

BCLC Board Meeting- January 17, 2018

A quorum was established and the meeting was called to order by Susan Shook, President. In attendance were Gary Moore, Louis Washington, Eileen Farrell, Bob Farrell, Susan Shook, Dot Hoerr, Executive Director, and Mari-Lou Wong-Chong, former board member.

The proposed agenda was reviewed. Motion to accept the agenda as presented was made by Louis Washington; seconded by Bob Farrell and vote approved.

December Board minutes were reviewed. Motion to accept made by Eileen Farrell; seconded by Louis Washington and vote approved.

Treasurer's report was waived until February.

Executive Director's Report was presented by Dot Hoerr. A detailed copy had been provided to all in attendance.

Literacy work continues at the Detention Center; multiple ESL classes; awaiting future involvement with StATUSA program.

Orientation/ABL Workshops in progress, as well as scheduled Tutor Talk sessions.

Discussion was held re: BCLC involvement with Rev. Phelps and the Homeless Coalition.

Focus in assistance on our mission of improving literacy-reading and technology, financial capabilities.

Multiple grants are in process of submission.

A comprehensive report on the 2017 fundraisers will be presented at the February meeting.

Susan Shook reiterated since BCLC has no members, there is no longer a need to hold an annual members meeting.

The 2018 Slate of Officers was presented:

President- Susan Shook

Vice President-Louis Washington

Secretary-Deanne Neuman

Treasurer- Marianne Ivaone

Bob Farrell moved to accept the proposed slate and Louis Washington seconded the motion. Board vote approved.

The topic of an Advisory Council was discussed. Purpose was delineated and defined.

Susan Shook presented motion to establish an Advisory Council.

Louis Washington seconded.

Board vote approved.

A letter will be drafted to be sent to invite prospective members to join the Advisory Council.

There was a brief discussion/update re: the 2018 BCLC annual Golf Tournament.  
Letters will be sent to potential sponsors. A brochure/possible save-the-date mailing is being considered.

Motion to adjourn was presented/seconded/approved.

Respectfully submitted,  
Eileen Farrell, board member