

New Mexico Coalition of Literary
Annual Meeting
June 15, 2012

Bruce Donisthorpe, Master of Ceremonies, called the Annual Meeting of the Coalition of Literacy to order at 10:15 AM on June 15, 2012.

Mr. Donisthorpe introduced all the members of the Board and mentioned board members rotating off the board: Gary Pierson, Ellen Harbaugh and he were rotating off as members of the Board.

Betty Miller, Vice President, summarized the accomplishments of the year.

Two items on the agenda for passage:

1. Election of officers for the fiscal year 2012-2013
President: Rosina Boyd
Vice Presidents: Betty Miller and Lewis Lamar
Sherry Morrison Secretary/Treasurer
Sherry Morrison will serve as interim Secretary until another board member assumes duties.
Richard Cervantes moved that the slate of officers for the 2012-2013 year be approved. It was seconded. The motion carried.
2. Changes to By-Laws:
 - a. Change in voting procedure to follow Roberts Rules of Order.
 - b. Change to expand the definition of Affiliates in Article 9 Sections 1 & 2.

There was discussion on the last line of Article 9 Section 1. Due to the understanding of the last line, the Master of Ceremonies suggested this adoption be tabled until after lunch. Thus, the concerned members, the Executive Director and Vice President could meet and revise the wording. Betty Miller moved to table the topic and Richard Cervantes seconded it. Members voted in favor and the motion passed.

The meeting was adjourned.

The Annual Meeting was reconvened at 1:45 PM.

Will Steinsiek from the committee that met after adjournment presented the results. The last line of Article 9 Section after at or below the sixth grade level, **in English** should be added and **in a one to one manner through professionally trained and certified volunteer tutors** should be deleted. There was more discussion to clarify the difference between methodology and definition and clarify that Spanish speaking nonreaders are included in definition. By making change the By-laws are more in compliance with rest of document. A motion to adopt new wording was made. Assembly voted in favor and it passed. Motion to adopt By-laws was made. Assembly voted in favor and it passed.

Meeting was adjourned.

Respectfully submitted,

Sherry Morrison, Acting Secretary