

Literacy Council of Scioto County
Meeting Minutes
April 22, 2008

The meeting was called to order by Vice President, Paige Williams @ 4:07 p.m.

Present: Paige Williams, Jim Wayne, Hilda Drake, Kay Bouyack, Tess Midkiff and Susan McComas, Director

March minutes were distributed. Tess Midkiff made a motion to accept the minutes as read. Kay Bouyack seconded the motion. Approved 5-0.

Jim Wayne presented the treasurer's report. The Literacy Council checking account reflects a balance of \$43,562.49. Mr. Wayne explained recent expenditures. Kay Bouyack made a motion to accept the treasurer's report. Tess Midkiff seconded. Approved 5-0.

Old Business

There was a brief discussion of the strategic plan received one day prior to the meeting. General consensus was that the document was a nice tool and well organized. It was discussed to send a thank you note and we would discuss after everyone had an opportunity to review.

New Business

Susan McComas distributed the Directors Report.

Highlights included:

- Pep Rally for Literacy Wrap Up
- Bridges Out of Poverty and Framework for Understanding
- Adult Basic Literacy Tutor Training
- Billboard for Literacy Awareness

Tess Midkiff and Kay Bouyack agreed to serve as Co-Chairmen of the membership committee as requested by Jennifer Schackart president. They met earlier and have a plan for a "Literacy for Lunch" campaign launch.

The next meeting will be May 27, 2008 @ 4:00 p.m.

Meeting adjourned

