. Mike seconds. Motion carries.

No new business.

Meeting adjourned at 6:15 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 County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*

*This meeting agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage [jheidlage@rogerscounty.org](mailto:jheidlage@rogerscounty.org) and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.*