Rogers County Literacy Council

**June 12th, 2023 Board Meeting Minutes**

Will Rogers Library, Claremore OK 74017

1. Meeting called to order at 6:03 pm
2. Secretary: Roll Call - Present: Kessiah Neff, Audrey Schmidt, Susan Cleveland, and Brian Ball (by phone). Mike Gardner absent with notice.
3. Minutes from May were sent to board members, for review, via email. Motion made by Susan to accept the minutes. Audrey seconds. Motion carried.
4. Treasurers report.

Account balances as of 5/31/23

RCB 1 - $12,740.60

RCB 2 - $155.97

1. Treasurers Remarks

Bookkeeping due at the end of June.

1. Review 2023 Meeting Schedule – continue to meet 1x per month on 2nd Monday. Note: Susan will be out for July.
2. Officially end Monthly Trivia Night. (Reach out to Aaron Lowther about donated speaker.)
3. ED remarks – Submitted ODL grant. Met with Rebecca and got good feedback on the grant. Gained 6 new students and brought on another tutor.

Could potentially attend a Community Resource event at RSU on September 9th.

Fundraising – Looking at potential location to host an event.

New Business – Decide, for July meeting, what to do with the petty cash that was originally used for trivia.

Meeting adjourned at 6:46pm

*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.*