



# NEW MEXICO COALITION FOR LITERACY

3209 MERCANTILE COURT STE. B ❖ SANTA FE, NM 87507 ❖ 1-800-233-7587 ❖ FAX: 505-982-4095

## Minutes 21<sup>st</sup> Annual Meeting June 19, 2009

Call to Order: President Dr. A. Elizabeth Gordon called the meeting to order at 9:45 a.m.

Board Members Present: Dr. A. Elizabeth Gordon, Dorothy Redd, Betty Miller, Ellen Harbaugh, Harry Pearson, Gary Pierson and Dr. David O'Brien.

Staff Present: Heather Heunermund, Arlene Kinart, Zara Rabb and Virginia Pulver (VISTA Volunteer).

**President's Report:** President Gordon presented a summary of NMCL activities for the year: effective advocacy at the statehouse by the Legislative Committee helped maintain State support at \$755K; fundraising via the "Stay at Home Tea" raised approximately \$4K; the NMCL adopted the Benevon program to expand giving to NMCL; the PPDA is going strong, with three regional meetings; NMCL continues to work on the Don Kidd Chair at New Mexico State University; the Grants Committee recommended funding to 23 programs, including three new ones; Public Relations aired about 600 radio and TV public service announcements; the Planning Committee worked on updating the Strategic Plan; Governance completed revising the Bylaws and Personnel Policies; and the Audit Committee has helped maintain good stewardship.

**Election and Installation of Officers:** The following slate of nominees was moved by Dorothy Redd with second by David O'Brien and approved by voice vote of the membership:

- **Officers 2009-2010:**
  - President, Richard Cervantes
  - Vice President, Rosina Boyd
  - Treasurer, Ernest Padilla
  - Secretary, Dr. David O'Brien
- **Directors 2009-2012 (Renewing):**
  - Bruce Donisthorpe
  - Ellen Harbaugh
  - Dr. David O'Brien
  - Ernest Padilla
  - Gary Pierson
- **Director 2009-2012 (new):**
  - Lisa Walden

**Bylaws:** The revised Bylaws were moved by Will Steinsiek and seconded by Brenda Gray. They were approved by voice vote of the membership.

**Adjournment:** The meeting was adjourned at 10:10 a.m. on motion by Dorothy Redd and second by Dr. David O'Brien.