Rogers County Literacy Council

**October 9th, 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, Susan Cleveland, and Brian Ball called in. Mike Gardner and Audrey Schmidt absent with notice.
3. Minutes from September were sent to board members, for review, via email. Motion made by Susan to accept the minutes. Brian second. Motion carried.
4. Treasurers report:

Account balances as of 9/30/23

RCB 1 - $8,816.07

RCB 2 - $155.97

1. Gala Event – Check in with Andrew Nichols for photography.

1 silent auction item with 2 more possible coming up; no live auction items yet. Melinda might know an auctioneer who could donate their services if needed. Create excel sheet to track who’s going where to ask for sponsorships/donations. Double checked sponsorship tier list. Finish the Eventbrite page.

5 volunteers from the PLC at RSU are donating 10hrs to the program some of which will be used for the night of the gala.

Check with Cabin Boys Brewery for the beer, and with liquor stores for the wine.

1. ED remarks –PLC students filled out surveys to identify which areas they’d prefer to direct their attention.

OLC Conference – In late October; Chelsea will attend.

Horizons Housing Foundation – Looking for someone to provide services for a tech literacy course at Oakland Estates in Claremore. Horizons will pay the instructor and equipment rental for a 6-8 week course. ED could potentially teach but another instructor is also available.

New Business – No new business

Meeting adjourned at 6:46 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.*