

Literacy Council of Scioto County
Minutes
Board of Directors Meeting
March 20, 2007

Attendees:

Kay Bouyack, Hilda Drake, Betsy Fannin, Tess Midkiff, Paige Williams, Debra Knutson

The March 2007 meeting of the Board of Directors of the Literacy Council of Scioto County was held in the Scioto Foundation. The meeting was brought to order at 4:00 by President Hilda Drake.

Old Business

Bouyack will send the Board a contract employment policy before the April meeting.

Knutson signed the state's statutory agent form.

The Board discussed responses to the Literacy Forum. Generally, the attendees seemed pleased with the Forum; the Board simply wishes there had been more attendees.

New Business

Angie Holmes has submitted her resignation to the Board. Tess Midkiff was elected to replace her. This leaves the Board with four vacancies: three seats are open because the Board voted last year to go from nine members to 12; one seat is open because of the death of Charley Flaig, whose vital contributions to the organization will be sorely missed.

The Board decided to ask Barbara Nourse and Lynn Counts to join the Board. Fannin will invite Nourse, and Drake will invite Counts. Board members will submit additional names for consideration in April.

The Board revised Bouyack's draft of the Coordinator ad. Fannin will set up a temporary Yahoo! email account for the Council so that applications can be sent there. The ad will be sent out for publication once the email account has been established.

The next meeting will be at 4:00 on Tuesday, April 24, in the Scioto Foundation.

Respectfully submitted,
Debra S. Knutson, LCSC Secretary