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| ELP BOARD MEETING NOTES | November 20, 20198:30amMuseum of York CountyAuditorium |

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| Facilitator: | Elizabeth Owen | Note taker: | Rachel Hui-Hubbard |

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| Attendees: | Ackerman, Adam; Brown, Lisa; Ciurlik, Sherri; Clarke, Marshall; Coxe, Kelly; Culp, Jane; Echols, Sylvia; Faulkenberry, Tom; Hayes, Wes; Hess, Debra; Kelly, Brittany; King, Will; Lisk, David; Mahony, Laura; Miskelly, Susan; Moore, Laura; Neeley, Julie; Okey, Susanne; Owen, Elizabeth; Quinn, Sheila; Watson, Mary; Williams, Lisa-Anne |
| Call to Order: | 8:31am |

# Minutes

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| Agenda item: | Welcome | Presenter: | Elizabeth Owen |

#### Key Points

* Welcome
* Approval of October 2019 meeting minutes mw aa approved
* Thank you card basket
* Collect Coins for Kids’ Literacy
* Board member contribution rate: 30%

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| Agenda item: | Financial Report | Presenter: | Adam Ackerman |

#### Key Points

* Bank balance, as of 10/31/19: $159,421.63
* Donations:
  + $3000 - York School District
  + $2000 – Martha Edwards
  + $1000 – United Way
  + $1000 – E.W. Process
* ROR book credits remaining: $12,389.15
* YTD Net Income: $25,159.36

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| Agenda item: | Programs Report | Presenter: | Rachel Hubbard |

#### Key Points

Reach Out and Read: Logistics of delivering books

* Select age and developmentally-appropriate books (availability of titles often changes)
* Delivered to our storage facility. Bigger practices usually get about 500 books each time
* Lifting these 5 boxes 4 times:
  + storage to wagon
  + Wagon to van
  + Van to wagon
  + Wagon to practice book shelf
* Distance to each practice from storage
  + Rock Hill Peds, FM – 24 miles roundtrip
  + Affinity, Clover – 33 miles roundtrip
  + Catawba – 21miles roundtrop
* Don’t have them delivered directly to practices because:
  + In larger practices eg Atrium, delivery might get lost
  + More importantly, to maintain the relationship with the providers and clinical staff, monitor the fidelity of the program, establish trust. Even the security dudes know me.

#### Discussion

JN: Do the clinics have a designated place for the books? Yes, that’s part of the program. An organized designated area

DL: Is there a collapsible rolling cart. Yes, but this works well and is my signature

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| Agenda item: | Executive Director’s Report | Presenter: | Teresa Creech |

#### Key Points

* Show and tell: The bookcases to be used in the laundromats. Light, cleanable, inexpensive. The Junior Welfare League might take this on as a project. They have service hour requirements and could easily sign up for hours. Not limited to JWL – other orgs can help. We just need to ID locations. RH attended the grant info meeting
* Take a look at the activities listed at bottom of agenda. Please go to the Pump House on Giving Tuesday. Adventure air has a reading event – JN and LM will be reading there. Volunteer to read around the county and send us photos.
* Christmasville’s Fezziwig ball: tickets are $80 each. We’ll have a Christmas tree there decorated with books, info cards, and regular ornaments that the committee will be taking care of.
* Economics of Early Childhood: The invitations have been sent. Please plan to attend.
* MLK breakfast: We’re waiting to get details about it.
* Thank you event for the McCoy endowment: Please plan to be there. Jewel is working with Bob Doster to commission a piece for Dick anad Jan to be unveiled that evening. She’ll actually get to participate in the welding. Invitations and save-the-date cards will be sent to Winthrop printing.
* ParentSmart 25th birthday party: Rock Hill Reads will be supporting this event.
* United Way summit: We’ll be attending the 3rd and final part of the Bold Goal summit tomorrow
* Thanks to all of our board for your commitment to this organization. We have far-reaching goals, and each of you helping in the community makes a difference.

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| Agenda item: | In the Know/ Board shout outs | Presenter: | Teresa Creech |

#### Shout-out to board members:

Book donations courtesy of Alice Davis and her cute group of 4th grade girls who made neighborhood solicitations for kids’ books.

#### In The Know:

Laundromat libraries

<https://www.wuwm.com/post/laundromat-libraries-aim-boost-literacy-milwaukee?utm_term=nprnews&utm_source=facebook.com&utm_medium=social&utm_campaign=npr#stream/0>

#### Committee Break-Out Time

# Other information

#### Next Board meeting:

Wed, 12/18/19, 8:30am at Museum of York County

**For Your Calendar:**

* **December 3, 2019**, Giving Tuesday, Lunch & Dinner, Pump House in Rock Hill
* **December 3, 2019**, 9am-Noon, Giving Tuesday, Story Time at Adventure Air Sports
* **December 7, 2019,** Christmasville’sFezziwig Ball at Winthrop
* **January 9, 2020**, Economics of Early Childhood
* **January 20, 2020**, MLK Day Breakfast
* **January 28, 2020**, 5:30 – 7:30pm, Thank You Event featuring Jan & Dick McCoy
* **January 31, 2020**, 10:00am – 11:30am, ParentSmart’s 25th Birthday Party
* **March 7, 2020**, Golfing for Good benefiting Miracle Park and ELP

#### Meeting Adjourned:

9:30