Literacy Volunteers of Sullivan County LVCS Board Minutes September 10, 2019

Members Present: Dawn Ryder, Lillian Tighe, Marc Mendelsohn, Gay Donofrio, John Dick, Nicole Newick, Allison Simpson, Alison Mastandrea, Vivian Ginsberg, Leo Glass, Debra Gabriel, Al Feller

Acceptance of Minutes: Leo/Gay

## **REPORTS:**

Dawn reported that one of our long time tutors, Helen Long, had passed away and that a resolution has been produced to be read at her service.

An inspection by the Fire Department revealed several items in non-compliance. PM Alarm sent a bid to install an entire new system. Leo will get several additional bids to cover the items in non-compliance.

The Connie Keller Conference Room dedication has been re-scheduled until 11/12/2019 due to time constraints.

Motion by Marc/Deb to accept Treasures Report with fund transfers: Approved

Tonight being tutor recognition night: Motion to adjourn: Leo/Gay