

Brunswick County Literacy Council
Board of Directors Meeting Minutes
May 21. 2019

Present: Bob Farrell, Dot Hoerr, Susan Shook, Louis Washington, Eileen Farrell, Potential Board Member Rick

Absent: Deanne Neuman, Joan Hoffman

No Quorum so no voting required decisions made

1. **Call to Order:** President Louis Washington called the meeting to order at 3:30 pm and advised that there was not a quorum was present.
2. **Approval of Agenda:** A motion was made by Susan Shook to approve the agenda and seconded by Eileen Farrell.
3. **Public Input:** None
4. **Approval of April no quorum present minutes:** The April minutes were approved with the addition of specifying that the decision on the Golf Tournament software was made by the Golf Tournament Committee and this discussion was to inform the Board of the Committee's decision.
5. **Treasurer's Report:** The financials were reviewed and a question on the mortgage interest will be investigated by Executive Director, Dot Hoerr. It was reported that treasurer Joan Hoffman had taken over most responsibilities from Marianne. Marianne will continue to be available to assist and to prepare our taxes.
6. **Executive Director's Report:** Due to the time required for the Spelling Bee this report was not given. Dot reviewed all programs for the benefit of our guest.
7. **Old Business:**

-Fund Raisers 2019

-2019 Spelling Bee and Silent Auction: the readiness for the May 22 event was discussed and all agreed that we were ready for a successful event. Bob Farrell agreed to lead the Silent Auction process and will review details with volunteers tomorrow. Volunteers for setup are to report at noon (no earlier access is available) and other volunteers at 5:30 pm. We are expecting a crowd of over 130 plus 16 teams.

-2019 Golf Tournament: The software is up and running. It was agreed to discuss this in detail at the next meeting. Once the Bee is over, we will focus on the Golf Tournament.

-Belk Charity Days: A final accounting of money earned is not available. Dot will talk to the Belk officials about better communication for next year.

All other fund-raising discussion was tabled for the June meeting.

Leland Activities: Joan Hoffman provided a report on her meetings with the Leland SCC. See attached report.

8. **New Business:**
There was no new business presented since we did not have a quorum, and all have last minute details to attend to for the Spelling Bee.
9. The meeting was adjourned at 5:00 pm.

Respectfully, S. Shook, substitute